

RESOLUTION NO. 2019-63

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, APPROVING A SERVICE PLAN FOR
COUNTY SERVICE AREA NO. 3 FOR FISCAL YEAR 2019/2020 IN
ACCORDANCE WITH CHAPTER 3.10 OF THE NAPA COUNTY CODE.**

WHEREAS, in 1979, the Board of Supervisors of Napa County ("the Board") formed County Service Area No. 3 ("CSA No. 3") pursuant to the County Service Area Law, Government Code section 25210.1 et seq. ("County Service Area law"), as a mechanism for providing certain enhanced governmental services to the unincorporated area surrounding the Napa County Airport; and

WHEREAS, by Resolution No. 94-27 approved in 1994, the Board added the enhanced services of structural fire protection, streetside landscaping, street and highway lighting, and street sweeping to the governmental services that could be provided in CSA No. 3; and

WHEREAS, the Board desires to continue to provide certain structural fire protection, streetside landscaping, street and highway lighting, and street sweeping service in CSA No. 3 during fiscal year 2019/2020; and

WHEREAS, section 3.10.050(B)(1) of the Napa County Code requires the Board to approve by resolution on or before June 30 of each fiscal year a services plan which indicates all of the authorized extended services (collectively, "the Services") which the Board proposes to provide within each zone of benefit of CSA No. 3 in the succeeding fiscal year;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Napa County, State of California, hereby approves as its service plan for fiscal year 2019/2020 for the various zones of benefit within CSA No. 3 that plan set forth in Exhibit "A," attached hereto and incorporated by reference herein.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Board of Supervisors of the Napa County, State of California, at a regular meeting of the
 Board held on the 21st day of May, 2019, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, PEDROZA, DILLON,
 RAMOS and GREGORY

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of
 the State of California

By: 
 RYAN GREGORY, Chair of the
 Board of Supervisors

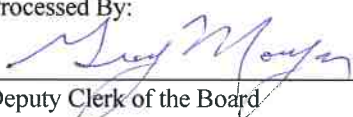
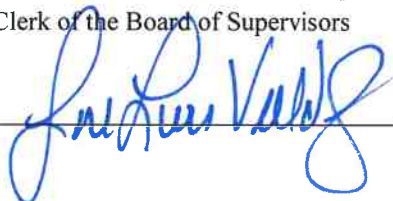
<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Jeffrey M. Richard</u> (e-signature) Chief Deputy County Counsel</p> <p>Date: April 22, 2019</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: May 21, 2019 Processed By:  Deputy Clerk of the Board</p>	<p>ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors</p> <p>By: </p>
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EXHIBIT A

SERVICE PLAN FOR CSA No. 3 FOR FISCAL YEAR 2019/2020

Structural Fire Protection

The enhanced structural fire protection services to be provided in CSA No. 3 shall be the staffing and maintenance of Fire Station Number 27, which station shall perform structural fire protection services, including fire suppression and other emergency services, fire prevention and Uniform Fire Code inspections. The County Executive Officer for Napa County is designated as the county officer who is directed by the Board to provide structural fire protection services in CSA No. 3. Some or all of the structural fire protection services shall be provided by the State of California Department of Forestry and Fire Protection pursuant to agreement with Napa County as determined by the Board. These services are to be provided in Zone 2 of CSA No. 3.

Median Landscaping

Median landscaping services to be provided within CSA No. 3 include the landscaping maintenance of the medians in Airport Boulevard, Devlin Road and Gateway Road West. The Napa County Director of Public Works/Director of Aviation, through the Director's designee, the Napa County Airport Manager, is designated as the county officer who shall be directed by the Board to oversee the provision of median landscaping service in CSA No. 3, which services may be provided through a contract with an outside vendor. These services are to be provided in Zone 1 of CSA No. 3.

Street and Highway Lighting

The street and highway lighting services to be provided within CSA No. 3 shall be the installation and/or maintenance of mid-block streetlights on the following streets:

Airpark Road, Airport Boulevard, Alexis Court, Aviation Way, Case Court, Camino Dorado, Camino Oruga, Devlin Road, Executive Court, Executive Way, Gateway Drive, Gateway Road East, Gateway Road West, Greenwood Road, Harlow Court, Morris Court, North Kelly Road, Sheehy Court, Skyway Court, South Kelly Road, Technology Court, Technology Way, and Tower Road.

CSA No. 3 does not maintain the street lights or traffic signals on Highway 29; this work is funded and performed by Caltrans. The Napa County Director of Public Works/Director of Aviation, through the Director's designee, the Napa County Airport Manager, is designated as the county officer who shall be directed by the Board to oversee the provision of street and highway lighting services in CSA No. 3, which service may be provided through a contract with an outside vendor. These services are to be provided in Zone 3 of CSA No. 3.

Street Sweeping

The street sweeping services to be provided shall consist of monthly street sweeping of the following streets plus occasional special sweeping projects as determined by the Airport Manager:

Airpark Road, Airport Boulevard, Alexis Court, Aviation Way, Case Court, Camino Dorado, Camino Oruga, Devlin Road, Executive Court, Executive Way, Gateway Drive, Gateway Road East, Gateway Road West, Greenwood Road, Harlow Court, Morris Court, North Kelly Road, Sheehy Court, Skyway Court, South Kelly Road, Technology Court, Technology Way, and Tower Road.

The Napa County Director of Public Works/Director of Aviation, through the Director's designee, the Napa County Airport Manager, is designated as the county officer who shall be directed by the Board to oversee the provision of street sweeping services in CSA No. 3, which services may be provided through a contract with an outside vendor. These services are to be provided in Zone 3 of CSA No. 3.