

Newell Drive Extension Right-of-Way Dedication Agreement

Recording Requested By:

City of American Canyon

When Recorded Mail to:

City of American Canyon 4381 Broadway Street, Suite 201 American Canyon, CA 94503

Attention: Jason B. Holley, City Manager

Exempt from Recording fees pursuant to Gov. Code §27383

ISPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY]

NEWELL DRIVE EXTENSION RIGHT-OF-WAY DEDICATION AGREEMENT

This Newell Drive Extension Right-of-Way Dedication Agreement ("Agreement") is entered into and effective as of March ___, 2023 ("Effective Date"), by and between the "City of American Canyon", a municipal corporation ("City") and The Hess Collection Winery, a California corporation ("HCW"), each referred to herein individually as a "Party" and collectively as the "Parties."

RECITALS

- A. HCW is the owner of certain real property consisting of approximately 241.1 acres located in unincorporated Napa County and described more fully on attached **Exhibit A** (the "HCW **Property**").
- B. Traffic conditions on Highway 29 in southern Napa County have generated the need for alternate routes for vehicular travel in American Canyon. City anticipates these alternative routes to include the extension of an existing road (Newell Drive) from its current terminus to a connection with State Highway 29 (the "Newell Drive Extension"). The alignment of the Newell Drive Extension is proposed along the southern boundary of the HCW Property in the approximate configuration shown on attached Exhibit B.
- C. On March 8, 2023, the City issued a Notice of Availability of a Draft Environmental Impact Report ("EIR") under CEQA¹ evaluating a proposal to annex the "affected territory" shown on attached Exhibit C and to complete the Newell Drive Extension (the "Annexation Project"). While the affected territory as defined under the CKH Act does not include the HCW Property, a portion of the Newell Drive Extension is proposed to be located on the HCW Property. Thus, the Draft EIR evaluates a proposal to annex certain properties (but not the HCW Property) and evaluates the completion of the Newell Drive Extension on certain properties (both inside and outside the affected territory.)

³ California Environmental Quality Act, Pub. Res. Code section 21000 et seq ("CEQA")

² As defined under Cortese-Knox-Hertzberg Local Government Reorganization Act, Gov. Code section 56375 et seq ("CKH Act")

D. The Parties are entering into this Agreement to establish terms and conditions upon which HCW will convey to the City those portions of HCW Property shown on attached <u>Exhibit D</u> for the Newell Drive Extension (the "HCW Newell Drive Extension Property").

AGREEMENT

NOW, THEREFORE, the Parties agree as follows:

- 1. <u>Effect of Recitals</u>. The foregoing Recitals are true and correct and are incorporated herein as a substantive part of this Agreement.
- Irrevocable Offer of Dedication of Newell Drive Extension. HCW agrees to enter into and 2. record in the Official Records of Napa County an irrevocable offer of dedication of fee title to the HCW Newell Drive Extension Property substantially in the form of the Irrevocable Offer of Dedication attached hereto as Exhibit E and incorporated herein by this reference ("Irrevocable Offer of Dedication") and the City shall execute and deliver the consent in the form attached to the Irrevocable Offer of Dedication; provided, however, that HCW shall not be obligated to deliver and record the Irrevocable Offer of Dedication until after the Napa County Local Agency Formation Commission ("LAFCO") records a Notice of Completion of the Annexation Project (and any and all statutes of limitation for legal challenge to such entitlements (including without limitation any legal challenge under the CKH, CEQA or otherwise)) have passed without challenge or, if a legal challenge is filed, such challenge has been resolved in a manner acceptable to HCW. In addition, prior to entering into and recording the Irrevocable Offer of Dedication, the City shall prepare, at the City's cost, a legal description and depiction of the HCW Newell Drive Extension Property to attach as exhibits to the Irrevocable Offer of Dedication, which legal description and depiction shall be subject to the approval of HCW, which approval will not be unreasonably withheld, delayed or conditioned.
- 3. <u>Further Agreements</u>. City shall not accept the Irrevocable Offer of Dedication until such time as both of the following items described in 3(A) and 3(B) have occurred (collectively, the "Conditions of Acceptance"):
- (A) The City has acquired (and any and all statutes of limitation for legal challenge to any such acquisition have passed without challenge or, if a legal challenge is filed, such challenge has been resolved in a manner acceptable to HCW) sufficient property rights from all of other the properties underlying the Newell Drive Extension as shown on attached **Exhibit D**, either by:
- (i) The demonstration of the City's acquisition of fee simple title without liens or encumbrances that would limit the use of such property for the Newell Drive Extension; or
- (ii) The granting to the City of public right-of-way or road easement without liens or encumbrances that would limit the use of such property for the Newell Drive Extension; or
- (iii) The issuance of an order(s) of possession for the benefit of the City without liens or encumbrances that would limit the use of such property for the Newell Drive Extension.

