

## RESOLUTION N<sup>o</sup> 22-03

### NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

#### A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING FINAL MAPS FOR ADJUSTMENT OF BOARD OF DIRECTORS WARD BOUNDARIES USING 2020 UNITED STATES CENSUS DATA.

WHEREAS, the Board of Directors of the Napa County Regional Park and Open Space District (District) must adjust director ward boundaries every ten years using decennial census data so that the wards remain substantially equal in population as required by the United States Constitution; and

WHEREAS, California Elections Code Section 22000 prescribes that a California special district shall adjust electoral division boundaries by resolution; and

WHEREAS, consistent with Elections Code section 22000, in adjusting ward boundaries the Board of Directors may, without limitation, give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the division; and

WHEREAS, on January 10, 2022 the District Board of Directors by majority vote indicated a preference for continuing the tradition of using Napa County Board of Supervisor district boundaries when establishing ward boundaries; and

WHEREAS, on February 14, 2022 the District Board of Directors held a duly noticed public hearing on draft maps adjusting ward boundaries using 2020 US Census data and at said meeting the Board of Directors solicited public input on potential draft maps and relevant communities of interest; and

WHEREAS, on March 14, 2022 the District Board of Directors held a second duly noticed public hearing on final maps adjusting Board of Directors ward boundaries and determined to utilize Napa County Board of Supervisors supervisorial district maps adopted pursuant to Napa County Board of Supervisors Resolution No. 2021-146.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Regional Park and Open Space District that ward boundaries are adjusted and redefined as follows:

1. Board of Directors Ward No. 1 shall include all of the territory depicted within the boundaries of the map attached hereto as Exhibit 1 and said map is incorporated herein by reference.
2. Board of Directors Ward No. 2 shall include all of the territory depicted within the boundaries of the map attached hereto as Exhibit 2 and said map is incorporated herein by reference.
3. Board of Directors Ward No. 3 shall include all of the territory depicted within the boundaries of the map attached hereto as Exhibit 3 and said map is incorporated herein by reference.

4. Board of Directors Ward No. 4 shall include all of the territory depicted within the boundaries of the map attached hereto as Exhibit 4 and said map is incorporated herein by reference.
5. Board of Directors Ward No. 5 shall include all of the territory depicted within the boundaries of the map attached hereto as Exhibit 5 and said map is incorporated herein by reference.
6. A countywide map displaying all the Board of Directors wards is attached hereto as Exhibit 6 and said map is incorporated herein by reference.
7. A map depicting the Board of Directors wards within the City of Napa is attached hereto as Exhibit 7 and said map is incorporated herein by reference.
8. The above described Board of Directors wards shall remain in effect until modified by Board resolution.
9. This Resolution and its Exhibits shall be published and available on the District website for as long as said districts are in effect.

[Remainder of Page Left Blank Intentionally]

10. This Resolution shall become effective 30 days after adoption.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Regional Park and Open Space District at a regular meeting of said Board on the 14<sup>th</sup> day of March, 2022 by the following vote:


