

RESOLUTION NO. 2023-

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT 7GF23075 FOR SERVICES UNDER THE VOLUNTEER FIRE CAPACITY PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978, AND TO AUTHORIZE THE FIRE CHIEF TO SIGN AND EXECUTE SAID AGREEMENT AND ANY AMENDMENTS ON BEHALF OF THE COUNTY FIRE DEPARTMENT

WHEREAS, the Napa County Board of Supervisors (“Board of Supervisors”) recognizes that the Napa County (“County”) Fire Department (“Department”) relies on its volunteer firefighters to respond to emergencies throughout the County and that the majority of the County volunteer fire stations are located in remote areas with complex terrain and where cellular signal is weak; and

WHEREAS, the Board of Supervisors recognizes the Department’s reliance on technology to provide County residents with fire, rescue, and medical response and the associated need to increase its ability to communicate with firefighters with this technology in these remote areas; and

WHEREAS, the State of California Department of Forestry and Fire Protection (CAL FIRE) has been approved as an agent of the United States Department of Agriculture for the purpose of administering the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978 (“Program”); and

WHEREAS, the Program is a Federally funded grant program that allows CAL FIRE to provide local and rural fire departments with funding for minor firefighting, training, communications, and safety equipment for their volunteer firefighters; and

WHEREAS, the Department has been selected to receive an award under the Program; and

WHEREAS, CAL FIRE requires the Board of Supervisors to adopt a resolution authorizing the participation in the Volunteer Fire Capacity grant, acceptance of the funds for the project, authorizing the execution of a grant agreement, and authorizing a County representative to sign any related documents.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Napa County, California:

1. Authorizes the Department’s participation in the Volunteer Fire Capacity Program.

2. Authorizes accepting the allocation of CAL FIRE matching funds through the Program up to and no more than the amount of \$ 8,485.05 with a 50/50 Department match in funds.
3. Approves and authorizes execution of Department of Forestry and Fire Protection Agreement #7GF23075 for services from the date of last signatory on page 1 of the Agreement to June 30, 2024, under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.
4. Authorize Mike Marcucci, Napa County Fire Chief, to sign and execute any documents required to apply for and accept these subject funds on behalf of County of Napa and the Napa County Fire Department.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of Napa County, State of California, at a regular meeting of said Board held on the 28th day of November, 2023, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of
the State of California

By: _____
BELIA RAMOS, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <i>Shana A. Bagley</i> (e-sign) Deputy County Counsel Date: October 26, 2023 [PL No. 102711]	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: November 28, 2023 Processed By: _____ Deputy Clerk of the Board	NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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