

Napa County

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Legislation Details

File #: 23-0093 **Version:** 1

Type: Agreement Status: Agenda Ready

File created: 1/10/2023 In control: Board of Supervisors

On agenda: 2/7/2023 Final action:

Title: Director of Public Works requests the following actions related to the Milliken-Sacro-Tulocay (MST)

Recycled Water Project:

1. Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No. 160113B with Napa Sanitation District providing for reimbursement of the District's costs to make new connections to the recycled water pipeline for properties that annex into the County of Napa Community Facilities District (CFD) 2012-1; and

2. Approval of a Budget Transfer for the following (4/5 vote required):

a. Increase revenue by \$350,000 in the County of Napa Community Facilities - MST Fund (Fund

2870, Org 2870000, Object 41900); and

b. Increase appropriations by \$350,000 in the County of Napa Community Facilities - MST Fund

(Fund 2870, Org 2870000, Object 52360) offset by the increase in revenue.

Sponsors: Board of Supervisors

Indexes:

Code sections:

Attachments: 1. Agreement

Date Ver. Action By Action Result