

RESOLUTION NO. 2024

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, TO EXECUTE THE COOPERATIVE
AGREEMENT 04-2979 WITH THE STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION (CALTRANS)**

WHEREAS, the Napa Valley Vine Trail is a proposed 47-mile class 1 path from the Vallejo Ferry Terminal to the City of Calistoga; and

WHEREAS, Napa County wishes to build the 11-mile-long Napa Valley Vine Trail from the Town of Yountville through the City of St Helena Project utilizing the California Department of Transportation (“Caltrans”) right of way along State Route 29; and

WHEREAS, Napa County is proposing to construct roughly 4.3 miles of the Project within the Caltrans right of way on State Route 29; and

WHEREAS, Caltrans requires the execution of a Cooperation Agreement for all transportation projects on the State Highway System; and

WHEREAS, Caltrans and Napa County Department of Public Works staff agreed that the County should submit documents during the Project Approval and Environmental Document (PA&ED), Plans, Specifications, and Estimate (PS&E), and Right-of-way (ROW) Phases for Caltrans approval.

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

1. The Chair is authorized to execute Cooperative Agreement 04-2979 with the State of California Department of Transportation on behalf of Napa County.

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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 23rd day of April 2024, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSTAIN: SUPERVISORS

ABSENT: SUPERVISORS

NAPA COUNTY, a political subdivision of
the State of California

By: _____
JOELLE GALLAGHER, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: <u>April 5, 2024</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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