RESOLUTION NO. 2019-02

RESOLUTION OF THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS REQUESTING THE NAPA COUNTY BOARD OF SUPERVISORS CALL A SPECIAL ELECTION AND CONSOLIDATE IT WITH THE MARCH 3, 2020, PRESIDENTIAL PRIMARY ELECTION, FOR THE PURPOSE OF ENABLING THE PEOPLE OF NAPA COUNTY TO VOTE ON THE QUESTION OF WHETHER AN ORDINANCE SHOULD BE APPROVED THAT ENACTS A RETAIL TRANSACTIONS AND USE TAX AT THE RATE OF ONE-QUARTER OF ONE PER CENT (0.25%) FOR FIFTEEN YEARS TO BEGIN 120 DAYS FROM THE DATE OF THE ELECTION

WHEREAS, the Napa County Regional Park and Open Space District ("District") has adopted a Master Plan which lays out a comprehensive approach to protecting and restoring water resources and open space, and managing parks and trails for public recreational purposes; and

WHEREAS, the District Board of Directors on July 8, 2019 adopted an 2019 Update to the Master Plan that reviewed the progress of the District, evaluated future needs and laid out strategic options for meeting those future needs ; and

WHEREAS, the Master Plan 2019 Update was circulated for public comment between March 11, 2019 and July 8, 2019; and

WHEREAS, comments on the Master Plan 2019 Update overwhelmingly favored the District asking the voters of Napa County to approve a dedicated retail transactions and use (eg, sales) tax to enable the District to implement the projects and achieve the goals and objectives of the District Master Plan; and

WHEREAS, the District has prepared an Ordinance for the purpose of enabling the people of Napa County to vote on the question of whether to impose a one-quarter on one percent retail transactions and use tax.

NOW, THEREFORE, BE IT RESOLVED the District requests the Napa County Board of Supervisors call a special election for March 3, 2020, and consolidating the election with the presidential primary, by adopting an Ordinance substantially in the form attached to this Resolution.

BE IT FURTHER RESOLVED as required by Elections Code sections 13247 and 9051,
the District requests the ballot label for the Measure submitted to the voters read substantially as follows:

Water, Parks and Open Space, Restoration and Preservation Measure. To protect drinking water by preserving and restoring watersheds, rivers, creeks; protect natural open spaces and wildlife habitat; reduce wildfire risk; and maintain local parks and trails; shall Napa County enact a 1/4 percent sales tax for the Napa County Regional Park and Open Space District raising an estimated nine million dollars annually for fifteen years with citizen oversight, annual audits, and funds that cannot be taken by the State?

THE FOREGOING RESOLUTION was duly and regularly adopted at a regular meeting of the Napa County Regional Park and Open Space District Board of Directors held on the ______ day of ______, 2019, by the following vote:

AYES: DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

____________________________________
BRENT RANDOL, President, Board of Directors

APPROVED AS TO FORM
Office of District Counsel
By: District Counsel
Date:

APPROVED BY THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS
Date: ____________________________
Processed By:

ATTEST: Lashun Fuller
District Secretary
By: ____________________________
District Secretary