ATTACHMENT 1

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AMENDING THE FY2025/26 & 2026/27 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, on December 3, 2024 the City Manager declared an emergency for the repair of the Browns Valley Creek banks at the Tall Grass Bridge; and

WHEREAS, on December 17, 2024, City Council determined the need to continue the emergency; and

WHEREAS, initial funding to address the emergency was available in the Bridge Assessment and Repair Capital Improvement Program (CIP) Project (33BR22PW01); and

WHEREAS, because the banks were saturated from winter storms, the initial work to stabilize the banks over the winter was completed with hand tools until heavy equipment could access the site and an engineering design could be completed; and

WHEREAS, throughout the spring and summer of 2025, an engineering team has been preparing the necessary technical studies and design work appropriate for the emergency repair for the creek banks; and

WHEREAS, the FY2025/26 & FY2026/27 CIP Budget was adopted on June 17, 2025 as part of the City of Napa FY 2025/26 and 2026/27 Budget; and

WHEREAS, the FY2025/26 & FY2026/27 CIP Budget included a project for the Tall Grass Bridge Repair Project (33BR25PW01) for design of the intermediate repairs; and

WHEREAS, the plans to stabilize the creek banks have been completed and are ready to proceed to address the emergency condition; and

WHEREAS, additional funding is necessary for the construction to address the emergency conditions, and

WHEREAS, additional funding is recommended to be allocated from the City's General Liability Funds, and

WHEREAS, Council action is needed for project status and/or funding revisions from previously approved CIP budgets; 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 authorizes amending the FY2025/26 & 2026/27 Capital Improvement Program as documented in Council Budget Amendment No. 4P4 attached hereto as Exhibit "A" and incorporated herein as reference as follows:

    a. Obligate $500,000.00 of General Liability Funds (64012103) to the Tall Grass Bridge Repair project (33BR25PW01)

2. 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 7th day of October 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

_____
Christopher J. Diaz
Interim City Attorney