AYES: 5 DIRECTORS Heliotes, Randol, Bower-Turjanis, Norris, Christian

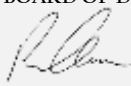
NOES: 0 DIRECTORS N/A

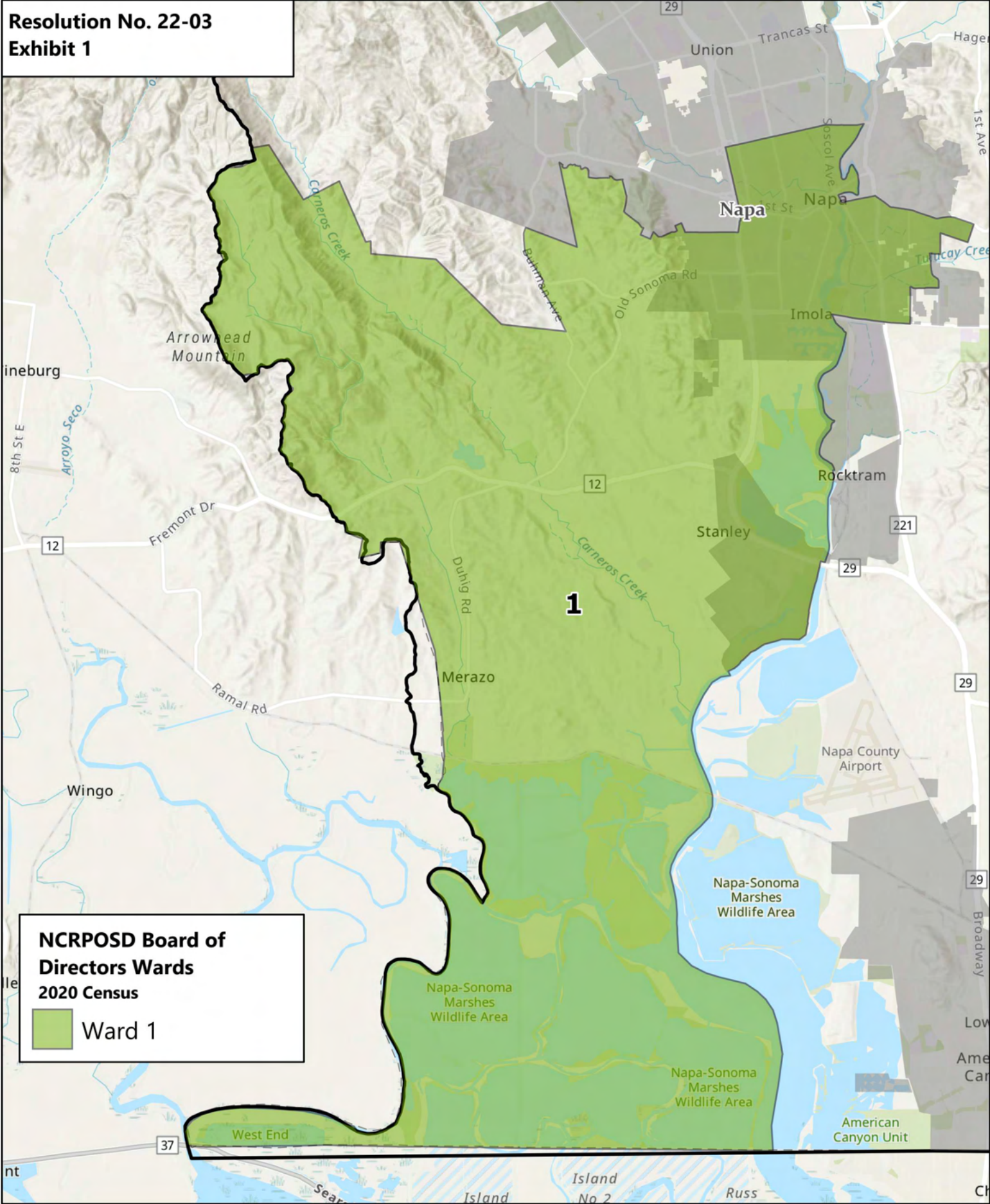
ABSTAIN: 0 DIRECTORS N/A

ABSENT: 0 DIRECTORS N/A

Date: 3/14/22 Signed: \_\_\_\_\_

  
Tony Norris, President

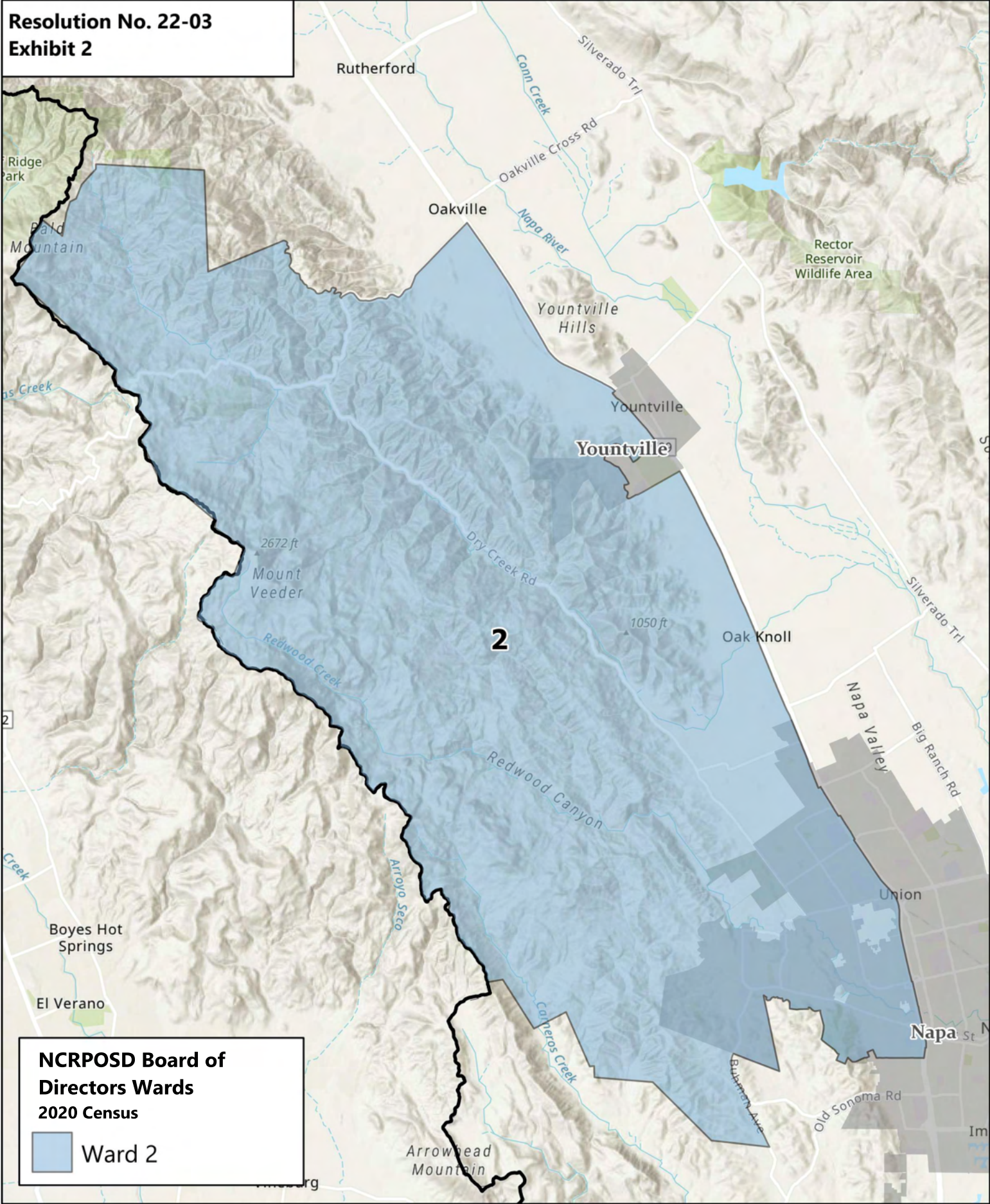
<p>APPROVED BY THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS</p> <p>Date: 3/14/22 </p> <p>Processed by: _____ District Secretary</p>	<p>APPROVED AS TO FORM OFFICE OF DISTRICT COUNSEL</p> <p>By: Chris R.Y. Apallas</p> <p>Date: March 7, 2022</p>
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Disclaimer: This map was prepared for informational purposes only. No liability is assumed for the accuracy of the data delineated herein.





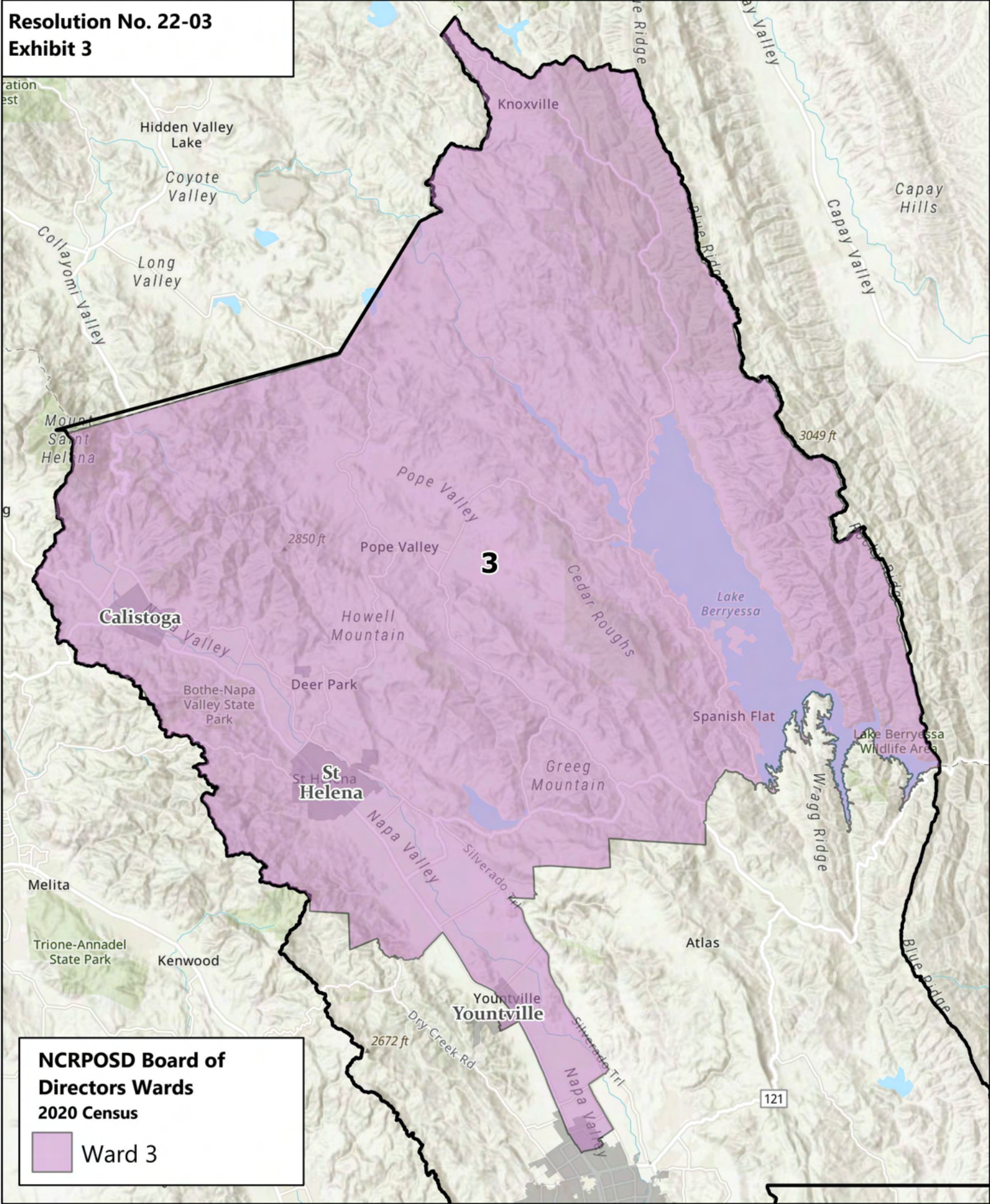


**NCRPOSD Board of  
Directors Wards  
2020 Census**

Ward 2

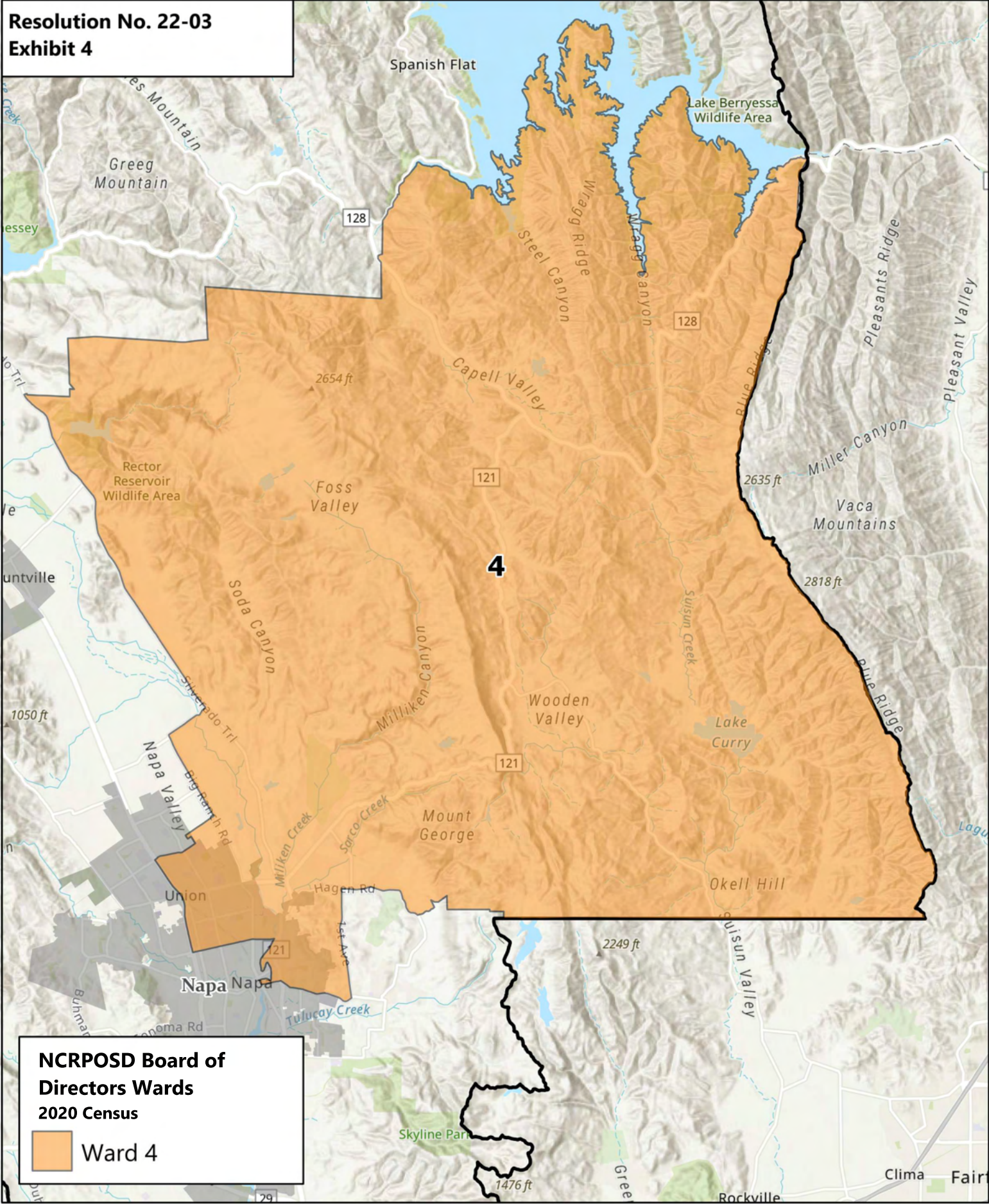
