



Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.countyofnapa.org

Main: (707) 253-4580

Legislation Details

File #: 22-1711 **Version:** 1
Type: Resolution **Status:** Agenda Ready
File created: 9/4/2022 **In control:** Board of Supervisors
On agenda: 9/13/2022 **Final action:**
Title: SET MATTER 9:30 AM

Acting County Executive Officer requests the following actions:

1. Authorize the Acting CEO to negotiate and execute an agreement with the Napa Valley Unified School District (NVUSD) for NVUSD to forego negotiations with any other party for the sale of the former Stonebridge School property, for a limited time while the County conducts an appraisal and a Phase I environmental assessment of the property; and
2. Authorize an appraisal and a Phase I environmental assessment be prepared for the former Stonebridge School property, located at 1680 Los Carneros Avenue (APN: 047-182-011), contingent on the prior execution of the agreement in Action Item No. 1 above; and
3. Create a new Capital Improvement Project (CIP) within the Public Works Capital Improvement Program (Fund 3000, Org 3000550) for the Carneros School Property Project (Project 23020), contingent on the prior execution of the agreement in Action Item No. 1 above; and
4. Approval of a Budget Adjustment for the following (4/5 vote required), contingent on the prior execution of the agreement in Action Item No. 1 above:
 - a. Increase appropriations by \$35,000 in Capital Improvement Fund (Fund 3000, Org 3000000) with the use of its available fund balance; and
 - b. Increase appropriations by \$35,000 in Project 23020 offset by the increase in revenue from the transfer from the Capital Improvement Fund Budget.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Map

Date	Ver.	Action By	Action	Result
9/13/2022	1	Board of Supervisors		