

RESOLUTION NO. 2021-__

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, APPROVING AND AUTHORIZING THE
CHAIR TO EXECUTE THE MAINTENANCE AGREEMENT WITH
CALTRANS FOR THE NAPA VALLEY VINE TRAIL BETWEEN ST.
HELENA AND CALISTOGA**

WHEREAS, on October 20, 2020, the Napa Valley Transportation Authority (NVTa) and the California Department of Transportation (Caltrans) executed Cooperative Agreement 04-2749 to design and construct the Napa Valley Vine Trail (NVVT) between St. Helena and Calistoga; and

WHEREAS, Napa County will be responsible for maintaining the NVVT between St. Helena and Calistoga after it is constructed; and

WHEREAS, NVTa will construct portions of the NVVT in the Caltrans right-of-way and Caltrans requires a written agreement for Napa County to maintain facilities in their right-of-way; and

WHEREAS, the Cooperative Agreement anticipates that Caltrans and Napa County will execute a project specific maintenance agreement prior to construction completion;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors as follows:

1. The Project Specific Maintenance Agreement between CalTrans and Napa County for the portion of the NVVT between St. Helena and Calistoga is hereby approved.
2. The Chair is authorized to execute the Project Specific Maintenance Agreement for and on behalf of Napa County.

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THE FOREGOING RESOLUTION WAS DULY, AND REGULARLY ADOPTED
by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board
of Supervisors on the 7th day of December, 2021, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____
ABSTAIN: SUPERVISORS _____
ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the
State of California

By: _____
ALFREDO PEDROZA, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Interim County Counsel Date: <u>November 18, 2021</u> PL Doc. No. 62915	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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