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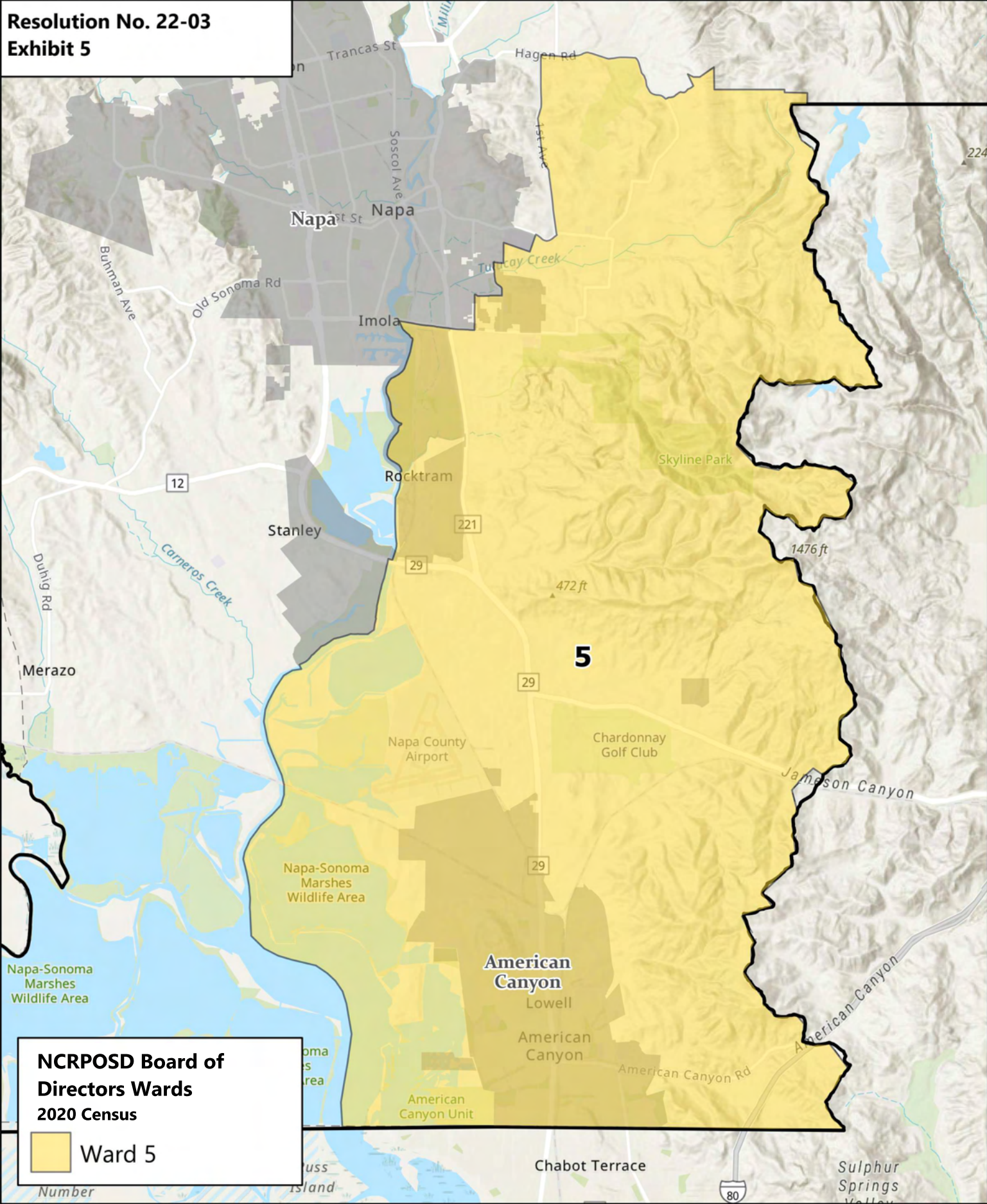


**Resolution No. 22-03**  
**Exhibit 4**



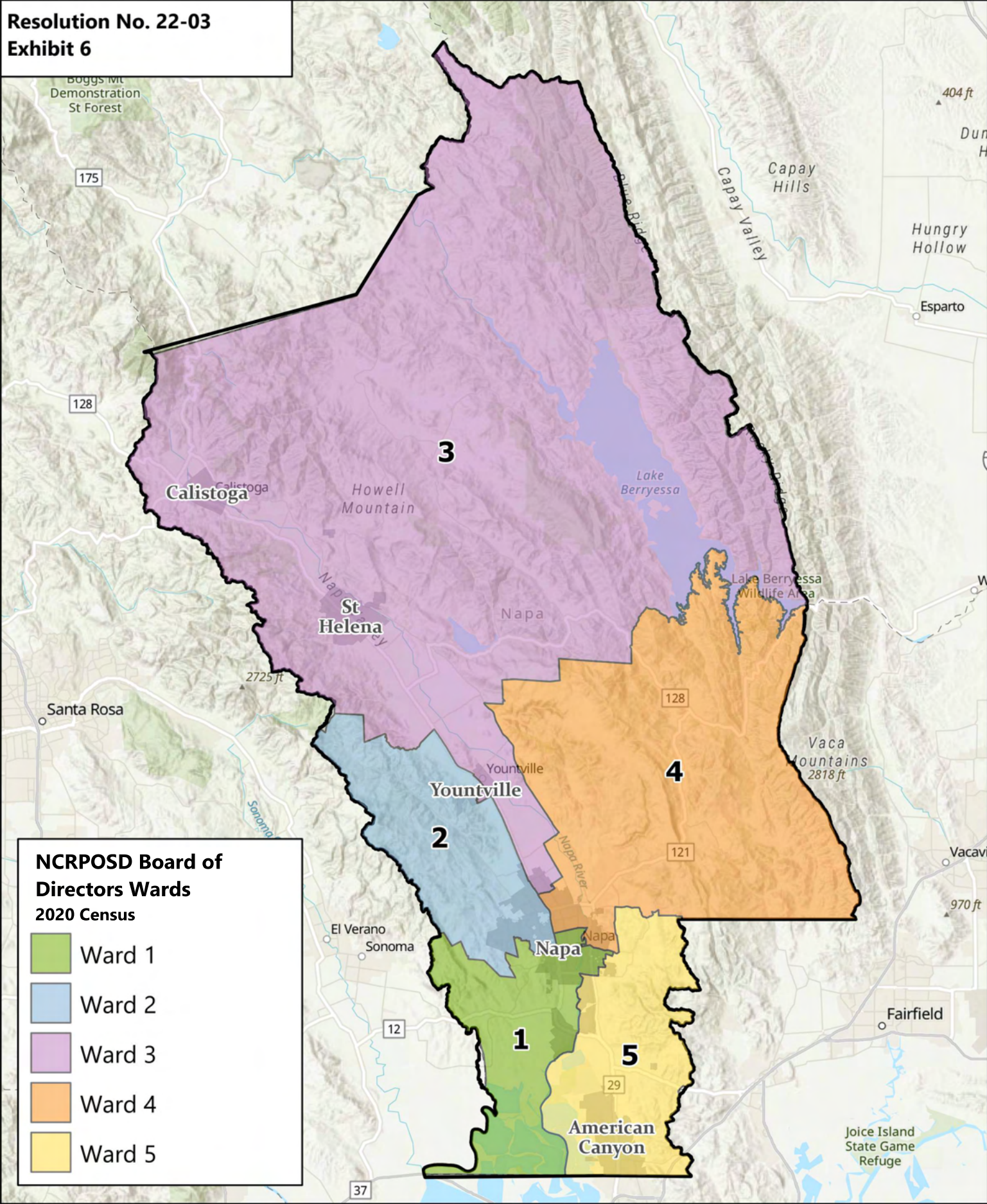
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