

RESOLUTION R2026-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ON BEHALF OF THE CITY AMENDMENT NO. 1 TO AGREEMENT NO. C2025-109 WITH NAPA COUNTY IN THE INCREASED AMOUNT OF \$68,050 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$229,112 FOR COSTS ASSOCIATED WITH THE CITY/COUNTY JOINT PROJECT (PUEBLO AREA); AND (2) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, the City of Napa and Napa County entered into Agreement No. C2025-109 to coordinate engineering design services associated with the City/County Joint Project (Pueblo Area) (City Project No. 33ST26PW06/Napa County Project No. RDS 26-01); and

WHEREAS, under the agreement, Napa County manages the consultant providing engineering services for roadway and storm drain improvements associated with the project; and

WHEREAS, the City reimburses Napa County for design costs associated with the improvements within City jurisdiction; and

WHEREAS, to further streamline project delivery, Napa County has agreed to provide construction management, materials testing services, storm drain cleaning and video inspection services, with the City reimbursing the County for its proportional share of the costs; and

WHEREAS, Amendment No. 1 to Agreement No. C2025-109 increases the City's reimbursement amount by \$68,050, for a total contract amount not to exceed \$229,112; 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.

# ATTACHMENT 1

The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301, which exempts the repair, maintenance, or minor alteration of existing streets, sidewalks, gutters, and similar facilities.

2. The City Council hereby approves and authorizes the Public Works Director to execute on behalf of the City Amendment No. 1 to Agreement No. C2025-109 with Napa County, increasing the City's reimbursement amount by \$68,050 for a total contract amount not to exceed \$229,112 (attached hereto as Exhibit A 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 7<sup>th</sup> day of April 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_

Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Christopher Diaz  
Interim City Attorney