

RESOLUTION R2026-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AMENDING THE FISCAL YEAR 2025/26 CAPITAL IMPROVEMENT PLAN AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 42P9; AND (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AND PROCESS ALL DOCUMENTS NECESSARY TO IMPLEMENT THE GRANT TO DEVELOP A COMPLETE STREETS IMPROVEMENT PLAN FOR REDWOOD ROAD AND SOLANO AVENUE

WHEREAS, the City of Napa was awarded \$427,590 in Highway Safety Improvement Program (HSIP) grant funding from the California Department of Transportation for two new transportation safety projects (33ST26PW08 and 33ST26PW09); and

WHEREAS, the two HSIP Cycle 12 grants totaling \$427,590 in reimbursable State grant funds require a \$47,510 local funding match split between the two projects; a \$5,110 local match for California/Pueblo Intersection (33ST26PW08), and a local match of \$42,400 for Signal Improvements (33ST26PW09); and

WHEREAS, the \$5,110 and \$42,400 local funding matches were included in the respective, Grant Match – HSIP12 California/Pueblo Intersection (33ST26PW08) and the Grant Match – HSIP12 Signal Improvement (33ST26PW09) Projects' FY25/26 budget as part of City Council's June 17, 2025, City of Napa FY 2025/26 and 2026/27 Budget adoption; and

WHEREAS, the City's existing Resolution R2007 192 authorizes the Public Works Director to execute program supplements for street projects with the California Department of Transportation; and

WHEREAS, the City of Napa was awarded a \$280,000 in Safe Streets and Roads for All (SS4A) grant funding from the U.S. Department of Transportation Federal Highway Administration to develop a Complete Streets Improvement Plan for Redwood Road and Solano Avenue;

WHEREAS, the \$280,000 reimbursable Federal grant requires a \$70,000 local funding match; and

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

WHEREAS, Council action is needed for new projects creation, project status and/or funding revisions from previously approved CIP budgets; and

ATTACHMENT 1

WHEREAS, the recommended changes to the CIP will obligate the above mentioned grant funds and matching funds to the corresponding Capital project budgets, create one new project and revise Gas Tax funding obligations for two projects; and

WHEREAS, these projects support the recommendations from the City's adopted Local Roadway Safety Plan and align with the Council focus area of "Roads and Traffic Safety"; 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.
2. The City Council hereby approves the following changes to CIP and the FY25/26 Operating Budget as documented in Council Budget Amendment No. 42P9 (attached hereto as Exhibit A and incorporated herein by reference).
 - a. 33ST26PW08 - HSIP12 California/Pueblo Intersection:
 - i. Update 33ST26PW08's project name to "HSIP12 California/Pueblo Intersection"
 - ii. Obligate \$45,990 in reimbursable HSIP Grant Funds
 - b. 33ST26PW09 - HSIP12 Signal Improvements
 - i. Update 33ST26PW09's project name to "HSIP12 Signal Improvements"
 - ii. Obligate \$381,600 in reimbursable HSIP Grant Funds
 - c. 33TS01PW01 - Redwood / Solano Signal project
 - i. De-obligate \$134,837.96 Gas Tax from the 33TS01PW01 - Redwood / Solano Signal project
 - ii. Revise Project 33TS01PW01's status to "not moving forward"
 - d. 33ST26PW13 – SS4A Redwood Road and Solano Avenue Improvement Plan
 - i. Create new project for new SS4A Grant match PL No. 33ST26PW13 named "SS4A Redwood Road and Solano Avenue Improvement Plan"

ATTACHMENT 1

- ii. Obligate \$70,000 of Gas Tax Fund Balance for Grant match to 33ST26PW13 – SS4A Redwood Road and Solano Avenue Improvement Plan
- iii. Obligate reimbursable SS4A Grant funds in the amount of \$280,000 to 33ST26PW13 – SS4A Redwood Road and Solano Avenue Improvement Plan

7. 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 17th day of March, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher J. Diaz
Interim City Attorney