

RESOLUTION NO. 2026-__

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING THE CHAIR TO EXECUTE
AMENDMENT 1 TO 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, the Board authorized the Chair to execute CalTrans Agreement No. 04-2979 / Napa County Agreement 240371B on April 23, 2024, pursuant to Napa County Resolution No. 2024-38, CalTrans indicated it needs to make some minor changes to the agreement;

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

WHEREAS, Caltrans and Napa County Department of Public Works staff desire to enter into an amendment to Agreement No. 04-2979 / 240371B whereby the County will add funding for the Plans, Specifications, and Estimate Phase of the Project for Caltrans; and

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that the Chair is authorized to execute an amendment to cooperative agreement 04-2979 / 240371B 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 Amendment 1 to Agreement 04-2979 / 240371B 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 28th day of July, 2026, by the following vote:

AYES:	SUPERVISORS	_____

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

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 AMBER MANFREE, Chair of the
 Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: <u>June 30, 2026</u>	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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