

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, ESTABLISHING
PROCESSES FOR ENCOURAGING ACTION BY OTHER
GOVERNMENTAL AGENCIES (SUPPORTING OR
OPPOSING LEGISLATION, REGULATIONS,
ADJUDICATION, OR BALLOT MEASURES)

WHEREAS, the City Council establishes the goals and priorities of the City, as articulated through many legislative and policy actions, including the adoption of ordinances and resolutions, as well as the articulation of Council goals and priorities during the annual Council Workshop, and the ongoing processes of adopting and implementing the City Budget; and

WHEREAS, on April 7, 1998, the City Council adopted Policy Resolution No. 31, by which the Council authorized the City Manager to send letters of support or opposition to legislation proposed by other governing entities that are consistent with City goals and priorities; and

WHEREAS, on October 16, 2012, the City Council adopted Policy Resolution No. 33, Resolution No. R2012-133, by which the Council established the processes by which the City Council will approve policy positions to encourage, but not require, action on matters outside the City's direct regulatory authority (for example, requests to take a position on a proposed ballot measure); and

WHEREAS, there have been requests for the City to document a policy position on matters that are outside the scope of previous Policy Resolution Nos. 31 and 33, summarized above, which have led to the City Manager's recommendation to clarify the processes by which the City will document its policy positions in accordance with this resolution; 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 approves the policy entitled "Processes for Encouraging Action by Other Governmental Agencies (Supporting or Opposing

ATTACHMENT 1

Legislation, Regulations, Adjudication, or Ballot Measures),” attached hereto as Exhibit “A,” and incorporated herein by reference.

3. The City Council hereby repeals Policy Resolution Nos. 31 and 33, as identified in the recitals to this resolution.

4. In accordance with Resolution R2016-162, the City Council hereby: (a) authorizes and directs the City Manager to designate this resolution as a City Council Policy Resolution; and (b) authorizes and directs the City Clerk to organize and publish this resolution as a part of the City Council Policy Resolutions.

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 6th day of August, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to for:

Michael W. Barrett
City Attorney