

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, TRANSFERRING FUNDS AND EXPRESSING AN
INTENT TO REIMBURSE THE GENERAL FUND FOR CONTRIBUTIONS
MADE TO THE LAKE BERRYESSA CONCESSIONS FUND**

WHEREAS, in March 2020, the Bureau of Reclamation (BOR) and the County entered into Managing Agreement No. 20-LC-20-2623 (Napa County Agreement No. 200285B) for the administration, operation, maintenance and development of recreation uses and facilities at Lake Berryessa Area Project Lands; and

WHEREAS, the Concessions Manager position and associated cost were a part of the County Executive Office budget. Starting Fiscal Year 2023-2024 this division was moved to a new fund created for the operation of Lake Berryessa Concessions under the management of the Public Works Department; and

WHEREAS, the Concessions Manager develops requests for proposals for concessions contracts, and manages the future development and operation of up to seven concessions sites at Lake Berryessa; and

WHEREAS, the Lake Berryessa Concessions Fund, effective July 1, 2023, was created for the management and operation of concessions at Lake Berryessa; and

WHEREAS, the Lake Berryessa Concession Fund is intended to be self-sustaining, eventually funded solely by revenue generated by the development and operation of concessions at Lake Berryessa; and

WHEREAS, until the concession areas are developed, opened to the public and generating revenue, efforts to bring concessions and related recreational opportunities to Lake Berryessa must be funded in part by the County; and

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that the transfer of \$250,000 from the General Fund (Fund 1000, Division 10500, Sub-division 1050000) to the Lake Berryessa Concessions Fund (Fund 5080, Division 50800, Sub-division 5080000), is hereby authorized.

BE IT FURTHER RESOLVED, that the Board of Supervisors intends that the Lake Berryessa Concessions Fund reimburse the General Fund once concessions at Lake Berryessa are generating revenue and there is sufficient cash in the Lake Berryessa Concessions Fund to make the repayment.

BE IT FURTHER RESOLVED, that any federal funds received from the BOR for concessions at Lake Berryessa shall not be used to reimburse the General Fund.

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 24th day of June, 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> Deputy County Counsel</p> <p>Date: <u>June 2, 2025</u> PL Doc. No. 132596</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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