## **ATTACHMENT 1**

## RESOLUTION R2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, REVISING THE CITY'S PICNIC AREA RESERVATION RENTAL FEES

WHEREAS, the City has identified, in Napa Municipal Code ("NMC") Section 3.04.030, a range of City charges (including taxes, assessments, and fees) that have been established by the City pursuant to separate ordinances and resolutions, and have been administratively assembled by City staff in the Finance Department as a part of the City's Master Fee Schedule; and

WHEREAS, Section 9.0 of the Master Fee Schedule includes categories of fees collected by the Parks and Recreation Services Department; and

WHEREAS, City staff recommends that the fees set forth in Exhibit "B" be updated to reflect the current costs incurred by the City in providing the services for which the fees are imposed (for picnic area reservation rentals); and

WHEREAS, City staff recommends that the fees set forth in Exhibit "A" be repealed because they are proposed to be replaced with the updated fees set forth in Exhibit "B"; and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 finds that the fee amounts identified in this Resolution will generate revenue to offset the estimated reasonable costs (including City staff time, contracts, materials, and overhead) incurred by the City in providing the services for which the fees are imposed (for picnic area reservation rentals); and the fees are calculated in a manner that fairly and reasonably allocates costs based on the burden's imposed, and the benefit received, by the person paying the fee. The Council further finds that the fees approved pursuant to this Resolution are charges imposed for entrance to or use of local government property, or the purchase, rental, or lease of local government property. Accordingly, the fees adopted by the resolution are not "taxes" as defined by California Constitution Article XIII C, Section 1(e)(4).

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- 3. The City Council hereby approves the proposed fee amounts identified on Exhibit "B," attached hereto and incorporated herein by reference, with a fee effective date of May 1, 2017.
- 4. The City Council hereby repeals the fees identified on Exhibit "A," with an effective date of the repeal of May 1, 2017.
- 5. This City Council hereby authorizes the Finance Director to administratively update the City's Master Fee Schedule to implement the changes set forth in this Resolution.
  - 6. 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 18<sup>th</sup> day of April, 2017, by the following vote:

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	ATTEST:	Dorothy Roberts City Clerk
Approved as to for:		
Michael W. Barrett City Attorney		