

RESOLUTION R2018-__

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AMENDING THE
OPERATING POLICY FOR THE NAPA TOURISM
IMPROVEMENT DISTRICT CITY OF NAPA LOCAL
GOVERNING COMMITTEE**

WHEREAS, on June 15, 2010, the Napa County Board of Supervisors adopted Resolution #2010-72 forming the Napa Valley Tourism Improvement District (NVTID) for a five-year term and adopting the NVTID Management District Plan, which provided for the formation of local governing committees to oversee the expenditure of NVTID funds for the benefit of lodging businesses in each jurisdiction within Napa County, including the formation of the City of Napa Local Governing Committee of the Napa Valley Tourism Improvement District (Napa TID) ; and

WHEREAS, the City Council of the City of Napa consented to the formation of the NVTID with its adoption of Resolution R2010-31 on March 16, 2010 (Consenting Resolution); and

WHEREAS, on June 10, 2014, the Napa County Board of Supervisors adopted Resolution No. 2014-64 which renewed the NVTID for a 10-year term commencing on June 16, 2015 (Renewal Resolution); and

WHEREAS, the Renewal Resolution adopted a new NVTID Management District Plan for July 2015 through July 2025, which modified the composition of the Napa TID and the appointment procedure for the City of Napa's representative on the Napa TID; and

WHEREAS, on February 21, 2017, the City Council adopted Resolution R2017-019 approving the Operating Policy for the Napa TID (Napa TID Operating Policy), which provides general operating norms for the Napa TID and clarifies the process by which the City of Napa will authorize a staff member or councilmember to serve as the City's representative on the Napa TID, and approving the new NVTID Management District Plan for June 2015 through July 2025; and

WHEREAS, on March 27, 2018 the Napa TID approved a draft amendment to the Napa TID Operating Policy provided as Exhibit "A" to this Resolution regarding expenditures necessary to address an "urgent demand;"

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

ATTACHMENT 1

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby approves the amendment to this Operating Policy for the City of Napa Local Governing Committee of the Napa Valley Tourism Improvement District (attached hereto as Exhibit "A" and incorporated herein by reference).

3. The Clerk of the City Council is hereby directed to transmit a certified copy of this Resolution to the Clerk of the County of Napa Board of Supervisors.

4. This Resolution shall take effect immediately upon its adoption, as a documentation of the final action taken by Council.

5. I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 15TH of May 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney