



# Napa County

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559  
www.countyofnapa.org

Main: (707) 253-4580

## Legislation Details

---

**File #:** 21-1053      **Version:** 1

**Type:** Agreement      **Status:** Passed

**File created:** 10/7/2021      **In control:** Board of Supervisors

**On agenda:** 10/19/2021      **Final action:** 10/19/2021

**Title:** County Executive Officer will provide an update of activities at Lake Berryessa and requests approval of and authorization for the Chair to sign the following agreements:

1. Exclusive Negotiation Agreement with Sun Lake Berryessa LLC (Sun Communities) to conduct environmental studies, site investigation and due diligence, prepare environmental documents, and enter into negotiations for a long-term agreement for development and operation of resort concessions at Steele Canyon, Spanish Flat, and Monticello Shores concession areas; and
2. Amendment No. 2 to Agreement No. 170664B-17 with Ragatz Realty increasing the amount by \$15,000 for a new maximum of \$140,000, extending the term through June 30, 2022, and amending the scope of work to include identification of eligible bidders for Berryessa Point.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement - Sun Communities, 2. Agreement - Ragatz, 3. Berryessa Point Graphics (added after meeting), 4. Sun Proposal (added after meeting), 5. Correction Memorandum (added after meeting)

Date	Ver.	Action By	Action	Result
10/19/2021	1	Board of Supervisors		