(B) The City and HCW have entered into such separate agreements (including preannexation or development agreements) as may be necessary or appropriate to assure that HCW will receive appropriate fee credits, reimbursements or equivalent compensation for the value of any land dedicated by HCW in connection with the Newell Drive Extension.

The Irrevocable Offer of Dedication shall be accepted by the recordation of a Certificate of Acceptance as described in the Irrevocable Offer of Dedication (the "Certificate of Acceptance").

4. <u>Notices</u>. All notices required or permitted by this Agreement shall be in writing and may be delivered in person (by hand delivery or professional messenger service) to either Party or may be sent by registered or certified mail, with postage prepaid, return receipt requested or delivered by Express Mail of the U.S. Postal Service or Federal Express or any other courier service guaranteeing overnight delivery, charges prepaid, or may be transmitted by email transmission (provided a hard copy of such transmission is thereafter delivered in one of the foregoing prescribed methods or by U.S. mail) and addressed as follows (or at such other address as either party may designate by giving written notice to the other party as provided herein):

If to City:

City of American Canyon

4381 Broadway

American Canyon, CA 94503

Attn: City Manager

Copy to: City Attorney:

Law Offices of William D. Ross

400 Lambert Ave. Palo Alto, CA 94306

If to HCW:

The Hess Collection Winery

4411 Redwood Road Napa, CA 94558 Attn: Tim Persson

Copy to:

Cox, Castle & Nicholson

50 California Street, Suite 3200 San Francisco, CA 94111 Attn: Clark Morrison

- 5. <u>hoice of Law and Venue</u>. This Agreement shall be governed by the laws of the State of California. Venue for actions and proceedings between the parties related to this Agreement shall be in the Northern District of California for any federal action and, unless otherwise agreed by the Parties, in Napa County Superior Court for state actions.
- 6. <u>Agreement Mutually Drafted</u>. Each Party has participated jointly in the drafting of this Agreement, which each Party acknowledges is the result of extensive negotiations between the Parties, and the language used in this Agreement shall be deemed to be the language chosen by the Parties to express their mutual intent. If an ambiguity or question of intent or interpretation arises, then this Agreement will accordingly be construed as drafted jointly by the Parties, and no

presumption or burden of proof will arise favoring or disfavoring any Party to this Agreement by virtue of the authorship of any of the provisions of this Agreement.

- 7. Attorney's Fees and Costs. In any action to enforce the provisions of this Agreement, the prevailing Party shall recover from the other Party, in addition to any damages, injunctive or other relief, all costs (whether or not allowable as "cost" items by law) reasonably incurred at, before and after trial or on appeal, including without limitation attorneys' and witness (expert and otherwise) fees, deposition costs, copying charges and other expenses.
- 8. Recordation; Termination. This Agreement shall be recorded in the Official Records of Napa County, California, and shall automatically terminate and be of no further force or effect upon recordation of the Certificate of Acceptance in accordance with the Irrevocable Offer of Dedication. Upon such termination, if requested by HCW, City agrees to execute, notarize and deliver to HCW such documents as may be reasonably requested by HCW to remove this Agreement as an exception to title with respect to the HCW Property.
- 9. <u>Successors and Assigns</u>. The terms, provisions, covenants and agreements contained in this Agreement shall inure to the benefit of and be binding upon the Parties hereto, and upon their respective heirs, administrators, executors, personal representatives, legal representatives, successors, successors in interest (including successors in ownership and estate) and assigns.
- 10. Entire Agreement: Amendment. This Agreement, together with all exhibits hereto and documents referred to herein, if any, constitute the entire agreement between the parties hereto with respect to the subject matter hereof, and supersede all prior understandings or agreements. The parties may modify this Agreement only by a writing signed by all parties. All exhibits referred to in this Agreement are deemed incorporated in this Agreement whether or not actually attached.
- 11. <u>Counterparts</u>. The Parties may execute this Agreement in one or more counterparts, each of which shall be deemed an original and all counterparts, taken together, shall constitute the same instrument. To facilitate execution of this Agreement, the parties may exchange executed counterparts of the signature pages by facsimile, portable document format (pdf), or other customary electronic delivery.
- 12. <u>Indemnification</u>. HCW shall indemnify, defend, release and hold harmless City in relation to all claims, demands, liability, and obligations, including without limitation any requirements imposed by any governmental agency with jurisdiction over the environmental condition of the HCW Newell Drive Extension Property, arising from the presence of hazardous materials in environmental media at the HCW Newell Drive Extension Property, including soil, soil vapor and groundwater.

