

RESOLUTION R2022-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ON BEHALF OF THE CITY A FUNDING AGREEMENT WITH NAPA VALLEY TRANSPORTATION AUTHORITY FOR CONSTRUCTION SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$848,800.60 IN FAIR SHARE MITIGATION FEES FOR THE SOSCOL JUNCTION PROJECT; (2) APPROVING A BUDGET ADJUSTMENT IN THE FAIR SHARE MITIGATION FEES FUND INCREASING REVENUE AND EXPENDITURE BUDGETS BY \$848,800.60 AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 135; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY ANALYZED BY A PREVIOUS CEQA ACTION

WHEREAS, the intersection of State Route (SR) 29 and SR 221/Soscol Ferry Road serves as a major gateway for residents, visitors, workers, and freight traveling to/from the City of Napa; and

WHEREAS, the Soscol Junction project will reconfigure the existing intersection of SR 29 and SR221/Soscol Ferry Road resulting in reduced congestion and improved operations; and

WHEREAS, the City of Napa has collected \$848,800.60 in Fair Share Mitigation Fees for the Soscol Junction project; and

WHEREAS, Napa Valley Transportation Authority (NVTA) and Caltrans have entered into a cooperative agreement for the construction of the Soscol Junction project, with NVTA managing the construction support for the project; 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.

ATTACHMENT 1

2. The City Council hereby determines that the potential environmental effects of the actions authorized by this Resolution were adequately analyzed by the Initial Study with Mitigated Negative Declaration/Environmental Assessment with Finding of No Significant Impact for the State Route 29/State Route 221 Soscol Junction Improvement Project adopted by the California Department of Transportation on February 13, 2020, pursuant to CEQA Guidelines Section 15162.

3. The City Council hereby authorizes the Public Works Director to execute on behalf of the City a Funding Agreement with Napa Valley Transportation Authority for construction support services in an amount not to exceed \$848,800.60 in Fair Share Mitigation Fees for the Soscol Junction project.

4. The City Council hereby approves the budget adjustment in the Fair Share Mitigation Fees Fund increasing both the revenue and expenditure budgets by \$848,800.60 as documented in Council Budget Amendment No. 135, attached hereto as Exhibit "A" and incorporated herein by reference.

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 20th day of September, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney