



Napa County

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Legislation Details

File #: 23-0119 **Version:** 1

Type: Resolution **Status:** Passed

File created: 1/17/2023 **In control:** Board of Supervisors

On agenda: 1/24/2023 **Final action:** 1/24/2023

Title: Interim County Executive Officer, acting as Director of Emergency Services, requests the following actions regarding the January 2023 Winter Storm:

1. Adoption of a Resolution ratifying a Proclamation of Local Emergency that began on January 8, 2023 and delegating additional authorities to the County Executive Officer/Director of Emergency Services related to the County's response to the emergency;
2. Provide direction to staff to expeditiously pursue repairs to affected areas in light of this emergency while in parallel pursuing reimbursement from State and Federal agencies if available and warranted;
3. Approval of a Budget Amendment for the following (4/5 vote required):
 - a. Increase appropriation by \$8,500,000 in General Fund Non-Departmental budget (Fund 1000, Org 1050000, Object 56120) with the use of General Reserves (Fund 1000, Org 1050000, Object 31120) to transfer to Roads Capital Improvement Projects (CIP) (Fund 2040, Org 2040500, Object 48210) to repair road damages caused by the January 2023 Winter Storm with the initial estimated projects' costs;
 - b. Creation of new Roads CIP for Dry Creek Road mile post marker (MPM) 11.6 (Fund 2040, Org 2040500, Project 23033) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - c. Creation of new Roads CIP for Lawley Toll Road MPM 2.50 (Fund 2040, Org 2040500, Project 23034) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - d. Creation of new Roads CIP for Mt. Veeder Road MPM 3.75 (Fund 2040, Org 2040500, Project 23035) and increase its appropriations by \$2,000,000 (Object 52360) offset by a transfer-in;
 - e. Creation of new Roads CIP for Mt. Veeder Road MPM 6.25 (Fund 2040, Org 2040500, Project 23036) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - f. Creation of new Roads CIP for Mt. Veeder Road MPM 3.99 (Fund 2040, Org 2040500, Project 23037) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in;
 - g. Creation of new Roads CIP for Steele Canyon Road MPM 6.4 (Fund 2040, Org 2040500, Project 23038) and increase its appropriations by \$1,500,000 (Object 52360) offset by a transfer-in;
 - h. Creation of new Roads CIP for Redwood Road MPM 4.5 (Fund 2040, Org 2040500, Project 23039) and increase its appropriations by \$1,000,000 (Object 52360) offset by a transfer-in; and
4. Authorize Assistant County Executive Officer to transfer funds as needed between the listed projects to ensure timely completion. (4/5 vote required)

Sponsors: Board of Supervisors

Indexes:

Code sections:

Attachments: 1. Proclamation, 2. Resolution

Date	Ver.	Action By	Action	Result
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