[Signatures on next page]

IN WITNESS WHEREOF, the Parties have entered into this Agreement in Napa County, California, as of the Effective Date.

CITY OF AMERICAN CANYON, a municipal comporation
By: Jason B Holley, City Manager
Date: March 20, 2023
ATTEST:
By: Taresa Geilfuss, City Clerk
Date: 3/20/2023
APPROVED AS TO FORM:
William D. Ross, City Attorney
Date: 3/21/2023
THE HESS COLLECTION WINERY,
a California corporation
By: Tour legesson
Name: Timothy Person Title:
Date: 3/29/23

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

My Comm. Expires Nov 1, 2024

STATE OF CALIFORNIA)
COUNTY OF March
On March 20, 20,23 before me, R. Hendeyx, Notary Public (insert name and title of the officer),
personally appeared, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)(is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. Signature:
[Seal]
R. HENDRYX Notary Public - California Napa County

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA					
COUNTY OF los Angeles) ss:					
On March 29, 2023 before me, Isabella Caballero, Woław Public (insert name and title of the officer),					
personally appeared <u>Timothy Persson</u> , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.					
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.					
WITNESS my hand and official seal.					
Signature: Notary Public - California Los Angeles County Scommission # 2340291					
[Seal]					

Exhibit A

Description of the HCW Property



LEGAL DESCRIPTION

The land referred to in this report is situated in the unincorporated area of American Canyon, County of Napa, State of California, and is described as follows:

Parcel C as shown on Map No. 4827 entitled, "Parcel Map of the Lands of Security Owners Corporation", filed August 24, 1995 in <u>Book 21 of Parcel Maps at pages 50-51</u> in the office of the County Recorder of said Napa County.

APN 057-090-065

21PM50/51

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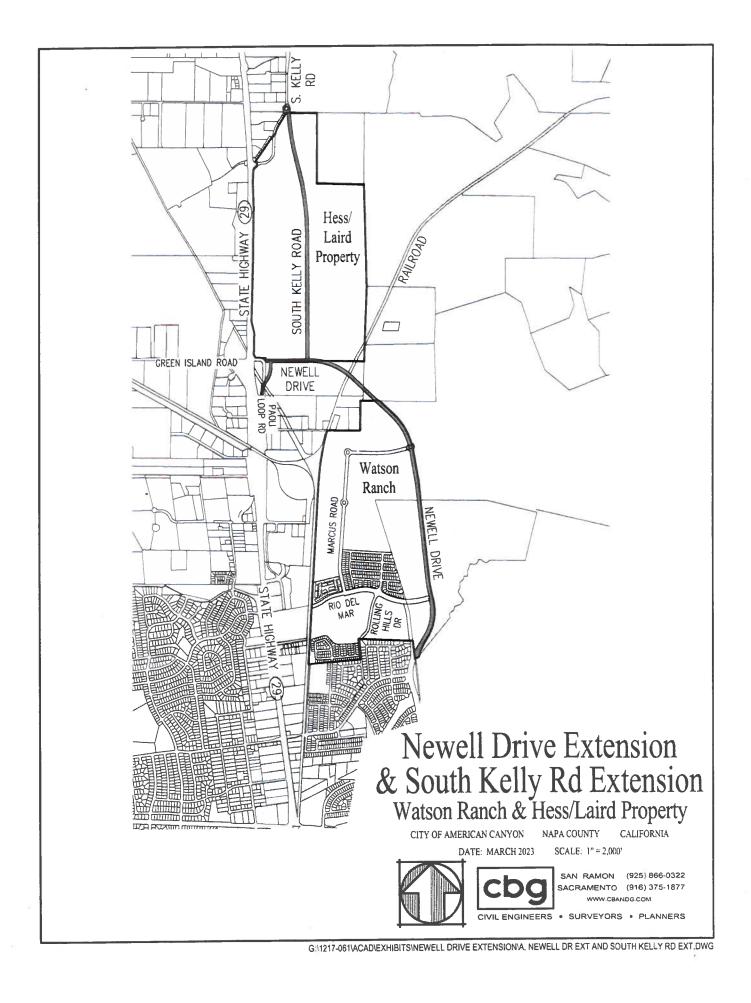


Exhibit C

Annexation Project Affected Territory



Hess Rd

Proposed Annexation

Imagery provided by Microsoft Bing and its licensors © 2023. Additional data provided by County of Napa, 2022.

