

RESOLUTION R2025-__

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 A REIMBURSEMENT AGREEMENT WITH THE NAPA SANITATION DISTRICT IN AN AMOUNT OF UP TO \$1,790,000 TO REIMBURSE THE NAPA SANITATION DISTRICT FOR THE COST TO CONSTRUCT WATER, SIDEWALK, AND PAVING IMPROVEMENTS AS PART OF PHASE 1 OF THE PUEBLO AREA PAVING PROJECT IN THE CITY OF NAPA; AND (2) AMENDING THE FY2025/26 & 2026/27 CAPITAL IMPROVEMENT PLAN AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 24P5; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the Napa Sanitation District is planning a sanitary sewer rehabilitation project in the West Pueblo neighborhood which includes improvements located in both the City of Napa and Napa County jurisdictions; and

WHEREAS, the Napa Sanitation District is willing construct City infrastructure improvements to include roadway paving, sidewalk repairs, and installation of water main with funding contributions from the City of Napa; and

WHEREAS, the collaborative project will reduce costs and disruptions for the community; and

WHEREAS, a reimbursement agreement between the City of Napa and the Napa Sanitation District obligates the City of Napa to pay for watermain improvements and sidewalk and paving work within the City limits in the amount of up to \$1,790,000; and

WHEREAS, on June 17, 2025, City Council approved appropriations of \$500,000 for the Pueblo Area Paving Project (33ST26PW06) and \$200,000 for the W. Pueblo Water Improvement – NapaSan Project (63WD26UT06) with the adoption of the FY2025/26 budget effective July 1, 2025; and

WHEREAS, on November 4, 2025, City Council approved appropriations of \$1,500,000 for the Pueblo Area Paving Project (33ST26PW06); and

WHEREAS, an additional \$100,000 is required from Water CIP Reserves to Water Capital Projects – Distribution (53160131) to complete the W. Pueblo Water Improvement – NapaSan Project (63WD26UT06); and

ATTACHMENT 1

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.

2. 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 public facilities involving negligible or no expansion of use.

3. The City Council hereby authorizes amending the FY2025/26 & 2026/27 Capital Improvement Project Plan as documented in Council Budget Amendment No. 24P5 attached hereto as Exhibit "A" and incorporated herein as reference as follows:

a. Obligate \$100,000 of Water CIP Reserves funding to the W. Pueblo Water Improvement – NapaSan Project (63WD26UT06).

4. The City Council hereby authorizes the Public Works Director to execute on behalf of the City a Reimbursement Agreement with Napa County in the amount of up to \$1,790,000 for the Pueblo Area Paving Project and W Pueblo Water Improvement – NapaSan Project.

5. 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 18th day of November, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

ATTACHMENT 1

Approved as to form:

Christopher Diaz
Interim City Attorney