

## RESOLUTION 2019-003

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE CAL TRANS MAINTENANCE AGREEMENTS FOR PATHWAYS ON STATE HIGHWAY RIGHTS OF WAY

**WHEREAS**, the City Council of the City of Calistoga supports the construction of the planned 47 mile Vine Trail Pathway from Calistoga to American Canyon and eventually terminating at the Vallejo Ferry; and

**WHEREAS**, the City Council of the City of Calistoga anticipates certain developments on Lincoln Avenue will be conditioned to construct portions of the Vine Trail Pathway, or other pathways, along their Lincoln Avenue frontages, or other State Highway Rights of Way; and

**WHEREAS**, the proposed pathways and there on-going maintenance advances the City Council's goals to improve all forms of transportation, including active transportation such as walking and cycling; and

**WHEREAS**, the California Department of Transportation requires as a condition of approval to construct the desired pathways in State Right of Way, that Project Specific Maintenance Agreements be entered into to ensure that the pathways are adequately maintained; and

**WHEREAS**, maintenance activities are categorically exempt per the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c).

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to execute Project Specific Agreements, in substantial conformance with the attached draft agreement, for pathways on State Rights Of Way, and specifically State Routes 29 and 128.


**BE IT FURTHER RESOLVED** that the Public Works Department is authorized to apply to Caltrans for encroachment permits as necessary for pathway construction.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **15th day of January, 2019**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega and Williams, Vice Mayor Dunsford and Mayor Canning  
**NOES:** NONE  
**ABSENT:** NONE  
**ABSTAIN:** NONE

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**MELISSA VELASQUEZ, Deputy City Clerk**