

RESOLUTION NO. 2024-__

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING THE DIRECTOR OF
PUBLIC WORKS TO SIGN THE PROGRAM SUPPLEMENT
AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR THE PRELIMINARY ENGINEERING OF
THE NAPA VALLEY VINE TRAIL – YOUNTVILLE THROUGH ST.
HELENA PROJECT**

WHEREAS, the Napa Valley Vine Trail is a proposed 47-mile class 1 path from the Vallejo Ferry Terminal to the City of Calistoga; and

WHEREAS, Napa County wishes to build the 10-mile-long segment of the Napa Valley Vine Trail from the Town of Yountville through the City of St Helena (“Project”); and

WHEREAS, Congressman Thompson included \$4 million of Community Project Funding (CPF) in the federal fiscal year 2023-2024 Budget for the planning, engineering, and environmental work; and

WHEREAS, Caltrans requires the execution of a program supplement agreements before Napa County can request reimbursement; and

WHEREAS, the Caltrans’ procedures require, among other things, an Applicant’s governing body to declare by Resolution certain authorizations related to the execution of the program supplement agreements.

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

1. The foregoing recitals are true and correct.
2. The Director of Public Works or designee thereof is hereby authorized to submit the Program Supplement Agreements to Caltrans for all grants for which Napa County is eligible.
3. The Director of Public Works or designee thereof is hereby authorized to and empowered to execute in the name of Napa County all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure grant funds and implement the approved grant projects.
4. The above authorizations are effective for ten (10) years from the date of adoption of this Resolution.

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 10th day of September, 2024, by the following vote:

AYES:	SUPERVISORS	_____

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

NAPA COUNTY, a political subdivision of
the State of California

By: _____
JOELLE GALLAGHER, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: <u>August 29, 2024</u> PL Doc. No. 118889	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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