

**RESOLUTION NO. 2024-\_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, DECLARING INTENTION TO PURCHASE  
REAL PROPERTY FROM THE STATE OF CALIFORNIA, COMMONLY  
KNOWN AS SKYLINE WILDERNESS PARK, FOR PUBLIC PARK  
PURPOSES**

**WHEREAS**, the State of California is the owner of approximately ±874 acres of land located in the County of Napa, commonly known as known as Skyline Wilderness Park, located at 2201 Imola Ave, Napa, CA 94559, and further identified as Napa County Assessor’s Parcel Nos. 046-450-041 (portion); 046-380-001 (portion); 046-390-001; 046-450-042; 045-350-002; 045-360-001 (“the Property”); and

**WHEREAS**, the County contracted with the State of California for over 40 years to lease the Property; and

**WHEREAS**, the State authorized sale of the land in 2019 through the passage of legislation (Senate Bill 20), which required the State to appraise the land to set the purchase price; and

**WHEREAS**, the State’s appraisal dated October 10, 2022 established a Fair Market Value of \$7,260,000 for the Property based on existing zoning and; and

**WHEREAS**, the State is requiring the County to restrict use of the Property to park and/or wilderness preserve purposes; and

**WHEREAS**, the State and the County have negotiated a purchase and sale agreement.

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

1. The Board hereby declares its intention to purchase the Property from the state for the price of \$7,260,000, and that December 17, 2024, is hereby fixed as the time and place.
2. Notice of this Board’s intent to purchase said real property can be given pursuant to Government Code Sections by publication of the attached Notice of Intent of County to Purchase Real Property once a week for three successive weeks prior to the Board hearing on December 17, 2024, in a newspaper of general circulation in Napa County, and the Clerk of the Board can and is hereby directed to cause such publication to be made.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** at  
 by the Board of Supervisors of Napa County, State of California, at a regular meeting held of the  
 Board held on the 12th day of November 2024, by the following vote:

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

NAPA COUNTY, a political subdivision of  
 the State of California

\_\_\_\_\_  
 JOELLE GALLAGHER, Chair of the Board  
 Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <i>Sheryl Bratton</i>          County Counsel</p> <p>Date: October 30, 2024</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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**[NOTICE OF INTENT ATTACHED]**

NOTICE OF INTENT  
OF NAPA COUNTY BOARD OF SUPERVISORS  
TO PURCHASE REAL PROPERTY

NOTICE IS HEREBY GIVEN that the Napa County Board of Supervisors, a political subdivision of the State of California, to purchase real property, comprising approximately ± 874 acres, known as Skyline Wilderness Park, located at 2201 Imola Ave, Napa, CA 94559, and further identified as Napa County Assessor's Parcel Nos. 046-450-041 (portion); 046-380-001 (portion); 046-390-001; 046-450-042; 045-350-002; 045-360-001 ("the Property"). The Board of Supervisors intends to purchase the Property and continue its use for recreational and open space purposes. The County intends to purchase the Property from the State of California for the sum of Seven Million Two Hundred Sixty Thousand and no/100 Dollars (U.S. \$7,260,000).

Additional information regarding the proposed purchase is available for public review at the Clerk of the Board's offices. The Board of Supervisors will meet at 9:00 a.m. on the morning of December 17, 2024, at the Napa County Administration Building, Board of Supervisor Chambers, 1195 Third Street, Third Floor, Napa, California 94559 to consummate the purchase.