

## Napa County

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## **Legislation Details**

**File #**: 22-1363 **Version**: 1

Type: Agreement Status: Agenda Ready

File created: 6/30/2022 In control: Board of Supervisors

On agenda: 7/26/2022 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 Action Result