

**Town of Yountville
Zoning and Design Review Board**

Resolution Number 24-2013

**A RESOLUTION OF THE TOWN OF YOUNTVILLE ZONING AND DESIGN REVIEW
BOARD FINDING THE PROPOSED CAPITAL IMPROVEMENT PROGRAM (CIP)
FOR FISCAL YEARS 2024/2025 AND 2025/2026 IN CONFORMANCE WITH
YOUNTVILLE GENERAL PLAN 2035**

Recitals

- A. Government Code sections 65103(c) and 65401 require the Zoning & Design Review Board (the "ZDRB") to annually review the Town's program of proposed capital improvements for the ensuing fiscal year for conformity with the Yountville General Plan 2035 (the "General Plan").
- B. In accordance with Yountville Municipal Code section 2.44.020(B), the Director of Public Works has prepared and proposed a Capital Improvement Program including capital projects to be planned, initiated, or constructed during the 2024/2025 and 2025/2026 fiscal years (the "CIP"), attached as **Exhibit A** and incorporated herein by reference.
- C. The ZDRB has reviewed the proposed CIP for conformance with the General Plan.
- D. On May 14, 2024, the ZDRB held a meeting at which it considered the proposed CIP, the General Plan, oral and written staff reports, and the testimony and evidence presented by all those wishing to be heard.

NOW, THEREFORE, BE IT RESOLVED that the Zoning and Design Review Board hereby finds and recommends as follows:

SECTION 1. RECITALS: The foregoing recitals are true and correct and are incorporated into the findings herein.

SECTION 2: RECORD: The Record of Proceedings ("Record") upon which the ZDRB bases its findings includes, but is not limited to: (1) the staff reports, Town files and records and other documents prepared for and/or submitted to the Town relating to the proposed CIP, (2) the evidence, facts, findings and other determinations set forth in this resolution, (3) the General Plan and its certified final EIR and the Yountville Municipal Code, (4) all designs, plans, studies, data and correspondence submitted to the Town in connection with the proposed CIP, (5) all documentary and oral evidence received at public workshops, meetings, and hearings or submitted to the Town, and (6) all other matters of common knowledge to the ZDRB including, but not limited to, Town, state, and federal laws, policies, rules, regulations, reports, records and projections related to development within the Town of Yountville and its surrounding areas.

The location and custodian of the records is the Town of Yountville Planning and Building Department at 6550 Yount St, Yountville, CA 94599.

SECTION 3. CEQA FINDINGS: Based on the Record as described above and all matters deemed material and relevant prior to adopting this resolution, the Zoning and Design Review Board finds the determination of General Plan consistency to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15061(b)(3) [common sense exemption] and 15378(b)(4) [government fiscal activities]. Pursuant to sections 15061(b)(3) and 15378(b)(4) of the CEQA Guidelines, CEQA applies only to projects which have the potential for causing a significant effect and/or physical change on the environment. A determination as to General Plan consistency does not commit funding to any specific project and there is no possibility that this determination may have a significant effect on the environment.

SECTION 4. CONSISTENCY: The Zoning and Design Review Board hereby finds the proposed CIP conforms to and is consistent with the General Plan and authorizes forwarding of this resolution to the Town Council in accordance with Government Code section 65401.

Passed and adopted at a regular meeting of the Zoning and Design Review Board of the Town of Yountville held on the 14th day of May, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of the resolution which was adopted by the Zoning and Design Review Board of the Town of Yountville, County of Napa, State of California, on the ____ day of _____.

Hilary Gaede, Acting Town Clerk

Attachments: **Exhibit A:** Proposed CIP