

RESOLUTION NO. 2022-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, DESIGNATING NAPA COUNTY'S
AGENTS RELATING TO APPLICATIONS FOR
EMERGENCY SERVICES FUNDING**

WHEREAS, the Napa County Board of Supervisors, a public entity established under the laws of the State of California, seeks to file applications relating to certain federal financial assistance for emergency services; and

WHEREAS, as part of such applications, Napa County is required to designate officials who are authorized to execute documents relating to such applications.

NOW THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors that the individuals whose titles appear below are hereby designated as Authorized Officials/Agents and are authorized to execute, either individually or collectively, for and on behalf of Napa County, a public entity established under the laws of the State of California, applications and related documents and to file same with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act:

Authorized Officials/Agents:

County Executive Officer/Director of Emergency Services
Assistant County Executive Officer
Deputy County Executive Officer
Principal Management Analyst
Auditor-Controller
Emergency Services Manager

BE IT FURTHER RESOLVED that Napa County hereby authorizes its agents to provide to the Governor's Office of Emergency Services, for all matters pertaining to such disaster assistance, the required assurances and agreements.

BE IT FURTHER RESOVLED that this resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board
 held on the 27th day of September, 2022, by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____
 ABSTAIN: SUPERVISORS _____
 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 RYAN GREGORY, Chair of the
 Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>S. Darbinian</u> Deputy</p> <p>Date: <u>September 14, 2022</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: Processed By:</p> <hr/> Deputy Clerk of the Board	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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