Proposed Newell Drive Alignment

Exhibit D

"Newell Drive Extension Property Acquisition"

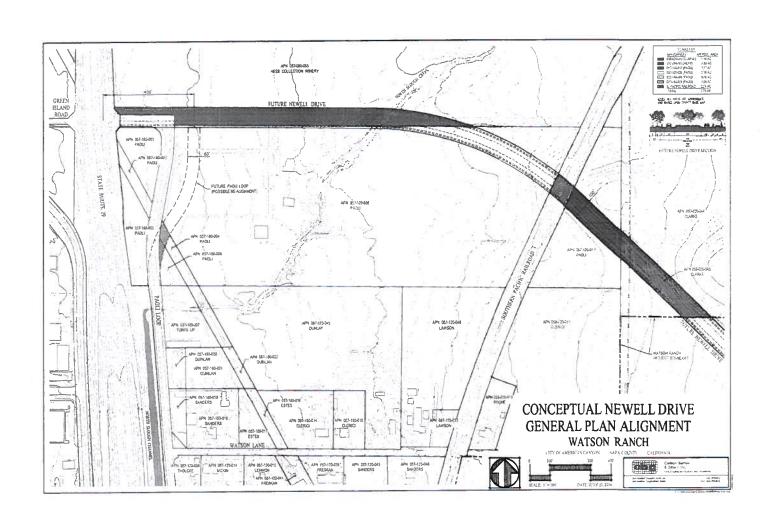


Exhibit E

Form of Irrevocable Offer of Dedication

(Attached)

Recording Requested By: City of American Canyon

When Recorded Mail to:

City of American Canyon 4381 Broadway Street, Suite 201 American Canyon, CA 94503

Attention: Jason B. Holley, City Manager

Exempt from Recording fees pursuant to Gov. Code §27383

[SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY]

IRREVOCABLE OFFER OF DEDICATION

In accordance with California Government Code Section 7050, THE HESS COLLECTION WINERY, a California corporation (herein "Grantor") hereby irrevocably offers (the "Irrevocable Offer of Dedication") to grant to the CITY OF AMERICAN CANYON, a municipal corporation (herein "Grantee"), fee title to that certain real property owned by Grantor, described in Exhibit A and depicted in Exhibit B (herein "HCW Newell Drive Extension Property"), each attached hereto and incorporated herein by this reference.

This Irrevocable Offer of Dedication is intended to implement the terms of that certain Newell Drive Extension Right-of-Way Dedication Agreement, dated ________, 2023, entered into by and between Grantor and Grantee and recorded in the Official Records of Napa County, California, on _______, 2023, as Document No. ________ (the "Right-of-Way Dedication Agreement"). This Irrevocable Offer of Dedication shall be accepted upon Grantee's entering into and recording in the Official Records of Napa County, California, the Certificate of Acceptance in the form attached hereto as "Attachment 1" (the "Certificate of Acceptance"); provided, however, that Grantee shall not enter into and record the Certificate of Acceptance unless and until the "Conditions of Acceptance" (as defined in the Right-of-Way Dedication Agreement) have been satisfied.

The obligations, responsibilities, and burdens of this Irrevocable Offer of Dedication are imposed on and shall run with the lands or interest in lands held by Grantor, its assigns and successors in interest, with respect to the HCW Newell Drive Extension Property, until the recordation of the Certificate of Acceptance by Grantee.

