

**RESOLUTION NO. 24-\_\_ (FC)**

**RESOLUTION OF THE NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT BOARD OF DIRECTORS, STATE OF CALIFORNIA,  
DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE  
ACQUISITION OF PORTIONS OF CERTAIN LAND AND DIRECTING THE FILING  
OF EMINENT DOMAIN PROCEEDINGS (Property owner Ellis Inc. LLC, a California  
Corporation, Portion of APN 044-230-004).**

**WHEREAS**, City of Napa (City) residents and businesses have long suffered devastating loss of life and property due to flooding from the Napa River; and

**WHEREAS**, the Napa County Flood Control and Water Conservation District (“District”) is undertaking the construction of the Napa River/Napa Creek Flood Protection Project (“Project”), which is seeking to provide flood protection to most of the City by reconnecting the Napa River to its flood plain, creating wetlands throughout the area, and maintaining fish and wildlife habitats while retaining the natural characteristics of the river; and

**WHEREAS**, as part of the next phase of the Project, the Floodwalls North of the Bypass, approximately one mile of setback floodwall will be constructed along the west bank of the Napa River from River Terrace Inn to the Elks Grove Homeowners association (Floodwalls North of the Bypass, Contract 3 North); and

**WHEREAS**, the District and the United States Army Corps of Engineers have prepared and circulated an Environmental Impact Statement/Environmental Impact Report; and

**WHEREAS**, the Environmental Impact Statement/Environmental Impact Report was certified by the United States Corps of Engineers and Board of Directors of the District as having been completed in compliance with the National Environmental Policy Act/California Environmental Quality Act and related implementing regulations; and

**WHEREAS**, on behalf of the Project, the District desires to acquire for public use, by exercise of its power of eminent domain, property interests, to wit, one (1) Flood Protection Levee Easement, one (1) Temporary Construction Easement and one (1) Partial Fee Simple Interest, to certain real property reportedly owned in fee simple by Ellis Inc. LLC, a California corporation as the interests appear on the record, which real property interest is located at 1106 Jordan Lane in the City of Napa, California, over and across a portion of APN 044-230-004, as is more particularly described and shown on Exhibits A through C, respectively, attached hereto and incorporated herein by this reference (“Subject Property”); and

**WHEREAS**, the Board of Directors has found that the acquisition of the aforementioned real property, or interests in property, for said public use is required by the public interest and necessity; and

**WHEREAS**, Napa County Flood Control and Water Conservation District Act sections 5 and 6 authorize the District to acquire property by eminent domain; and

**WHEREAS**, this Board of Directors constitutes the governing body of the District; and

**WHEREAS**, the District has tendered a formal offer to the owner of record to purchase the permanent and temporary interests in real property; and

**WHEREAS**, the District has calendared this Resolution of Necessity on the Board's October 22, 2024, agenda and properly notified the property owner(s) of their right to appear and be heard before the Board prior to the adoption of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Napa County Flood Control and Water Conservation District, by a vote of two-thirds or more of its members, that:

1. The District finds that the public interest and necessity require the proposed project; and
2. The District finds that the proposed project is planned and located in a manner that will be most compatible with the greatest public good and least private injury; and
3. The Subject Property described herein is necessary for the proposed project; and
4. The offer required by Government Code section 7267.2 has been made to the owner of record.

**BE IT FURTHER RESOLVED**, that:

District Counsel is hereby AUTHORIZED AND EMPOWERED:

1. To acquire in the Napa County Flood Control and Water Conservation District's name, by condemnation, the said property in accordance with the provisions of the eminent domain law, the Code of Civil Procedure, and the Constitution of California; and
2. To prepare and prosecute in the Napa County Flood Control District and Water Conservation District's name such proceedings in the proper court as are necessary for such acquisition; and
3. To deposit the probable amount of compensation, based on appraisal, and to apply to said court for an order permitting the District to take immediate possession and use said real property for said public uses and purposes.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of the Napa County Flood Control and Water Conservation District at a regular meeting of the Board held on the 22<sup>nd</sup> day of October, 2024, by the following vote:

AYES: DIRECTORS \_\_\_\_\_

\_\_\_\_\_

NOES: DIRECTORS \_\_\_\_\_

\_\_\_\_\_

ABSTAIN: DIRECTORS \_\_\_\_\_

\_\_\_\_\_

ABSENT: DIRECTORS \_\_\_\_\_

NAPA COUNTY FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT,  
a special district of the State of California

By: \_\_\_\_\_  
SCOTT SEDGLEY, Chairperson of the  
Board of Directors

APPROVED AS TO FORM Office of County Counsel  By: <u>Shana A. Bagley</u> Deputy County Counsel  Date: <u>October 9, 2024</u>	APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  Date: _____ Processed By: _____  Deputy Secretary of the District Board	ATTEST: NEHA HOSKINS Secretary of the District Board  By: _____
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