



A Tradition of Stewardship
A Commitment to Service

**BOS 1/24/2023
Item 13C**

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David Morrison
Interim County Executive Officer

MEMORANDUM

To: Napa County Board of Supervisors	From: David Morrison, Interim CEO
Date: January 24, 2023	Re: Foster Road Housing Site

The following language has been mutually agreed to by County and City staff, and a representative of the Ghisletta family with regards to the Foster Road Housing site and is recommended for inclusion in the Draft Housing Element:

The County of Napa will cooperatively participate in the negotiation of an Annexation Agreement with the City and Property Owner for the Foster Road site. The agreement will include terms by which the site will be integrated into a comprehensive Specific Plan consistent with the City of Napa General Plan, and terms by which the County will obtain RHNA credit in the Sixth Cycle Housing Element update for a five-acre portion of the Specific Plan area

DDM:alm