

RESOLUTION R2025-XX

RESOLUTION OF THE CITY OF NAPA PARKING AUTHORITY, (1) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PETITIONS AND BALLOTS GRANTING PROPERTY OWNER APPROVAL FOR PARKING AUTHORITY OWNED PROPERTY TO RENEW THE DOWNTOWN NAPA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT FOR A SEVEN-YEAR TERM FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2032; AND (2) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE FUTURE PETITIONS AND BALLOTS GRANTING PROPERTY OWNER APPROVAL FOR PARKING AUTHORITY OWNED PROPERTY TO RENEW THE DOWNTOWN NAPA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT IN FUTURE YEARS

WHEREAS, the owners of property in Downtown Napa propose to renew the Downtown Napa Property and Business Improvement District (Downtown Napa PBID) under the Property and Business Improvement District Law of 1994, which is codified as part 7 (beginning with section 36600) of division 18 in the Streets and Highways Code; and

WHEREAS, one property within the proposed Downtown Napa PBID is owned by the City of Napa Parking Authority and identified by assessor's parcel number 003-211-010-000; and

WHEREAS, the City of Napa Parking Authority has determined that the public interest will be served by having this property participate in the proposed Downtown Napa PBID; and

WHEREAS, the Napa Parking Authority 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, as the governing body of the Parking Authority of the City of Napa, State of California, 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 Napa Parking Authority's adoption of this Resolution.
2. The City Council hereby authorizes the Executive Director or his designee, to sign any documents necessary to grant property owner approval for the Parking Authority of the City of Napa-owned parcel identified in the recitals of this

ATTACHMENT 1

resolution, to renew the Downtown Napa PBID for seven years from January 1, 2026 to December 31, 2032, and any subsequent terms, in a manner substantially the same as the draft Management District Plan submitted to the Parking Authority at the public meeting on April 1, 2025. The documents for which the Executive Director or their designee is authorized to sign on behalf of the Authority include

(a) A property owners’ petition to initiate proceedings to renew the Downtown Napa PBID.

(b) A property owners’ assessment ballot (or ballots) indicating Napa Parking Authority approval of the assessment of its property, and that the Napa Parking Authority does not protest the renewal of the PBID.

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council as the governing body of the Parking Authority at a public meeting of said City Council held on the 1st day of April, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney