

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AMENDING THE
FY2025/26 & FY2026/27 CAPITAL IMPROVEMENT
PROJECT PLAN AS DOCUMENTED IN BUDGET
AMENDMENT 58P03

WHEREAS, the 5-year Capital Improvement Program (CIP) Plan was adopted on June 17, 2025 as part of the FY2025/26 & FY2026/27 Budget; and

WHEREAS, Council action is needed for project status or funding revisions from previously approved CIP plans; 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 FY2025/26 & FY2026/27 Capital Improvement Plan:
 - a. 61MD25UT02 (MDF Recycled Water Connection): Revise project status from “Active” to “Complete” as project was completed by end of fiscal year.
 - b. 63WD25UTHV (Hydrant and Valve Rehab & Replacement): Revise the project status from “Complete” to “Active” due to delayed shipping of large hydrant order not received until early July and outstanding invoice pending.
 - c. 63WD25UT05 (Congress Valley Water Meter Replacement): Revise the project status from “Complete” to “Active” due to pending Congress Valley Water District reimbursement.
 - d. 63WT20UT01 (CIPP Pipeline Improvement NVTa): Revise the project status from “Complete” to “Active” to correct funding amount from NVTa as reimbursement of \$250,000 was received upon project completion per Agreement C2021-255.
 - e. 9015F206 (2014 So. Napa Earthquake PW 206 Redwood Rd/Hwy 29 HDD Water Line Repair) – Revise the project status from “Complete” to “Active” pending FEMA appeal process and Disaster Recovery Grant closeout and reimbursement.
 - f. 9017FR11 (2017 Napa Wildfires PW 199 Milliken Diversion Dam Access Road Walkways): Revise the project status from “Complete” to “Active” pending FEMA Disaster Recovery grant closeout and reimbursement.
 - g. Reduces 53160131 for 63WA25UT01 by \$25,000 and adds \$500,000 to 53160133 for 9017FR20 to bring General Ledger in line with the approved CIP project list within Fund 531.

ATTACHMENT 1

2. The City Council hereby approves the budget adjustments as documented in budget amendment 58P03 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 16th day of September 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney