

RESOLUTION R2025-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AMENDING THE
FY2025/26 & 2026/27 CAPITAL IMPROVEMENT PROJECT
PLAN AS DOCUMENTED IN BUDGET ADJUSTMENTS
2P03 AND 5P03**

WHEREAS, the Fiscal Years 2025/26 and 2026/27 Capital Improvement Program (CIP) budget was adopted on June 17, 2025 as part of the City of Napa Fiscal Years 2025/26 and 2026/27 budget; and

WHEREAS, the Fiscal Years 2025/26 and 2026/27 Capital Improvement Program (CIP) budget was amended August 19, 2025 to update the status of three ongoing projects; and

WHEREAS, City Council action is needed for project status and/or funding revisions from previously approved CIP budgets; and

WHEREAS, the Housing Authority of the City of Napa (“the Housing Authority”) has identified two new capital improvement projects to be completed in the Fiscal Year 2025/26; 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 the “Capital Improvement Plan – All Projects” list:
 - a. Create a new capital project, adding 33FC26CM01 (Laurel Manor Energy Resiliency) to the Fiscal Year 2025/26 budget; and
 - b. Obligate \$1,500,000 of Housing Authority’s Laurel Manor funds to 33FC26CM01 (Laurel Manor Energy Resiliency); and
 - c. Create a new capital project, adding 33FC26PW05 (Seminary Street HVAC) to the Fiscal Year 2025/26 budget; and
 - d. Obligate \$30,000 of Housing Authority’s Seminary Street funds to 33FC26PW05 (Seminary Street HVAC)
2. The City Council hereby approves the budget adjustments as documented in budget adjustments 2P03 and 5P03, attached hereto as Exhibits A and B and incorporated herein by reference.
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 2nd day of September 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to for:

Christopher Diaz
Interim City Attorney