

RESOLUTION R2023-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ON BEHALF OF THE CITY A REIMBURSEMENT AGREEMENT WITH THE NAPA SANITATION DISTRICT IN AN AMOUNT OF UP TO \$300,000 TO REIMBURSE THE DISTRICT FOR A PORTION OF THE COST TO CONSTRUCT A SEWER SEPARATION PROJECT ON ROSE LANE IN THE CITY OF NAPA; AMENDING THE CAPITAL IMPROVEMENT PROJECT PLAN AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 2P5; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the FY2022/23 Capital Budget for the City of Napa was adopted on June 21, 2022; and

WHEREAS, Council action is needed for project funding revisions from previously approved Capital Improvement Program (CIP) budgets; and

WHEREAS, a reimbursement agreement between the City of Napa and the Napa Sanitation District obligates the City of Napa to pay half the construction cost of the Rose Lane Sewer Separation Project in the amount of up to \$300,000 and pay construction inspection costs for the work; 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 determines that the actions authorized by this resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15302(c), which exempts the replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.
2. The City Council hereby approves the following changes to existing CIP projects:
 - a. Deobligate \$320,000 of ARPA funding from Storm Drain Infrastructure Repairs Project (SD23PW01), and
 - b. Obligate \$320,000,000 of ARPA funding to the Rose Lane Sewer Separation Project (SD16PW01).

ATTACHMENT 1

3. The City Council hereby approves the budget adjustment as documented in Council Budget Amendment No. 2P5 (attached hereto as Exhibit A and incorporated herein by reference).

4. The City Council hereby authorizes the Public Works Director to execute on behalf of the City a Reimbursement Agreement with NapaSan in the amount of up to \$300,000 for the Rose Lane Sewer Separation Project.

5. 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 7th day of November, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney