

RESOLUTION NO. 2024-__

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING THE CHAIR TO EXECUTE
COOPERATIVE AGREEMENT 04-2979 WITH THE STATE OF
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Napa Valley Vine Trail is a proposed 47-mile class 1 path from the Vallejo Ferry Terminal to the City of Calistoga; and

WHEREAS, Napa County wishes to build the 11-mile-long segment of the Napa Valley Vine Trail from the Town of Yountville through the City of St Helena (“Project”) utilizing California Department of Transportation (“Caltrans”) right of way along State Route 29; and

WHEREAS, Napa County is proposing to construct roughly 4.3 miles of the Project within the Caltrans right of way on State Route 29; and

WHEREAS, Caltrans requires the execution of a Cooperation Agreement for all transportation projects on the State Highway System; and

WHEREAS, Caltrans and Napa County Department of Public Works staff desire to enter into an agreement whereby the County will submit documents during the (1) Project Approval and Environmental Document, (2) Plans, Specifications, and Estimate, and (3) Right-of-way phases of the Project for Caltrans review and approval; and

WHEREAS, after the Board authorized the Chair to execute CalTrans Agreement No. 04-2979 on April 23, 2024, pursuant to Napa County Resolution No. 2024-38, CalTrans indicated it needs to make some minor changes to the agreement;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that the Chair is authorized to execute a cooperative agreement with CalTrans for the segment of the Vine Trail from the Town of Yountville through the City of St Helena, substantially in the form of CalTrans Agreement 04-2979 along with any minor changes that do not materially affect the scope or cost of the agreement.

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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
 held on the 4th day of June, 2024, by the following vote:

AYES: SUPERVISORS _____

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

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 JOELLE GALLAGHER, Chair of the
 Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Chief Deputy County Counsel</p> <p>Date: <u>May 20, 2024</u> PL Doc. No. 114686</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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