**RESOLUTION NO. 2019-\_\_**

**A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, TO NOMINATE THE SOUTH NAPA PRIORITY PRODUCTION AREA TO THE ASSOCIATION OF BAY AREA GOVERNMENTS AND METROPOLITAN TRANSPORTATION COMMISSION FOR ADOPTION AS A PRIORITY PRODUCTION AREA**

**WHEREAS**, the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) are preparing Plan Bay Area 2050 (the Plan), a long-range plan charting the course for the future of the nine-county San Francisco Bay Area; and

**WHEREAS**, the Plan will serve as the Bay Area’s Regional Transportation Plan and Sustainable Communities Strategy, outlining strategies for growth and investment through the year 2050; and

**WHEREAS**, the MTC and ABAG are creating a Regional Growth Framework to be used in the Plan; and

**WHEREAS**, this Framework includes locally nominated Priority Production Areas (PPAs) as industrial lands that support the vitality of the region’s economy and expand middle-wage job opportunities in industrial sectors; and

**WHEREAS**, jurisdictions with PPAs may have access to future regional funding to support PPAs; and

**WHEREAS**, the MTC and ABAG requested “Letters of Interest” from interested local jurisdictions for PPAs to support strong clusters of the region’s economy by enhancing and protecting industrial areas, encouraging middle-wage job growth close to affordable housing, and supporting networks of production, distribution and repair services, including advanced manufacturing; and

**WHEREAS**, when an industrial area is shared by more than one jurisdiction, the PPA may be nominated jointly by all jurisdictions; and

**WHEREAS**, the City of American Canyon has submitted a joint Letter of Interest with Napa County to establish a “South Napa Priority Production Area,” which meets all of the criteria established by the MTC and ABAG for designating a PPA;

**WHEREAS**, approval of the South Napa Priority Production Area (PPA) would further implementation of both the 2008 General Plan and the Napa County Strategic Plan; and

**NOW THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors to submit a nomination to ABAG and the MTC to designate the South Napa Priority Production Area as a PPA, as shown in the attached Exhibit.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 17th day of December 2019, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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NOES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NAPA COUNTY, a political subdivision of

the State of California

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

RYAN GREGORY, Chair of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By:  *Jeffrey M. Brax*  County Counsel  Date: December 11, 2019 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Processed By:    Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: |

