Ston COUNT	Napa County		1195 THIRD STREET SUITE 310 NAPA, CA 94559 www.countyofnapa.org	
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File #:	22-1363 Version:	1		
Туре:	Agreement	Status:	Agenda Ready	
File created:	6/30/2022	In control:	Board of Supervisors	
On agenda:	7/26/2022	022 Final action:		
Title:	County Executive Officer requests approval of and authorization for the Chair to sign the following documents: 1. Amendment No. 1 to Agreement No. 220285B (Managing Partner Agreement 20-LC-20-2623) with the Bureau of Reclamation, transferring the Berryessa Point concession area to the County to develop and operate concessions; and 2. An Exclusive Negotiation Agreement with LB SMI, LLC (Suntex Marinas) to conduct environmental studies, site investigation and due diligence, prepare environmental documents, and enter into exclusive negotiations with the County for a long-term agreement to develop and operate resort concession at Berryessa Point.			
Sponsors:	Board of Supervisors			
Indexes:				
Code sections:				
Attachments:	1. Letter from BOR, 2. MPA Agreement, 3. Exclusive Negotiation Agreement, 4. Suntex Proposal			
Date	Ver. Action By	Ac	tion	Result