ATTACHMENT 1

RESOLUTION R2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY A COOPERATIVE AGREEMENT WITH NAPA COUNTY FOR MUTUAL PUBLIC WORKS ASSISTANCE

WHEREAS, a Cooperative Agreement for Mutual Public Works Assistance between the City of Napa and Napa County would allow each party to provide public works assistance to the other in the form of labor and/or equipment when mutually beneficial; and

WHEREAS, all services would be provided on a case-by-case basis and would need to be agreed upon in advance by both parties; and

WHEREAS, both parties agree that this resource sharing concept will benefit each other and provide mutual cost and quality benefits; 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 authorizes the City Manager to execute on behalf of the City a Cooperative Agreement for Mutual Public Works Assistance with Napa County, attached hereto as Exhibit "A" and incorporated herein by reference.
 - 3. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Council of the City of Napa at a public meeting of May, 2022, by the following vote:		
AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	ATTEST:	Tiffany Carranza City Clerk
Approved as to form:		·
Michael W. Barrett City Attorney		