

# Town of Yountville

## Resolution Number 20-3987

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE APPROVING A SETTLEMENT AGREEMENT AND PARKING LEASE WITH RESTORATION HARDWARE**

#### **Recitals**

- A. On January 10, 2020, the Town issued Restoration Hardware a Notice of Violation/Abatement Order and Imposition of Administrative Penalty for violations of the municipal code, a copy of which is available for public inspection from the Town Clerk (the "Notice of Violation"); and
- B. Following issuance of the Notice of Violation, Restoration Hardware entered into discussions with the Town regarding how to sure the municipal code violations identified in the Notice of Violation, which resulted in two proposed agreements: a Settlement and Release and a Parking Lease, copies of which are attached hereto as Exhibits A and B, respectively, and fully incorporated herein by this reference; and
- C. The Town Council now wishes to approve the Settlement Agreement and Release and the Parking Lease and authorize Town Staff to execute the same.

#### **Now, therefore, the Town Council of the Town of Yountville does resolve as follows:**

- 1. The Recital above are true and correct and fully incorporated herein.
- 2. The Settlement Agreement and Release and the Parking Lease are hereby approved.
- 3. The Town Manager is hereby authorized and directed to execute the Settlement Agreement and Release and the Parking Lease on behalf of the Town and take all other steps necessary or convenient to effectuate the approval granted hereby.
- 4. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

**PASSED AND ADOPTED** at a special meeting of the Town Council of the Town of Yountville, State of California, held on this 5th day of May, 2020 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
John F. Dunbar, Mayor

ATTEST:

\_\_\_\_\_  
Michelle Dahme, CMC  
Town Clerk

EXHIBIT A

*(Settlement Agreement and Release)*

EXHIBIT B  
(*Parking Lease*)