

RESOLUTION R2020-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT SPECIFIC MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE INTERCHANGE AT STATE ROUTE 29 AND FIRST STREET, THE ROUNDABOUTS PROJECT, IN THE CITY OF NAPA, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY ANALYZED BY A PREVIOUS CEQA ACTION

WHEREAS, in accordance with the Cooperative Agreement executed between the City of Napa (City) and State of California Department of Transportation (Caltrans) to construct interchange improvements at State Route 29 (SR 29) and First Street, both parties agreed to enter into a Project Specific Maintenance Agreement; and

WHEREAS, the Project Specific Maintenance Agreement defines the roles and responsibilities for maintaining the City's local street network and the State's highway system at the interchange at SR 29 and First Street; and

WHEREAS, this maintenance agreement is intended to supersede First Street (local road) maintenance responsibilities defined in prior Freeway Maintenance Agreements that exist between the City and Caltrans; 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 determines that the potential environmental effects of the actions authorized by this Resolution were adequately analyzed by the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for the State Route 29 Northbound First Street Ramps and California Boulevard Roundabouts Project, adopted by the City Council May 17, 2016, by Resolution R2016-68 and amended January 17, 2017, with the adoption of Resolution R2017-3, pursuant to CEQA Guidelines Section 15162.

## ATTACHMENT 1

3. The City Council hereby authorizes the City Manager to execute a Project Specific Maintenance Agreement with the State of California Department of Transportation for the Interchange at State Route 29 and First Street, the Roundabouts Project, in the City of Napa.

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 18<sup>th</sup> day of February, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney