

RESOLUTION R2021-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) ADDING THE BRIDGE ASSESSMENT & REPAIR PROJECT TO THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND (2) APPROVING THE USE OF \$50,000 OF THE GENERAL FUND CONTINGENCY RESERVES TO FUND AN INCREASE TO THE EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND OF \$50,000 FOR THE PROJECT, AS DOCUMENTED IN BUDGET ADJUSTMENT FORM NO. BE2209503

WHEREAS, damage has been identified at various City-owned bridges; and

WHEREAS, rock slope protection and existing vegetation have been altered, resulting in diminished scour protection for the bridge abutment; and

WHEREAS, an engineering assessment of the existing conditions is required to determine the full areas of impact and physical changes from the initial construction; and

WHEREAS, the anticipated repair and mitigation to pre-impact conditions will require project management, multiple contracts, and a bid process for public works construction; 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 adding the Bridge Assessment & Repair Project to the City's 5-year Capital Improvement Program.
3. The City Council hereby approves the use of \$50,000 of the General Fund Contingency Reserves to fund an increase to the expenditure budget of the Capital Improvement Fund of \$50,000 for the Project, as documented in Budget Adjustment Form No. BE2209503, attached hereto as Exhibit "A" and incorporated herein by reference.
4. This Resolution shall take effect immediately upon its adoption.

## ATTACHMENT 1

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 21<sup>st</sup> day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to form:

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