

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AMENDING THE FISCAL
YEAR 2025/26 & 2026/27 CAPITAL IMPROVEMENT
PROJECT PLAN AS DOCUMENTED IN COUNCIL BUDGET
AMENDMENT NO. 6P5

WHEREAS, the Fiscal Year 2025/26 & FY2026/27 Capital Improvement Program (CIP) Budget was adopted on June 17, 2025 as part of the City of Napa FY 2025/26 and 2026/27 Budget; and

WHEREAS, Council action is needed to update project status and/or make funding revisions from previously approved CIP budgets; and

WHEREAS, the recommended changes to the CIP will support execution of priority projects and leverage available funding to meet community needs and advance City Council focus areas; 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 approves the following changes to “Capital Improvement Plan - All Projects” list:

- New Project:
 - Add one new project, Parking Structure Maintenance (33MS26CD02), to the Fiscal Year 2025/26 CIP.
- Project Status Change:
 - Update Coombsville Pascal East End (33ST22PW08)’s Fiscal Year 2025/26 Project status to “Not Moving Forward”
- Project Funding:
 - Deobligate remaining Measure T funds of \$122,377.44 from Coombsville Pascal East End (33ST22PW08)
 - Obligate \$122,377.44 of Measure T funds to Coombsville Rehab 3rd - Pascal (33ST22PW04).
 - Deobligate \$700,000 of Measure U funding from Westwood Rehab Interior (33ST22PW05)
 - Deobligate \$800,000 of Measure G funding from Westwood Rehab Interior (33ST22PW05)
 - Obligate \$700,000 of Measure U Fund Balance to City/County Joint Project – Pueblo Area (33ST26PW06)

ATTACHMENT 1

- Obligate \$800,000 of Measure G Fund Balance to City/County Joint Project – Pueblo Area (33ST26PW06)
- Obligate \$2,500,000 of General Fund CIP reserves to Parking Structure Maintenance (33MS26CD02).
- Obligate \$65,000 General Fund Reserves Obligate to Klamath Park Improvement Project (33PK27PR01).
- Obligate \$125,209 of Alston Park Trust Funds (23850200) to Alston Park Restroom Project (33PK18PR02)

2. The City Council hereby approves the budget adjustment as documented in Council Budget Amendment No. 6P5 (attached hereto as Exhibit A and incorporated herein by reference).

3. 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 4th day of November by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher J. Diaz
Interim City Attorney