

**RESOLUTION NO. \_\_\_\_\_ (NVTID)**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, ADOPTING THE RECOMMENDED BUDGET FOR FISCAL YEAR 2024-2025 FOR THE NAPA VALLEY TOURISM IMPROVEMENT DISTRICT**

**WHEREAS**, the Napa Valley Tourism Improvement District (“NVTID”) was formed pursuant to the provisions of the Property and Business Improvement District Law of 1994 (Streets and Highways Code §36000 et seq., hereafter “District Law”); and

**WHEREAS**, District Law is silent as to budget requirements applicable to the NVTID; and

**WHEREAS**, the County Budget Act (Government Code §29002, et. seq.) provides that its budget procedures applies to special districts and other agencies whose affairs and finances are under the supervision and control of the Board of Supervisors; and

**WHEREAS**, the Napa County Board of Supervisors (“Board”) desires to adopt the annual budget for NVTID in accordance with the provisions of County Budget Act; and

**WHEREAS**, the recommended budget of the NVTID for fiscal year 2024-2025 has been prepared, made available for distribution, and distributed according to law; and

**WHEREAS**, notice of the availability of the recommended budget and the date of the hearing on the budget was published on May 30, 2024, all pursuant to Government Code section 29080; and

**WHEREAS**, hearings were held by the NVTID, as designated in the published notice, to consider and discuss the various items contained in the recommended budget; there are no requests or applications on file with the NVTID for further hearings, the NVTID has declared the hearings concluded, and it is now the time to adopt the recommended budget of the NVTID for fiscal year 2024-2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Napa County, California, acting as the governing body of the NVTID, as follows:

1. The Board hereby finds and determines that the foregoing recitals are true and correct.
2. That the recommended budget, including those changes adopted by the NVTID during the budget hearings, is hereby adopted as the recommended budget of the NVTID for fiscal year 2024-2025, including the approved appropriations by general class, capital assets, and reserves by funds and purpose, and the documents which by reference show in detail the approved appropriations, revenues, and other methods of financing in the budget as finally determined are hereby approved and incorporated by reference herein.



<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>/S/ Sheryl L. Bratton</u> Deputy County Counsel</p> <p>Date: <u>6/13/2024</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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