CITY OF ST. HELENA

RESOLUTION NO. 2011-28

APPROVING A WATER AGREEMENT WITH VINELAND STATION LP LOCATED AT 633 MAIN STREET

RECITALS

A. On July 27, 2010 City Council approved a Tentative Parcel Map, Use Permit, Design Review and Demolition Permit (Resolutions 2010-78 & 2010-79) for Rodney Friedrich for the Vineland Station L.P. located at 633 Main Street. On December 14, 2010 City Council declared the City’s intent to provide municipal water services to approved projects (Resolution 2010-130), and;

B. The conditions of approval require a water agreement providing water to the “Hotel” portion of the property located on the Vineland Station LP property at the currently approved Annual Limitation of 1,407,075 gallons per year. Existing water currently used and/or permitted for the remainder of the Vineland Station LP property are not affected by this Agreement, and;

C. The City has constraints on its water supply and cannot guarantee an unlimited water supply to the Property in perpetuity, therefore;

D. The parties hereto wish to enter into this Water Agreement to fulfill the Resolutions 2010-78, 2010-79 & 2010, 130 and condition of approval requiring such an agreement.

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

1. Approve the attached water agreement for VINELAND STATION LP.
Approved at a Regular Meeting of the St. Helena City Council on, April 12, 2011 by the following vote:

AYES: Councilmembers Crull, Sanchez, White, Nevero, Mayor Britton
NOES: None
ABSENT: None

APPROVED:

Delford Britton
Mayor

ATTEST:

Delia Gujosa
City Clerk