

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, APPROVING THE APPLICATION AND
EXECUTION OF GRANT FUNDS FOR THE NAPA COUNTY SEA LEVEL RISE
ADAPTATION PLAN**

WHEREAS, in 2021, Governor Newsom signed Senate Bill 1 (Atkins, 2021) into law. Senate Bill 1 (SB 1) directs the state to provide funding to local and regional governments to develop sea level rise adaptation plans and implementation projects; and

WHEREAS, the California Ocean Protection Council (OPC), within the California Natural Resources Agency, administers the SB 1 Sea Level Rise Adaptation Planning Grant Program to assist local governments in planning for and adapting to sea level rise; and

WHEREAS, on December 18, 2025, Napa County submitted a proposal in response to OPC's Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program to fund Napa County's Sea Level Rise Adaptation Planning, requesting \$522,743 in grant funding; and

WHEREAS, on March 23, 2026, OPC authorized approval of disbursement of funds to successful applications to the Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program including Napa County's Sea Level Rise Adaptation Plan; and

WHEREAS, the grant funding will directly support the development of a single-jurisdiction San Francisco Bay Subregional Shoreline Adaptation Plan for unincorporated county lands along San Pablo Bay and the Napa River, consistent with San Francisco Bay Conservation and Development Commission's Regional Shoreline Adaptation Plan guidelines.

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

1. The Board hereby authorizes the County's participation in the OPC SB 1 Sea Level Rise Adaptation Planning Grant Program (Track 1) and ratifies the Planning, Building and Environmental Services Department's submittal of the County's Track 1 planning grant application submitted on December 18, 2025.
2. The Director of Planning, Building and Environmental Services, or designee, is hereby authorized to accept OPC's Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program funding in the amount of \$522,743.
3. The Board hereby adopts Exhibit 1, the California Ocean Protection Council Governing Board Resolution Template, as required for grant execution.

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 28th day of July, 2026, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____

AMBER MANFREE, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>McKayla McMahon</u> Deputy County Counsel Date: <u>July 9, 2026</u>	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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Attachment:

Exhibit 1, California Ocean Protection Council Governing Board Resolution
Template