

RESOLUTION NO. 2024 - 112

**RESOLUTION REQUESTING CONSENT OF THE CITIES OF AMERICAN CANYON,
CALISTOGA, NAPA, AND ST. HELENA AND THE TOWN OF YOUNTVILLE TO
RENEW THE NAPA VALLEY TOURISM IMPROVEMENT DISTRICT**

WHEREAS, the Board of Supervisors (the “Board”) of the County of Napa (the “County”) desires to begin proceedings to renew the Napa Valley Tourism Improvement District (“NVTID”); and

WHEREAS, certain lodging business owners have requested that the Board renew the NVTID; and

WHEREAS, a portion of the territory proposed to be included in the NVTID lies within the boundaries of the cities of American Canyon, Calistoga, Napa, and St. Helena, and the Town of Yountville (the “cities and town”), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the cities and town which lies within the boundaries of the proposed NVTID will, in the opinion of the Board, be benefited by the improvements and activities, and the purpose sought to be accomplished by the work can best be accomplished by a single comprehensive scheme of work.

NOW, THEREFORE, BE IT RESOLVED by the Board of the County that:

Section 1: The above recitals are true and correct.

Section 2: Consent of the cities and town, through their respective City Councils and Town Council, is hereby requested to renew the NVTID, and to grant to the Board jurisdiction for all the purposes in connection with creation, operation, and future renewals of the proposed NVTID.

Section 3: The Clerk of the Board is hereby directed to transmit a certified copy of this Resolution to the City Clerk of the cities of American Canyon, Calistoga, Napa, and St. Helena, and the Town Clerk of the Town of Yountville.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 15th day of October, 2024, by the following vote:

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ATTACHMENT 2

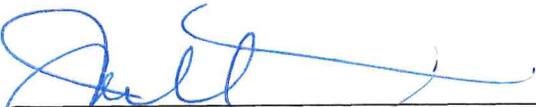
AYES: SUPERVISORS GREGORY, COTTRELL, PEDROZA,
RAMOS, AND GALLAGHER

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of
the State of California

By: 
JOELLE GALLAGHER, Chair of the
Board of Supervisors

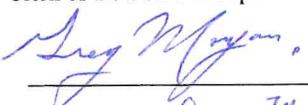
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| <p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>S. Darbinian</u> Deputy County Counsel</p> <p>Date: <u>10/9/2024</u></p> | <p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: October 15, 2024 Processed By:  Deputy Clerk of the Board</p> | <p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By:  Deputy</p> |
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Exhibit A: NVTID Boundary Map

