**RESOLUTION NO. 2020-70**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, ACCEPTING THE FILING OF THE ENGINEER’S REPORT AND SETTING A PUBLIC HEARING ON THE ENGINEER'S REPORT AND THE PROPOSED LEVY OF ASSESSMENTS FOR COUNTY SERVICE AREA NO. 4 FOR FISCAL YEAR 2020-2021**

**WHEREAS,** in 2002, the Board of Supervisors of Napa County (“Board”), formed County Service Area No. 4 (“CSA No. 4”) pursuant to the County Service Area Law, Government Code section 25210 et seq. (“County Service Area law”), as a mechanism for providing certain miscellaneous extended services pertaining to farmworker housing in Napa County; and

**WHEREAS,** the miscellaneous extended services (collectively "Services") which may be provided by CSA No. 4 include any combination of the following:

(1) Acquiring farmworker housing;

 (2) Building farmworker housing;

 (3) Leasing farmworker housing; and/or

(4) Providing maintenance or operations for farmworker housing owned or leased by a public agency whose principal purpose is to develop or facilitate the development of farmworker housing in Napa County; and

**WHEREAS,** the Board proposes to finance these Services through the imposition of assessments (“Assessments”) on the parcels of real property in CSA No. 4 containing one or more planted vineyard acres that will receive special benefits from the Services; and

**WHEREAS,** the Assessments, which the Board herein indicates its intention to adopt, constitute assessments which do not exceed the range of assessments previously specified in a notice given to the public pursuant to Government Code section 54954.6(c)(2)(G) and approved in an election held in 2017 by the owners of the parcels of real property in CSA No. 4 containing one or more acres of planted vineyard, pursuant to the requirements of Article XIII D, section 4 of the California Constitution; and

**WHEREAS,** the Board has caused to be prepared, and on this date has received for filing with the Clerk of the Board (“Clerk”), a written Engineer's Report (“Report”) with respect to the Assessments prepared by a professional engineer certified by the State of California and which Report is referred to and incorporated herein by reference; and

**WHEREAS,** pursuant to County Service Area law and Chapter 3.12 of the Napa County Code, the Report includes a description of each parcel of real property receiving any of the Services and the amount of assessment for such parcel computed in conformity with County Service Area law and Napa County Code sections 3.12.030 and 3.12.040; and

**WHEREAS,** after considering the Report, the Board wishes to declare its intention to levy the Assessments for the 2020-2021 fiscal year in accordance with the Report, and to that end to set a public hearing on the Report and the level of Assessments proposed in the Report;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of Supervisors of Napa County, State of California, hereby declares its intention, pursuant to the provisions of County Service Area law and Chapter 3.12 of the Napa County Code, to levy the Assessments upon real property containing one or more planted vineyard acres in CSA No. 4 for the 2020-2021 fiscal year, all as set forth in the Report. The Report proposes the rate of Assessments for fiscal year 2020-2021 as $11.00 per planted acre.

2. The Report prepared by Kristin Lowell, Inc., dated May 13, 2020, entitled "County of Napa Farmworker Housing, CSA No. 4 Assessment District" has been filed with the Clerk of the Board of Supervisors and is hereby accepted for filing with this Board by this Resolution. A copy of this Report shall be maintained on file with the Clerk of the Board of Supervisors at 1195 Third Street, Suite 310, Napa, California, and shall be available for public inspection at that location during regular County business hours.

3. With respect to the Assessments proposed to be levied for the 2020-2021 fiscal year, the designated rates are based on the special benefit to be derived by each identified parcel from the Services provided to that parcel as further set forth in the Report, and no individual assessment exceeds the reasonable cost of the proportional special benefit conferred on the parcel to which it relates.

4. On June 9, 2020, at 9:30 a.m., or as soon thereafter as circumstances allow, in the chambers of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California, the Board shall hold a public hearing (“public hearing”) where any interested person shall be permitted to present written or oral testimony regarding the content and accuracy of the Report, and express support or opposition to the proposed Assessments.

5. The Board designates Cathy Kisler Caravantes of the Napa County Counsel’s Office, 1195 Third Street, Suite 301, Napa, California 94559, telephone number (707) 251-1090, as the person to answer questions regarding the Assessments.

6. Pursuant to County Service Area law and Napa County Code section 3.12.040(B), the Clerk shall publish notice of the public hearing at least once per week for two successive weeks, as provided by Government Code section 6066, in a newspaper of general circulation published in Napa County, which noticing shall be completed prior to the date set for the public hearing.

7. Upon conclusion of the public hearing, the Board may adopt, revise, change, reduce, or modify downward any of the Assessments and shall make its determination upon each Assessment as described in the Report, all as authorized by Napa County Code section 3.12.040(C). The Board shall then confirm the Report as so modified and order the Assessments to be levied and collected in conformity therewith.

8. In accordance with Napa County Code section 3.12.050, each of the Assessments imposed by the Board at the conclusion of the public hearing shall be collected on the tax bill at the same time and in the same manner as ordinary County ad valorem property taxes are collected and shall be subject to the same penalties and the same procedure and sale in the case of delinquency as provided for such taxes.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** at a regular meeting of the Board of Supervisors of Napa County, State of California, held on the 19th day of May, 2020, by the following vote:

AYES: SUPERVISORS GREGORY, PEDROZA, WAGENKNECHT

 RAMOS and DILLON

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

 By:

DIANE DILLON, Chair of the

Board of Supervisors

|  |  |  |
| --- | --- | --- |
| APPROVED AS TO FORMOffice of County CounselBy: *Thomas C. Zeleny*  Chief Deputy Date: May 6, 2020 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: May 19, 2020Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:  |