

NAPA COUNTY RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, APPROVING SOLID WASTE SYSTEM
IMPROVEMENTS TO BE FINANCED BY THE NAPA-VALLEJO
WASTE MANAGEMENT AUTHORITY**

WHEREAS, the Napa-Vallejo Waste Management Authority (the “Authority”) is a joint powers agency duly organized and existing pursuant to the Joint Exercise of Powers Agreement dated March 17, 1993, as amended, most recently by the Fifth Amendment dated May 5, 1998, by and among the County of Napa (the “County”) and the Cities of Napa, Vallejo and American Canyon, under the provisions of the Joint Exercise of Powers Act (the “Act”) in Government Code sections 6500 *et seq.*;

WHEREAS, the Authority owns and operates a system for the receiving, processing, recycling and transportation of solid waste and the recovery of materials from solid waste (the “Solid Waste Enterprise”), and wishes to finance capital improvements to the Solid Waste Enterprise, generally consisting of a new recycling facility for construction and demolition debris at the Authority’s Devlin Road Recycling and Transfer Facility (the “Project”), estimated to cost \$38 million including design, construction management and contingencies;

WHEREAS, in order to provide the balance of the funds needed to complete the Project, the Authority intends to borrow about \$20 million from a bank or other financial institution, with loan repayments secured by net revenues of the Solid Waste Enterprise;

WHEREAS, Article 4 of the Act requires that a local agency, within whose boundaries the project being financed is located, to conduct a public hearing on the financing and following such hearing make a finding of significant public benefit as to the financing;

WHEREAS, the County held a public hearing on the date hereof on the proposed financing, following publication of the notice of the public hearing at least five days prior thereto in newspapers of general circulation in Napa County and in the City of Vallejo;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors (the “Board”) as follows:

1. The Board hereby finds and determines that the foregoing recitals are true and correct.
2. The Board hereby approves the financing of the Project and finds that financing the Project will provide significant public benefits as defined in Article 4 of the Act, including but not limited to:
 - Allowing the Authority to spread the cost of the Project over a longer period of time, thereby mitigating increases to tipping and other fees the Authority charges its customers

from what would otherwise be necessary if the Authority were to cash-fund the entire Project.

- Allowing the Authority to construct the Project now, providing well-paying prevailing wage jobs during a period when work is becoming harder to find, as evidenced by the 10 bids the Authority received on August 26, 2025, to construct the Project.
- Providing a large indoor space where the Authority can more efficiently divert and recycle construction and demolition debris from residential and commercial development, possibly increasing diversion by up to 25%, while reducing dust and the risk of pollutants entering the stormwater system during rainy weather.

3. This Resolution shall take effect immediately upon its adoption by the Board.

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 9th day of September, 2025, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____

ANNE COTTRELL, Chair of the
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Chief Deputy County Counsel</p> <p>Date: <u>August 26, 2025</u> PL Doc. No. 137683</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>
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