



Agenda Date: 2/28/2018

Agenda Placement: 7D

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

**FROM:** Timothy Healy - General Manager  
NS-Technical Services/Engineer

**REPORT BY:** Karl Ono, Associate Engineer - (707)258-6013

**SUBJECT:** Adopt Resolution Authorizing Execution of a Quitclaim Deed - Embassy Suites

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### **RECOMMENDATION**

Adopt a resolution authorizing execution of quitclaim deed over a portion of APN's 002-200-001 and 002-141-002, a resolution granting said interest in and over said real property to the Napa ES Hotel, LLC.

### **EXECUTIVE SUMMARY**

To facilitate the development of the Embassy Suites Hotel Expansion project, the developer has requested that NapaSan modify the existing 15-foot wide sanitary sewer easement on the western side of California Boulevard. If the Board authorizes quitclaiming the existing easement, NapaSan and Napa ES Hotel, LLC., will record a new 20-foot wide easement centered on the existing 8-inch sanitary sewer main that extends along the eastern boundary of the property. A portion of the required easement area falls within the public right-of-way, and is thus excluded from the grant of the new easement.

A 20-foot wide easement would provide improved access to NapaSan for operation and maintenance, compared to the current configuration. Furthermore, because the existing easement is not parallel with the pipeline, the change would make additional space available to the property owner along southern portion of the alignment. For these reasons, it is the opinion of NapaSan staff that the change in configuration would be mutually beneficial to both parties.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

None for this action.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

- A . Quitclaim Resolution - Embassy Suites
- B . Quitclaim Deed - Embassy Suites
- C . Easement Agreement - Embassy Suites

Napa Sanitation District: Approve

Reviewed By: Timothy Healy