

RESOLUTION R2018-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$2,300,000 FOR THE STATE ROUTE 29 NORTHBOUND FIRST STREET RAMPS AND CALIFORNIA BOULEVARD ROUNDABOUTS PROJECT (ST14PW02), AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY ANALYZED BY A PREVIOUS CEQA ACTION

WHEREAS, the California Department of Transportation (Caltrans) and the City have partnered through a Cooperative Agreement No. C2015 157 (Coop Agreement) to design and construct the State Route 29 Northbound First Street Ramps and California Boulevard Roundabouts Project (Project); and

WHEREAS, at the May 15, 2018 City Council Meeting, Council authorized the City Manager to execute Amendment No. 1 of the Coop Agreement which amends the Funding Summary to reflect the updated costs for the Project; and

WHEREAS, additional funds are necessary to honor the City's commitment in the new Funding Summary and provide for the construction phase of the Project; and

WHEREAS, funds are available from various Capital Improvement Projects identified during the mid-cycle budget adjustment process; 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 environmental effects of the actions authorized by this Resolution were adequately analyzed by the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for the State Route 29 Northbound First Street Ramps & California Boulevard Roundabouts Project, adopted by the City Council May 17, 2016 by Resolution R2016-68 and amended January 17, 2017 with the adoption of Resolution R2017-3, pursuant to CEQA Guidelines Section 15162.

## ATTACHMENT 1

3. The City Council hereby authorizes appropriations from the noted Capital Improvement Projects to the Roundabouts Project as follows:

SOURCES:

\$ 700,000 Portion of MS14RA03GF, Downtown Streetscape Project  
\$ 600,000 Balance of SW17PW02GF, Second Street Bulbouts Project  
\$1,000,000 Portion of MS17PW01GF, Arterial Gateway Enhancement Project  
  
\$2,300,000 TOTAL

USES:

\$2,300,000 ST14PW02GF, First/CA Roundabouts Project  
  
\$2,300,000 TOTAL

4. 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 17<sup>th</sup> day of July, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_

Dorothy Roberts  
City Clerk

Approved as to for:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney