

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, ACCEPTING THE ENGINEER'S REPORT
FOR COUNTY SERVICE AREA NO. 4, AND SETTING A PUBLIC
HEARING ON THE PROPOSED LEVY OF ASSESSMENTS
FOR FISCAL YEAR 2024-2025**

WHEREAS, in 2002, the Napa County Board of Supervisors (“Board”), formed County Service Area No. 4 (“CSA No. 4”) pursuant to Government Code section 25210 *et seq.* (“County Service Area law”), as a mechanism for providing certain miscellaneous extended services pertaining to farmworker housing in Napa County; and

WHEREAS, pursuant to Government Code section 25213.2, the miscellaneous extended services (collectively “Services”) which may be provided by CSA No. 4 include any combination of the following:

- (1) Acquiring farmworker housing;
- (2) Building farmworker housing;
- (3) Leasing farmworker housing; and/or
- (4) Providing maintenance or operations for farmworker housing owned or leased by a public agency whose principal purpose is to develop or facilitate the development of farmworker housing in Napa County; and

WHEREAS, the Board proposes to fund these Services, in part through the imposition of assessments (“Assessments”) on the parcels of real property in CSA No. 4 containing one or more planted vineyard acres that will receive special benefits from the Services; and

WHEREAS, the proposed Assessments for Fiscal Year 2024-2025 do not exceed the range of assessments previously approved in an election held in 2022 of the owners of real property in CSA No. 4 containing one or more acres of planted vineyard, pursuant to the requirements of Article XIII D, section 4 of the California Constitution; and

WHEREAS, the Board has received for filing with the Clerk of the Board, a written Engineer's Report (“Report”) with respect to the Assessments prepared by a professional engineer certified by the State of California and which Report is referred to and incorporated herein by reference; and

WHEREAS, pursuant to County Service Area law and Chapter 3.12 of the Napa County Code, the Report includes a description of each parcel of real property receiving any of the Services and the amount of assessment for such parcel computed in conformity with County Service Area law and Napa County Code sections 3.12.030 and 3.12.040; and

WHEREAS, after considering the Report, the Board wishes to set a public hearing on the Report and to consider levying the proposed Assessments for Fiscal Year 2024-2025;

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

1. The Report prepared by Kristin Lowell, Inc., dated April 17, 2024, entitled “County of Napa Farmworker Housing, CSA No. 4 Assessment District, Engineer’s Report Fiscal Year 2024-2025” has been filed with the Clerk of the Board and is hereby accepted by the Board. A copy of this Report shall be maintained on file with the Clerk of the Board at 1195 Third Street, Suite 310, Napa, California, and shall be available for public inspection at that location during regular County business hours.

2. The Board hereby declares its intention, pursuant to the provisions of County Service Area law and Chapter 3.12 of the Napa County Code, to levy the Assessments upon real property containing one or more planted vineyard acres in CSA No. 4 for Fiscal Year 2024-2025 as set forth in the Report. The Report proposes the rate of Assessments for Fiscal Year 2024-2025 as \$14.00 per planted acre.

3. With respect to the Assessments proposed to be levied for Fiscal Year 2024-2025, the designated rates are based on the special benefit to be derived by each identified parcel from the Services provided to that parcel as further set forth in the Report, and no individual assessment exceeds the reasonable cost of the proportional special benefit conferred on the parcel to which it relates.

4. On June 4, 2024, at 9:00 a.m., or as soon thereafter as circumstances allow, in the chambers of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California, the Board will hold a public hearing where any interested person shall be permitted to present written or oral testimony regarding the content and accuracy of the Report, and express support or opposition to the proposed Assessments. The Board will consider any public comments with respect to the Report and the Assessments, and will determine whether, and to what extent, to adopt the proposed Assessments.

5. The Board designates Alex Carrasco of the Housing and Homeless Services Division, 2751 Napa Valley Corporate Drive, Building B, Napa, California 94558, telephone number (707) 299-1352, as the person to answer questions from the public regarding the Assessments.

6. Pursuant to County Service Area law and Napa County Code section 3.12.040(B), the Clerk of the Board shall publish notice of the public hearing at least once per week for two successive weeks, as provided by Government Code section 6066, in a newspaper of general circulation published in Napa County, which noticing shall be completed prior to the date set for the public hearing.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 at a regular meeting of the Board of Supervisors of Napa County, State of California, held on the
 7th day of May, 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
 Napa County Board of Supervisors

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| <p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Chief Deputy County Counsel</p> <p>Date: <u>April 23, 2024</u> PL Doc. No. 113488</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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