

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING AN INCREASE TO BOTH THE REVENUE AND EXPENDITURE BUDGETS OF THE CAPITAL IMPROVEMENT FUND OF \$1,100,000, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2109503 FOR THE DESIGN AND CONSTRUCTION WORK RELATED TO THE SOSCOL AVENUE AT OLD SOSCOL WAY TRAFFIC SIGNAL AND PEDESTRIAN IMPROVEMENTS PROJECT FROM THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES GRANT FUND; ADDING THE SOSCOL AVENUE AT OLD SOSCOL WAY TRAFFIC SIGNAL AND PEDESTRIAN IMPROVEMENTS TO THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on February 5, 2019, City Council authorized the Public Works Director to execute the Affordable Housing and Sustainable Communities Implementation, Indemnity and Cooperative Agreement with Satellite Affordable Housing Associates (SAHA); and

WHEREAS, on July 8, 2019, the State Department of Housing and Community Development notified SAHA that they were awarded the Affordable Housing and Sustainable Communities (AHSC) grant; and

WHEREAS, the AHSC grant includes funds allotted to the City for construction of Sustainable Transportation Infrastructure Improvements; and

WHEREAS, a budget adjustment of \$1,100,000 is needed for the design and construction of the project, and expenditures will be reimbursed by the approved AHSC grant; and

WHEREAS, a project will need to be added to the City's 5-year Capital Improvement Program; 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:

ATTACHMENT 1

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, gutters, and bicycle and pedestrian trails.

3. The City Council hereby approves an increase to both the revenue and expenditure budgets of the Capital Improvement Fund of \$1,100,000, as documented in Budget Adjustment No. BE2109503 and attached hereto as Exhibit A.

4. The City Council hereby approves adding the Soscol Avenue at Old Soscol Way Traffic Signal and Pedestrian Improvements to the City's 5-year Capital Improvement Program.

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 15th day of September, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney