

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 PAVING
PHASE L PROJECT, COUNTY PROJECT #RDS 20-04, FEDERAL PROJECT
NUMBER: STPL 5921 (083)**

WHEREAS, the Silverado Trail Paving Phase L Project, County Project #RDS 20-04, Federal Project #STPL 5921(083) is in need of maintenance to the roadway and this site qualifies for Federal Highway Administration (FHWA) reimbursement funds up to a maximum of \$689,000 in Federal reimbursement; and

WHEREAS, on July 29, 2021, the California Department of Transportation (Caltrans) issued the Program Supplement Agreement for the Silverado Trail Paving Phase L Project, County Project #RDS 20-04, Federal Project #STPL 5921(083); 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. F057 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 _____

ALFREDO PEDROZA, Chair of the
Napa County Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>John L. Myers (e-sign)</u> Deputy County Counsel Date: <u>August 26, 2021</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: Deputy Clerk of the Board	ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors By: _____
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