

RESOLUTION 2019- 083

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH THE NAPA VALLEY TRANSPORTATION AUTHORITY FOR PRELIMINARY ENGINEERING AND ENVIRONMENTAL REVIEW FOR THE NAPA VINE TRAIL - CALISTOGA TO ST. HELENA SEGMENT AND APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$17,000

WHEREAS, In August of 2013 the Napa Valley Transportation Authority (NVTA) and Calistoga adopted the County-Wide Bicycle Plan which included a 47-mile continuous connected bike path known as the Vine Trail (the Trail) from Calistoga to American Canyon; and

WHEREAS, approximately 12.5 miles of the Trail have been completed from southern Napa to Yountville and NVTA is now focusing on the segment between Calistoga and St. Helena; and

WHEREAS, The Calistoga to St Helena Segment is a 9.4-mile Class I Pathway from Fair Way and Lincoln Avenue in Calistoga to Pratt Ave in St. Helena and is an important recreational amenity for Calistoga residents and businesses; and

WHEREAS, The NVTA has identified a funding shortfall of \$650,000 to complete the preliminary plans and environmental review for the Calistoga to St Helena Segment; and

WHEREAS, The NVTA has obtained tentative funding commitments from Calistoga, Napa County, St. Helena and the Napa Vine Trail Coalition to cover the funding shortfall for the preliminary design and environmental review documents with Calistoga's amount being \$104,000; and

WHEREAS, The FY 2019/20 Final Budget contains CIP-Vine Trail with appropriations in the amount of \$87,000 which is insufficient to cover Calistoga's contribution requiring a Budget Adjustment in the amount of \$17,000;

WHEREAS, the estimated amount to complete the design plans is approximately \$750,000 with Calistoga's future commitment being \$138,000.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Calistoga hereby authorizes the City Manager to execute a funding agreement with NVTA in substantial conformance with the agreement attached to the staff report.

2. Approves a budget adjustment in the amount of \$17,000, derived from the Cultural/Recreation Impact Fee Fund balance, Fund No. 77, increasing appropriations to CIP-Vine Trail, Account No. 01-5564-4905 from \$87,000 to \$104,000 and authorizes staff to process payments to the NVTA.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **17th day of September 2019**, by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega, and Williams
Vice Mayor Dunsford, Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



IRENE CAMACHO-WERBY, City Clerk