

RESOLUTION R2017-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING LEASE AMENDMENT PRC 7636.1 WITH THE CALIFORNIA STATE LANDS COMMISSION FOR THE OPERATIONS AND MANAGEMENT FOR COMMERCIAL WATERCRAFT SERVICES AND ENDORSEMENT OF A SUBLEASE AT MAIN STREET BOAT DOCK AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY ANALYZED BY A PREVIOUS CEQA ACTION

WHEREAS, the City's public boat dock facility located on the west bank of the Napa River beneath the Napa Riverfront development was originally permitted in 2012 with the approval of a Lease Agreement with the California State Lands Commission ("Commission"); and

WHEREAS, the City requested to amend the lease to permit commercial watercraft services at the boat dock and approval to enter into a sublease with a maritime contractor to oversee and manage commercial operations at the boat dock; 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 environment effects of the actions authorized by this Resolution were adequately analyzed by the Initial Study/Mitigated Negative Declaration for the Main Street Boat Dock Project approved by the City Council on February 1, 2011, by Resolution R2011 28, pursuant to CEQA Guidelines Section 15162.
3. The City Council hereby authorizes the Property Manager to execute Lease Amendment PRC 7636.1 with the California State Lands Commission for the operations and management for commercial watercraft services and endorsement of a Sublease at Main Street Boat Dock.
4. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

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 4th day of April, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney