**RESOLUTION NO. 2017-51**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS**

 **TEMPORARILY CLOSING A PORTION OF HENRY ROAD**

**FOR THE CARNEROS VINEYARD RUN**

 **WHEREAS**, Section 21101 of the California Vehicle Code allows local authorities to adopt rules and regulations by resolution to provide for temporarily closing a portion of any street or road for celebrations, parades, local special events and other purposes when, in their opinion, the closing is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing; and

 **WHEREAS,** the Carneros Volunteer Fire Department (“Permittee”) has requested a special events permit for a foot race, the Carneros Vineyard Run, to be held on April 30, 2017 between the hours of 7:00 a.m. and 10:00 a.m.; and

 **WHEREAS,** as part of the special events permit application, the Permittee has requested the temporary closure of Henry Road between the entrance to Artesa Winery at Mile Post 1.42 and the end of Henry Road;

 **NOW, THEREFORE BE IT RESOLVED,** by the Napa County Board of Supervisors pursuant to Section 21101 of the California Vehicle Code that the Board hereby permits the temporary closure of a portion of Henry Road from Mile Post 1.42 to the end of Henry Road on Saturday, April 30, 2017 from 7:00 a.m. to 10:00 a.m. to provide for the safety and protection of persons using that portion of Henry Road during that period, subject to the following conditions:

1. Permittee will furnish to the County a Certificate of Insurance in the amount of $1,000,000 with an endorsement naming Napa County and its officers, employees, agents, and volunteers as additional insureds;

2. Traffic control measures, including but not limited to such as signs, barricades, and cones, shall be used as directed by traffic control personnel and be in accordance with the requirements of the State of California, Department of Transportation, Traffic Manual and as approved by Napa County, both as to type and location;

3. Permittee shall have entered into a contract with the California Highway Patrol for traffic control services during the event;

4. The owners and occupants of all properties having access to the portion of Henry Road being closed shall be notified by Permittee or their representative prior to the event and access shall be provided to them during the event;

5. Access and through travel, if necessary, shall be provided for emergency vehicles at all times; and

6. All clean-up and repair of any damage done to County-owned facilities as a result of this event shall be done by the Permittee at Permittee’s expense.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the 21st day of March, 2017, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, RAMOS, GREGORY,

 DILLON and PEDROZA

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ALFREDO PEDROZA, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Thomas S. Capriola* Deputy County CounselDate: March 9, 2017  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: March 21, 2017Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy: |