

**RESOLUTION R2019-\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE A SECOND AMENDMENT TO THE SERVICES AGREEMENT WITH DAVID J. POWERS & ASSOCIATES, INC. IN THE INCREASED AMOUNT OF \$122,893, FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$349,809, TO COMPLETE THE HERITAGE HOUSE AND VALLE VERDE ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL ASSESSMENT**

WHEREAS, on July 25, 2017, the Peter A. and Vernice H. Gasser Foundation (“Applicant”), the owner of the property at 3700, 3710, and 3720 Valle Verde Drive (APNs 038-170-042, -043, and -046) (“Site”) submitted an application to the City of Napa (Planning Division File No. PL17-0114) for a Use Permit, Design Review Permit, Lot Line Adjustment, and Abandonment of adjacent right-of-way for a multi-family development on the Site (the “Project”); and

WHEREAS, the City has determined that preparation of an environmental impact report (“EIR”) and environmental assessment (“EA”) is required to analyze potential environmental impacts in compliance with CEQA and the National Environmental Policy Act (“NEPA”); and

WHEREAS, David J. Powers & Associates, Inc. (“DJPA”) was identified by the City as a qualified and interested consultant to complete the preparation of the EIR and EA and was selected; and

WHEREAS, the EIR/EA are underway and additional funds are necessary to complete the documents in response to significant public comments; 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 Community Development Director to execute the Second Amendment to the Services Agreement with DJPA, for the

## ATTACHMENT 1

preparation of the Heritage House EIR and EA, in an amount not to exceed \$349,809.00.

3. 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 5th day of November, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

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