## **ATTACHMENT 1**

## RESOLUTION R2025-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE GRANT OF TWO EASEMENT GRANT DEEDS TO THE NAPA SANITATION DISTRICT FOR SANITARY SEWER EASEMENTS OVER PORTIONS OF CITY-OWNED PROPERTY AT KENNEDY PARK (APNS 046-450-037 AND 046-450-062), AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THE RESOLUTION ARE EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15301(B).

WHEREAS, the City owns Kennedy Park Property (APN 046-450-037 and APN 046-450-062), including areas improved as Streblow Drive; and

WHEREAS, Streblow Drive within Kennedy Park is currently a private roadway situated on City owned property, and therefore, is not dedicated as a public street right-of-way; and

WHEREAS, there are existing sewer facilities within portions of the Kennedy Park Property (APN 046-450-037 and APN 046-450-062) which include portions of Streblow Drive; and

WHEREAS, the Napa Sanitation District, a California independent special district, is responsible for the operation and maintenance of sanitary sewer infrastructure within the City of Napa; and

WHEREAS, in order to properly operate, maintain, and access the existing sewer facilities located on City property, the Napa Sanitation District has requested sanitary sewer easements from the City across portions of APN's 046-450-037 and 046-450-062; and

WHEREAS, the City desires to grant two permanent sanitary sewer easements by Easement Grant Deed to the Napa Sanitation District, for the purposes of constructing, operating, maintaining, repairing, and replacing sewer facilities, together with rights of access, as more particularly described in Exhibits "A" and "B"; 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:

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- 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.
- 2. This City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301(b) (minor alteration of existing facilities).
- 3. This City Council hereby approves two easement grant deeds for sanitary sewer purposes to the Napa Sanitation District, a California independent special district, of the area described and shown on Exhibit "A" and Exhibit "B" attached, affecting portions of adjoining parcels identified as APN 046-450-037 and APN 046-450-062, owned by the City of Napa. It is understood that the easement grant deed described and shown on Exhibit "B" shall automatically terminate and be of no further force or effect if and when the easement area is formally dedicated to and accepted as a public street right-of-way, provided that the Napa Sanitation District retains all rights under applicable law to operate and maintain its sanitary sewer facilities within such public right-of-way.
- 4. The City Council hereby authorizes the City Manager (or designee) to execute all related documents and take all actions necessary to implement the two easement grant deeds to the Napa Sanitation District.
- 5. This City Council hereby authorizes the City Manager (or designee) to record the two easement grant deeds and this Resolution in the Office of the County Recorder of Napa County.
- 6. 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 21<sup>st</sup> day of October 2025, by the following vote:

		Tiffany Carranza City Clerk
	ATTEST:	
ABSTAIN:		
ABSENT:		
NOES:		
AYES:		

## **ATTACHMENT 1**

Approved as to form:	
Christopher Diaz	
Interim City Attorney	