[SIGNATURES ON THE FOLLOWING PAGE]

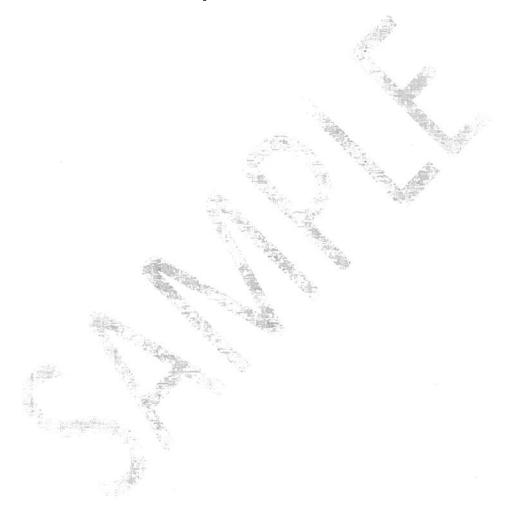
IN WITNESS WHEREOF, Grantor has signed this Irrevocable Offer of Dedication this _	day
of, 2023.	
GRANTOR:	
THE HESS COLLECTION WINERY, a California corporation	
By:	
Name: Timothy Persson Title:	
Date:	
Date:	
and the contraction of the	

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
COUNTY OF) ss:)
On, 20	_ before me,
Notary Public	(insert name and title of the officer),
•	, who proved to me on the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to a authorized capacity(ies), and that	be the person(s) whose name(s) is/are subscribed to the within me that he/she/they executed the same in his/her/their by his/her/their signature(s) on the instrument the person(s), or ne person(s) acted, executed the instrument.
I certify under PENALTY OF PE foregoing paragraph is true and co	ERJURY under the laws of the State of California that the orrect.
WITNESS my hand and official s	seal.
Signature:	
[Seal]	

Exhibit A to Irrevocable Offer of Dedication

Legal Description of HCW Newell Drive Extension Property
[Please See Attached]



Attachment 1 to Irrevocable Offer of Dedication

Form of Certificate of Acceptance
[Please See Attached]

Recording Requested By: City of American Canyon

When Recorded Mail to: City of American Canyon 4381 Broadway Street, Suite 201 American Canyon, CA 94503

Attention: Jason B. Holley, City Manager

Exempt from Recording fees pursuant to Gov. Code §27383

[SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY]

CERTIFICATE OF ACCEPTANCE

(Accepting the Irrevocable Offer of Dedication)

This is to certify that the fee interest in real property conveyed by that Irrevocable Offer of
Dedication from THE HESS COLLECTION WINERY, a California corporation, dated
, 2023, which was filed for record on, 2023 as Document No,
Napa County Records, to the City of American Canyon, a municipal corporation, is hereby
accepted by the undersigned officer on behalf of the City Council of the City of American Canyon
pursuant to authority conferred by Resolution of the City Council of the City of American Canyon
adopted on The City of American Canyon, as Grantee, consents to recordation of
this Certificate of Acceptance by its duly authorized officer, the City Clerk of the City of American
Canyon.

[SIGNATURES ON THE FOLLOWING PAGE]

CITY OF AMERICAN CANYON, a municipal corporation

Ву:
Jason B. Holley, City Manager
Date:
ATTEST:
By: Taresa Geilfuss, City Clerk
Date:
APPROVED AS TO FORM:
24 841.7 Stock
William D. Ross, City Attorney
Date:

CONSENT TO IRREVOCABLE OFFER OF DEDICATION

This is to certify that the	e Irrevocable Offer	r of Dedication to wi	hich this Consent is atta	iched, from
THE HESS COLLECT	ION WINERY, a (California corporatio	n, as Grantor, dated	,
2023, to the City of An	nerican Canyon, a	municipal corporat	ion, is hereby consente	d to by the
undersigned officer on	behalf of the City	Council of the City	of American Canyon	pursuant to
authority conferred by R	esolution of the Ci	ty Council of the Cit	ty of American Canyon	adopted on
, 20 The	City of American	Canyon, as Grante	ee, consents to recorda	tion of the
Irrevocable Offer of De	edication by its du	uly authorized offic	er, the City Clerk of t	the City of
American Canyon.				
DATED: This	day of	, 2023.		in the second
CITY OF AMERICAN a municipal corporatio	•			
By:	4			
Jason B. Holley, C	ity Manager			
Date:	4746	事 特点		
ATTEST:		engl.		
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Taresa Geilfuss, Ci	ty Clerk			
Date:	Story .			
APPROVED AS TO FO	RM:			
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William D. Ross, City A	ttorney			
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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFO	RNIA)) ss:			
COUNTY OF)			
On	, 20	before me,				
Notary Public		(insert na	me and title o	of the of	ficer),	
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