

RECORDED AT THE REQUEST OF
AND WHEN RECORDED RETURN TO:

Clerk of the Board of Supervisors
1195 Third St., Room 310
Napa, CA. 94559

Transfer Tax Not Applicable: RTC 11911
Exempt from Recording Fees: GOV 27383, SHC 8325

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, ABANDONING A PORTION OF A PUBLIC ROAD
(OLD HOWELL MOUNTAIN ROAD)**

WHEREAS, Old Howell Mountain Road (formerly South Howell Mountain Road) was described in that certain Road Petition No. 56A on file in the office of the Clerk of the Board; and

WHEREAS, a portion of the 66-foot wide right-of-way described in said Road Petition No. 56A is not necessary for a public roadway because it is no longer needed for vehicular access; and

WHEREAS, vacation of this right-of-way will not cut off access to the property of any person; and

WHEREAS, the Director of Conservation, Planning and Development has determined the abandonment of this right-of-way to be in conformity with the adopted Napa County General Plan; and

WHEREAS, on July 22, 2025, the Napa County Board of Supervisors adopted a resolution declaring the Board's intention to abandon the right-of-way and set a public hearing on the matter for August 19, 2025, at the hour of 9:00AM, or at such time thereafter as reasonably possible; and

WHEREAS, based upon the foregoing recitals the Napa County Board of Supervisors believes that the above-referenced right-of-way should be abandoned as a public road;

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

1. Based upon the evidence submitted and after conducting a duly noticed public hearing on the matter, the Board hereby determines that this excess right-of-way, being a portion of Old Howell Mountain Road, as described in Exhibit A and depicted on Exhibit A-1 attached and incorporated here by reference, is unnecessary for present or prospective public use;

2. The Board hereby abandons this excess right-of-way as a public road and highway pursuant to Section 8324 of the Streets and Highways Code;
3. The abandonment is conditioned upon the reservation of an easement for in-place public utility facilities as provided by Streets and Highways Code Section 8340(c) and a non-motorized (nonvehicular per 8340(d)) trail easement retained for future incorporation into a trail system when and if appropriate as provided by Streets and Highways Code Section 8340(d).
4. In accordance with Section 8325 of the Streets and Highways Code, the Clerk of the Board of Supervisors is hereby directed to cause a certified copy of this Resolution, attested by the Clerk under seal, to be recorded in the Office of the Napa County Recorder and from and after the date of such recordation the described road segment shall no longer constitute a public road or highway.

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 _____, 20__, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

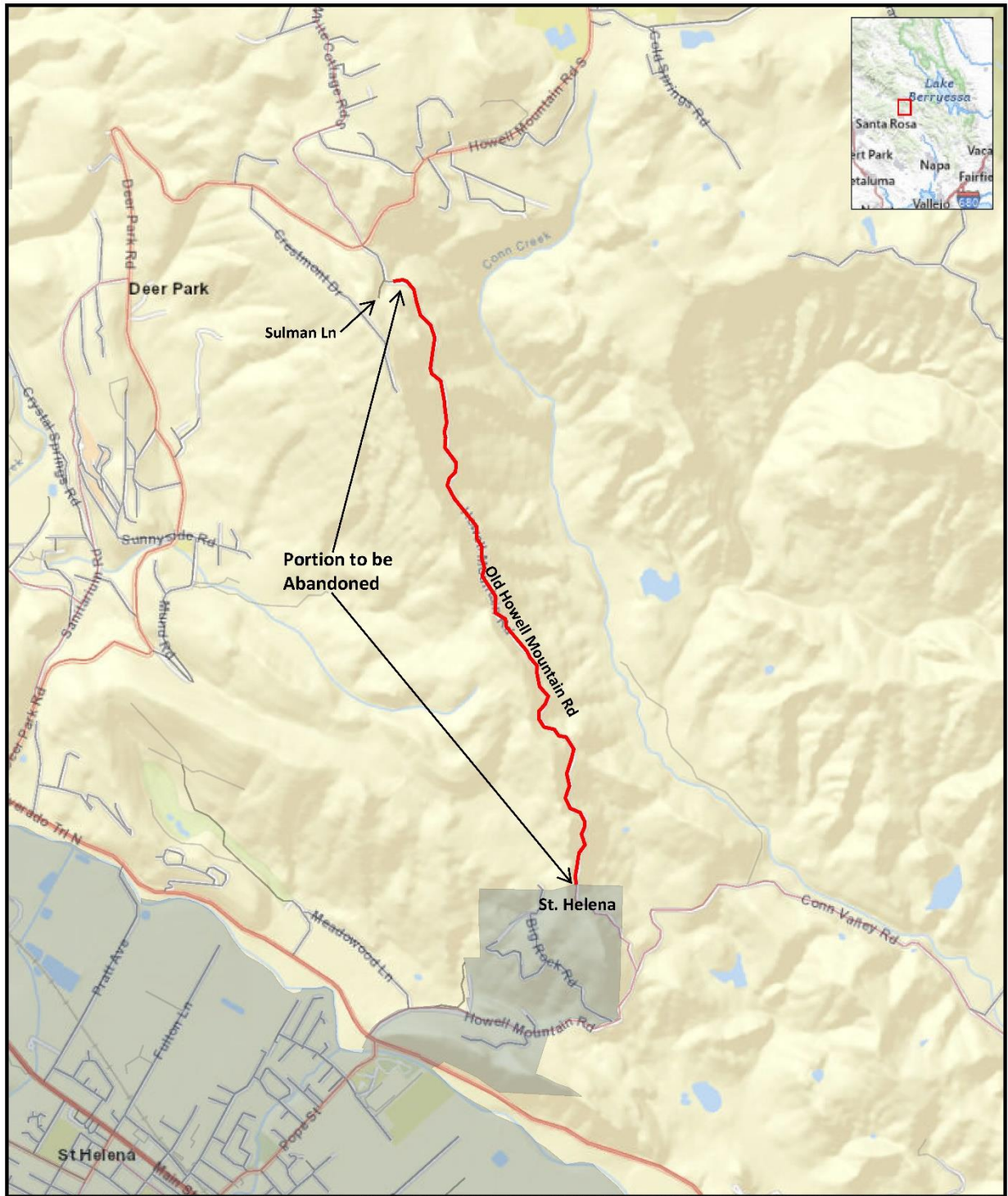
NAPA COUNTY, a political subdivision of the
State of California

By: _____
Anne Cottrell, Chair of the
Board of Supervisors

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| <p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel</p> <p>Date: <u>July 7, 2025</u></p> | <p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>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”
Legal Description

All that portion of Old Howell Mountain Road, situated in the County of Napa, State of California, being a 66-foot-wide strip of land, the center of which is defined by the occupational centerline of its present location, lying northerly of the City of St. Helena city limit line and southerly of its intersection with Sulman Lane and depicted on the “Plat of Proposed Abandonment” attached hereto and made a part hereof as Exhibit “A-1”.



USGS: The National Map; National Boundaries Dataset, 30EP Elevation Program, Geographic Names Information System, National Hydrography Dataset, National Land Cover Database, National Structures Dataset, and National Transportation Dataset; USGS Global Ecosystems; U.S. Census Bureau TIGER/Line data; USFS Road data.



Exhibit 'A-1'

Plat of Proposed Abandonment

0 2.25 4.5 9 mi
 Disclaimer: This map was prepared for informational purposes only. No liability is assumed for the accuracy of the data delineated hereon.