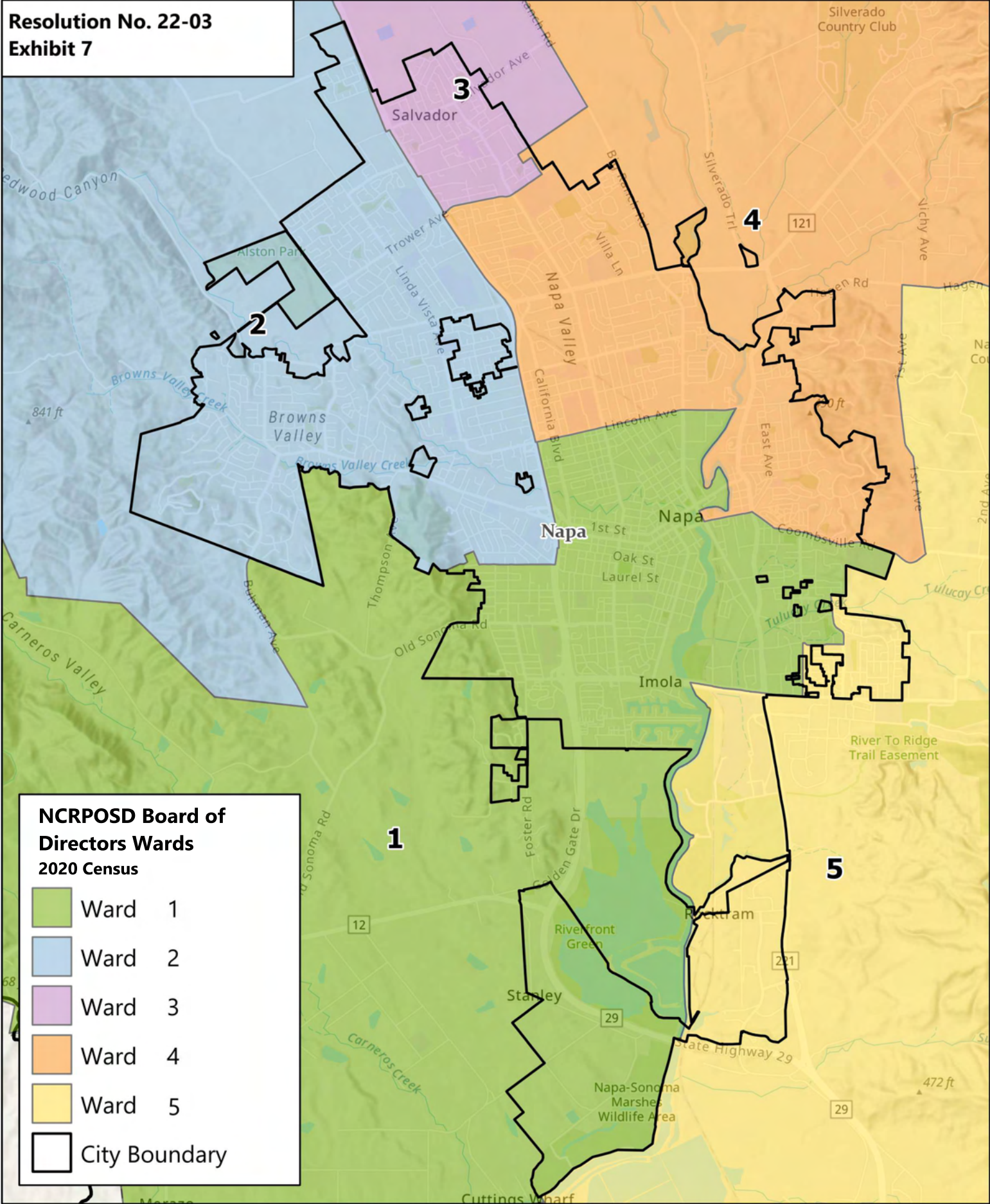
Resolution No. 22-03  
Exhibit 6



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