

**RESOLUTION NO. 2025-**

**A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, REVISING AND ESTABLISHING NEW FEES  
COLLECTED BY THE NAPA COUNTY AIRPORT**

**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**, Government Code section 50474 authorizes airports to adopt charges and fees, and to collect funds from leases of airport property; and

**WHEREAS**, County needs to amend hangar rental, storage room fees, tiedown fees, and miscellaneous fees, updates to descriptions in Parking Fees, Airport Landing Fees, and Miscellaneous Fees; 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 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**, adjustments to fees on an annual basis are necessary to ensure cost recovery is maintained and shall be indexed to established public sources, unless otherwise governed by statute; and

**WHEREAS**, notice of the hearing of the proposed fee was published twice in the manner set forth in Government Code section 6062a;

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

1. The Board of Supervisors (“Board”) 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 the changes to these fees into one or more documents or matrices memorializing all County fees approved by the Board.
3. The fees included in Exhibit A for County-Owned Hangers, Other County-Owned Hangers, Shade Hangers, Ground Leases for Privately-Owned Portable Hangers, and Airport Storage Room Fees shall be increased on July 1, 2026, by the annual Consumer Price Index, San Francisco Area (“CPI”) as reported by the Bureau of Labor Statistics for the previous calendar year, and on July 1 of each successive year based on the increase in the CPI for the previous calendar year, rounded to the nearest dollar.
4. Based on the recitals above and the report to the Board accompanying this Resolution, the Board finds this activity is statutorily exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines sections 15273 as the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares and other charges by a public agency to meet operating expenses, including employee wage rates and fringe benefits, for the purchase or leasing supplies, equipment, or materials, and meeting finance reserve needs and requirements.
5. These changes to the fees shall become effective July 1, 2025.

*[remainder of page intentionally blank]*

**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 \_\_\_\_ day of \_\_\_\_\_, 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

<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>May 9, 2025</u> PL Doc. No. 131376</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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**EXHIBIT A**

(included separately)