

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$250,000 FOR PRELIMINARY ENGINEERING WORK RELATED TO THE PROJECTS SOSCOL AVENUE REHABILITATION, COOMBS STREET AND S. COOMBS STREET REHABILITATION, AND LAUREL STREET REHABILITATION FROM THE UNDESIGNATED MEASURE T FUND BALANCE, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on December 17, 2019, City Council approved an update to the Measure T 5-Year Plan; and

WHEREAS, an additional \$250,000 in appropriations is needed for preliminary engineering work to enable the design of projects on the 5-Year Plan; and

WHEREAS, funding for the preliminary engineering is proposed to come from the undesignated Measure T Fund balance; 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 actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301(c), which exempts the repair or minor alteration of existing streets, sidewalks and gutters.

3. The City Council hereby authorizes an appropriation of \$250,000 from the undesignated Measure T Fund appropriation as follows:

SOURCES:

\$ 250,000 Measure T Undesignated Fund Balance (20301-23599)
 (Appropriation)

ATTACHMENT 1

\$ 250,000 TOTAL

USES:

\$ 100,000 Measure T Soscol Avenue Rehabilitation (ST20PW08-57601)

\$ 75,000 Measure T Coombs Street and S. Coombs Street Rehabilitation
(ST20PW09-57601)

\$ 75,000 Measure T Laurel Street Rehabilitation (ST20PW10-57601)

\$ 250,000 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 3rd day of March, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney