



Napa County

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Legislation Details

File #:	23-0932	Version:	1
Type:	Resolution	Status:	Agenda Ready
File created:	5/17/2023	In control:	Board of Supervisors
On agenda:	6/6/2023	Final action:	
Title:	District Engineer requests the following actions as it relates to temporary loan of General Fund moneys to the Napa Berryessa Resort Improvement District (District) (4/5 vote required): 1. Approval of and authorization for the Chair to sign a letter requesting a temporary loan from Napa County pursuant to Government Code Section 25214.4 to provide funding for the operation of the water and wastewater facilities; 2. Adoption of a Resolution approving the loan to provide funding for the operation of the water and wastewater facilities and authorizing the Chair to sign the Promissory Note - contingent upon approval of the loan from the Napa County Board of Supervisors; and 3. Approval of a Budget Amendment appropriating \$400,000 in the Napa Berryessa Resort Improvement District Administration Budget for Fiscal Year (FY) 2022-23, by transferring a loan from the Accumulated Capital Outlay in the amount of \$1,000,000 - contingent upon approval of the loan by the Napa County Board of Supervisors.		
Sponsors:	Board of Supervisors		
Indexes:			
Code sections:			
Attachments:	1. Resolution, 2. Promissory Note, 3. Letter requesting loan		

Date	Ver.	Action By	Action	Result
6/6/2023	1	Board of Supervisors		