

RESOLUTION NO. XXXX-XX

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SUBMIT
A FINANCIAL ASSISTANCE APPLICATION AND TAKE RELATED ACTION
TO RECEIVE STATE FUNDING FOR THE NAPA RIVER OAKVILLE TO OAK
KNOLL RESTORATION PROJECT: GROUP D**

WHEREAS, Napa County (County) is pursuing financial assistance from the State Water Resources Control Board for the Napa River Oakville to Oak Knoll Restoration Project: Group D (Project) for the purpose of completing a portion of a river restoration project along a nine mile stretch of the Napa River; and

WHEREAS, the State Water Resources Control Board has provisionally awarded the County a grant of \$800,000 under the section 319(h) Nonpoint Source Pollution Control Program to provide financial assistance for the Project; and

WHEREAS, on May 5, 2020 the Board of Supervisors approved Resolution 2020-61 accepting this grant, but subsequently the State Water Resources Control Board requested minor modifications to the Resolution, and thus this Resolution rescinds and replaces Resolution 2020-61; and

WHEREAS, the County has identified \$285,000 of Measure A funds or other grant funds to provide the County's share of funding that will be required to receive financial assistance; and

WHEREAS, to provide financial assistance, the State Water Resources Control Board requires local agencies to designate an authorized representative who has the authority to sign and submit application materials, certify compliance with applicable state and federal laws, execute the financial assistance agreement and amendments, and certify disbursement requests;

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

1. The Director of Public Works is hereby authorized and directed to sign and file, for and on behalf of the County, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the Project.

2. The Director of Public Works is designated to provide the assurances, certifications, and commitments required for the Financial Assistance Application, including executing a financial assistance agreement with the State Water Resources Control Board and any amendments or changes thereto.

3. The County is authorized to accept and expend any financial assistance received from the State Water Resources Control Board for the Project.

4. The Director of Public Works is designated to represent the County in carrying out the County's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the County and compliance with applicable state and federal laws.

5. Any and all actions previously taken by the County, which are consistent with the intent and purposes of this resolution, are hereby ratified, approved and confirmed.

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 May 4, 2021, by the following vote:

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

NAPA COUNTY, a political subdivision of the State of California

By: _____
 ALFREDO PEDROZA, Chair of the Board of Supervisors

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| <p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Deputy County Counsel</p> <p>Date: <u>April 20, 2021</u> PL Doc. No. 45591</p> | <p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p> | <p>ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors</p> <p>By: _____</p> |
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