

RESOLUTION NO. 2024-_____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, APPROVING THE ACQUISITION OF REAL
PROPERTY FROM THE STATE OF CALIFORNIA, COMMONLY
KNOWN AS SKYLINE WILDERNESS PARK, FOR PUBLIC PARK
PURPOSES**

WHEREAS, the State of California is the owner of approximately ±874 acres of land located in the County of Napa, commonly known as Skyline Wilderness Park, located at 2201 Imola Ave, Napa, CA 94559, and further identified as Napa County Assessor’s Parcel Nos. 046-450-041 (portion); 046-380-001 (portion); 046-390-001; 046-450-042; 045-350-002; and 045-360-001 (“the Property”); and

WHEREAS, the County has contracted with the State of California for over 40 years to lease the Property; and

WHEREAS, the State authorized sale of the land in 2019 through the passage of legislation (Senate Bill 20), which required the State to appraise the land to set the purchase price; and

WHEREAS, the State’s appraisal dated October 10, 2022 established a Fair Market Value of \$7,260,000 for the Property based on existing zoning; and

WHEREAS, the State is requiring the County to restrict use of the Property to park and/or wilderness preserve purposes; and

WHEREAS, the State and the County have negotiated a purchase and sale agreement; and

WHEREAS, the Board of Supervisors adopted a Resolution of Intent adopted on November 12, 2024.

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

1. Authorization to Execute the Purchase and Sale Agreement. The Chair is authorized to execute, on behalf of Napa County, the Purchase and Sale Agreement and a certificate of acceptance of the “Quitclaim Deed” executed and delivered by the State.
2. California Environmental Quality Act. The Director of Planning, Building, and Environmental Services is hereby authorized and directed to file a Notice of Exemption in accordance with the provisions of the California Environmental Quality Act.
3. Closing Documents. The County Executive Officer is authorized to execute any other documents necessary to complete the proposed purchase of the Property.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at
 by the Board of Supervisors of Napa County, State of California, at a regular meeting held of the
 Board held on the 17th day of December 2024, by the following vote:

AYES: SUPERVISORS _____
 NOES: SUPERVISORS _____
 ABSTAIN: SUPERVISORS _____
 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
 the State of California

 JOELLE GALLAGHER, Chair of the Board
 Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Sheryl Bratton</i> County Counsel</p> <p>Date: <u>December 9, 2024</u></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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