ATTACHMENT 1

RESOLUTION R2024-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR, ON BEHALF OF THE CITY, TO ACCEPT AN EASEMENT GRANT DEED FOR RIGHT-OF-WAY AND PUBLIC UTILITIES PURPOSES FROM THE FIRST STREET CHURCH OF CHRIST, NAPA, CALIFORNIA OVER A PORTION OF 2610 FIRST STREET TO ALLOW THE CITY TO CONSTRUCT A SIDEWALK.

WHEREAS, the First Street Church of Christ, Napa, California has offered to dedicate to the City an Easement Grant Deed for right of way and public utilities purposes over a portion of its parcel located at 2610 First Street (APN 042-320-006); and

WHEREAS, the Browns Valley Road – Westview to Freeway Drive Capital Improvement Program (CIP) project (ST22PW03) is a street rehabilitation project that consists of repairing the street's deteriorating pavement, updating curb ramps, repairing curb/gutter and sidewalk; incorporating sidewalk infill where possible; installing Rectangular Rapid Flashing Beacons (RRFBs) at uncontrolled crosswalks, and updating striping and signage from Freeway Drive to McCormick Lane along Browns Valley Road/First Street; and

WHEREAS, the frontage of 2610 First Street (APN 042-320-006) has been identified as an area to incorporate sidewalk infill as part of the Project; and

WHEREAS, by accepting the Easement Grant Deed the City will be able to construct a contiguous sidewalk where one does not currently exist; and

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.

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 accepts the Easement Grant Deed from the First Street Church of Christ, Napa, California for a portion of APN 042-320-006 (attached hereto as Exhibit A).

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- 3. The City Council hereby authorizes the Public Works Director to execute a certificate of acceptance for the herein described Easement Grant Deed and record said deed at the Napa County Recorder's Office.
 - 4. This Resolution shall take effect immediately upon its adoption.

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 2nd day of April, 2024, by the following vote:

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	ATTEST:	Tiffany Carranza City Clerk
Approved as to form:		·
Michael W. Barrett City Attorney		