

**RESOLUTION NO. 2025-**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, AUTHORIZING A LOAN FROM THE  
ACCUMULATED CAPITAL OUTLAY TO THE  
TRAFFIC MITIGATION – AIRPORT INDUSTRIAL FUND**

**WHEREAS**, the Traffic Mitigation – Airport Industrial Fund (TMF) was established to collect traffic mitigation fees from development occurring in the Napa Valley Business Park (formerly the Airport Industrial Area) Specific Plan Area; and

**WHEREAS**, the Soscol Ferry Road/Devlin Road Roundabout Project (Project) is in the design and right of way acquisition phases of project development and costs to date have been covered by the TMF; and

**WHEREAS**, the TMF’s current balance is \$358,077 and is insufficient to continue to fund the Project; and

**WHEREAS**, on September 10, 2024 the County loaned \$235,648 in the Capital Improvement Project Fund (CIP Fund) to the TMF for the design and right of way phases; and

**WHEREAS**, additional funds in the amount of \$421,311 are required to complete the design and right of way Project development phases; and

**WHEREAS**, the County desires to loan funds available in the Capital Improvement Projects Fund (CIP Fund) to the TMF for the design and right of way phases; and

**WHEREAS**, the TMF will repay the loan as development occurs within the Napa Valley Business Park;

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

1. The Board of Supervisors authorizes a loan of \$421,311 from the CIP Fund (Fund 3000, Sub-Division 3000000) to the TMF (Fund 2440, Sub-Division 1220050) to be used towards the design and right of way acquisition phases of the Soscol Ferry Road/Devlin Road Roundabout Project.
2. The TMF will repay the CIP Fund as traffic mitigation fees are received by the County or other appropriate funds are transferred to the TMF.
3. The loan to the TMF shall bear interest on the outstanding principal amount as of the date this resolution is adopted until payment in full at a variable rate, adjusted annually (commencing July 1, 2025), equal to the rate of interest the County applies to funds on deposit in the CIP Fund.

**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 11th day of March, 2025, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_  
 NOES: SUPERVISORS \_\_\_\_\_  
 ABSTAIN: SUPERVISORS \_\_\_\_\_  
 ABSENT: SUPERVISORS \_\_\_\_\_

NAPA COUNTY, a political subdivision of  
 the State of California

By: \_\_\_\_\_  
 ANNE COTTRELL, 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>February 26, 2025</u>          PL Doc. No. 127733</p>	<p>APPROVED BY THE NAPA COUNTY          BOARD OF SUPERVISORS</p> <p>Date: March 11, 2025          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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