

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, TEMPORARILY CLOSING A PORTION OF
BERRYESSA-KNOXVILLE ROAD**

WHEREAS, Section 21101 of the California Vehicle Code allows local authorities to adopt rules and regulations by resolution to provide for temporarily closing a portion of any street or road for celebrations, parades, local special events, and other purposes when, in their opinion, the closing is necessary for the safety and protection of persons who are to use that portion of the street or road during the temporary closing; and

WHEREAS, the sponsor, HITS, Inc., a Delaware corporation, (“Permittee”) of the “Alpha Win – Napa Valley” (formerly HITS Triathlon Series) has requested special events permit for two races to be held on Saturday, October 30, 2021 between 7:00 A.M. and midnight and three races on Sunday, October 31, 2021 between 9:00 A.M. and 2:00 P.M.; and

WHEREAS, Permittee has requested in its special events permit applications the temporary closure of the Berryessa-Knoxville Road from Chaparral Cove to 6.55 miles north of that point on Berryessa-Knoxville Road during the events.

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors pursuant to Section 21101 of the California Vehicle Code that the Board hereby permits the temporary closure of the Berryessa-Knoxville Road from Chaparral Cove to 6.55 miles north of that point on Saturday, October 30, 2021 from 7:00 A.M. to midnight and Sunday, October 31, 2021 from 9:00 A.M. to 2:00 P.M. to provide during those periods for the safety and protection of persons using those portions of such County roads during the “Alpha Win – Napa Valley” special events, subject to the following conditions:

1. Permittee will furnish to the County a Certificate of Insurance in the amount of \$1,000,000 with an endorsement naming Napa County and its officers, employees, agents, and volunteers as additional insureds;
2. Traffic control measures including but not limited to signs, barricades and cones shall be used as directed by traffic control personnel and be in accordance with the requirements of the State of California, Department of Transportation, Traffic Manual and as approved by Napa County, both as to type and location;
3. Permittee shall have entered into a contract with the California Highway Patrol for traffic control services during the event;
4. Permittee acknowledges the County, at its sole discretion, has the right to cancel or terminate the event in the interest of public or participant safety.

5. The owners and occupants of all properties having access to the portion of Berryessa-Knoxville Road being closed shall be notified by Permittee or their representative prior to the event and access shall be provided to them during the event;
6. Access and through travel, if necessary, shall be provided for emergency vehicles at all times; and
7. All clean-up and repair of any damage done to County-owned facilities as a result of this event shall be done by the Permittee at Permittee's expense.

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 _____ day of _____, 2021, by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____

 ABSTAIN: SUPERVISORS _____

 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the State of California

By: _____
 ALFREDO PEDROZA, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>September 30, 2021</u></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>
---	--	--