



Agenda Date: 1/11/2017
Agenda Placement: 7J

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Robin D. Gamble, Asset Manager - (707) 258-6031
SUBJECT: Indemnification Agreement - 2999 Solano Avenue

RECOMMENDATION

Authorize Chair to sign Indemnification Agreement for 2999 Solano Avenue.

EXECUTIVE SUMMARY

Betsy and Gemy's, LLC (Developer) is constructing an approximately 4,800 square-foot commercial building at 2999 Solano Avenue in Napa. The developer is proposing to install decorative planters, hardscape and private utilities within the sanitary sewer easement that was previously City right-of-way for the benefit of the owner.

The proposed improvements are typically not allowed to be constructed within a NapaSan easement. The developer requested NapaSan allow these improvements and has agreed to sign the attached Indemnification Agreement that relieves NapaSan of the responsibility of replacing or repairing the site improvements if it is necessary to repair or reconstruct the sewer mains. The Indemnification Agreement will be recorded with the Napa County Recorder after execution by the Board Chair.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Area Map - 2999 Solano

B . Indemnification Agreement - 2999 Solano

Napa Sanitation District: Approve

Reviewed By: Timothy Healy