

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN PROGRAM  
SUPPLEMENT AGREEMENT FOR THE SILVERADO TRAIL GUARDRAIL  
MM 0.0 – MM 11.0 PROJECT, COUNTY PROJECT #RDS 20-01, FEDERAL  
PROJECT NUMBER: HSIPL 5921 (079)**

**WHEREAS**, the Silverado Trail Guardrail MM 0.0 – MM 11.0 Project, County Project #RDS 20-01, Federal Project #HSIPL 5921(079) is in need of maintenance to the roadway and this site qualifies for Federal Highway Administration (FHWA) reimbursement funds up to a maximum of \$999,400 in Federal reimbursement; and

**WHEREAS**, on September 26, 2022, the California Department of Transportation (Caltrans) issued the Program Supplement Agreement for the Silverado Trail Guardrail MM 0.0 – MM 11.0 Project, County Project #RDS 20-01, Federal Project #HSIPL 5921(079); and

**WHEREAS**, Caltrans Grant application procedures require, among other things, an applicant’s governing body to declare by resolution certain authorizations relating to the execution of certain 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 is hereby authorized to submit the Program Supplement Agreements No. F055 Rev.1 to Caltrans for all grants for which Napa County is eligible.
3. The Director of Public Works or designee is hereby authorized to and empowered to execute in the name of Napa County all grant documents, including but not limited to, applications, agreement amendments, and requests for payment, necessary to secure grant funds and implement the approved grant projects referenced above.

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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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_  
 RYAN GREGORY, Chair of the  
 Napa County Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <u>John L. Myers (e-sign)</u>          Deputy County Counsel</p> <p>Date: <u>October 6, 2022</u></p> <p>PL No.: <u>80453</u></p>	<p>APPROVED BY THE NAPA COUNTY          BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____          Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS          Clerk of the Board of Supervisors</p> <p>By: _____</p>
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