

## **RESOLUTION NO. \_\_\_\_\_**

### **A RESOLUTION OF THE NAPA SANITATION DISTRICT, NAPA COUNTY, CALIFORNIA, APPROVING AN OUTSIDE SERVICE AGREEMENT FOR 1118 WINE COUNTRY AVE, NAPA (APN 035-511-014)**

**RESOLVED**, by the Board of Directors of the Napa Sanitation District, Napa County, California, as follows:

**WHEREAS**, the single family dwelling located at 1118 Wine Country Ave is currently served by a private septic system, hereinafter referred to as the “subject parcel”; and

**WHEREAS**, the Napa County Department of Environmental Management has determined that the existing private septic system serving the subject parcel has failed; and

**WHEREAS**, the owners of the subject parcel have requested sewer service from the Napa Sanitation District; and

**WHEREAS**, the subject parcel is currently within the Napa Sanitation District’s Sphere of Influence but is currently outside the District’s Boundaries; and

**WHEREAS**, California Government Code Section 56133 establishes procedures for cities and special districts to request approval from Local Agency Formation Commissions, hereinafter referred to as “LAFCOs,” to extend municipal services by contract or agreement outside their jurisdictions and outside their spheres of influence to respond to an existing or impending threat to the public health or safety of the residents of the affected territory; and

**WHEREAS**, on January 26, 2021, LAFCO of Napa County approved the establishment of an outside sewer service connection for 1118 Wine Country Ave, based on the impending threat to public health or safety from the failed septic system; and

**WHEREAS**, authorization of an Outside Service Agreement by the Napa Sanitation District with approval by LAFCO of Napa County will allow the owners of the subject parcel to immediately connect to the public sewer system upon payment of all applicable fees.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Napa Sanitation District, Napa County, California, as follows:

1. Subject to the requirements of LAFCO approval, the Board of Directors hereby authorizes sewer service outside Napa Sanitation District’s jurisdiction to 1118 Wine Country Ave (APN 035-511-014) upon payment of all applicable fees and directs the General Manager to execute the Agreement for Outside Service Connection with the owners upon receiving confirmation from LAFCO that its conditions have been satisfied.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 3<sup>rd</sup> day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Secretary, Napa Sanitation District

APPROVED:

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Chair, Board of Directors  
Napa Sanitation District