

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS  
AMENDING THE FEE SCHEDULE FOR THE NAPA COUNTY AIRPORT TO  
REMOVE HANGARS A5, A6, A7, & A8 FROM THE SCHEDULE**

**WHEREAS**, the Napa County Airport (“Airport”) participates in the Federal Aviation Administration’s (“FAA”) Airport Improvement Program which requires compliance with thirty-nine Grant Assurances; and

**WHEREAS**, these FAA grant assurances require in part that airport sponsors “will maintain a fee and rental structure for the facilities and services at the airport which will make the airport as self-sustaining as possible under the circumstances existing at the particular airport, taking into account such factors as the volume of traffic and economy of collection;” and

**WHEREAS**, Section 4 of the Board adopted General Aviation Leasing/Rents Fees Policy requires the Airport to maintain a rent and fee structure consistent with these FAA Grant Assurances; and

**WHEREAS**, the County has developed a schedule of Airport fees and charges for the use of the airport and its facilities, taking into account the United States Department of Transportation Federal Aviation Administration (FAA) Policies regarding Airport Rates and Charges and the California State Controller’s Office Division of Accounting and Reporting Standards and Procedures for Enterprise Funds; and

**WHEREAS**, FAA Policy 2.1 (Federal Register Vol. 61, No. 121, RIN 2120-AF90, Docket No. 27782) permits fees and charges to be set by ordinance, statute or resolution, regulation, or agreement; and

**WHEREAS**, there is a need to amend the airport fee schedule to remove four hangar rentals.

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

1. The Board hereby approves and adopts the changes to the airport fee schedule, shown as being amended by underlining and by strike-out in Exhibit A, attached hereto and hereby incorporated by this reference.
2. The Board hereby directs the County Executive Officer or designee to integrate these changes to the airport fee schedule into one or more documents or matrices memorializing all County fees approved by the Board.
3. The Board finds this resolution is exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, section

15273(a)(1) and (2).

4. The changes to the fee schedule approved by this Resolution shall become effective January 1, 2026.

**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 16<sup>th</sup> day of December 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

APPROVED AS TO FORM Office of County Counsel  By: <u>Sabrina S. Wolfson</u> Deputy County Counsel  Date: <u>December 3, 2025</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS  Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors  By: _____
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**EXHIBIT A**

(attach redline of changes to Airport Fee Schedule)