

RESOLUTION NO. 2023-XX

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN THE
PROGRAM SUPPLEMENT AGREEMENT FOR THE HIGHWAY SAFETY
IMPROVEMENT PROJECT TO INSTALL INTERSECTION IMPROVEMENTS
AT THREE LOCATIONS ON SILVERADO TRAIL

WHEREAS, on May 9, 2022, Caltrans issued a call for projects to cities and counties to apply for funding for projects to improve safety along local streets and roads; and

WHEREAS, on September 9, 2022, the County submitted to Caltrans an application under the Cycle 11 Highway Safety Improvement Program to install intersection improvements at three locations on Silverado Trail; and

WHEREAS, on March 9, 2023, Caltrans notified the County of the selection of the Highway Safety Improvement Program projects into the program with eligibility for Highway Safety Improvement Program funds (90% Federally Funded) with a 10% local match; and

WHEREAS, on March 9, 2023, Caltrans notified the County that State funds will be used for the Highway Safety Improvement Program Cycle 11 project for intersection improvements on Silverado Trail; and

WHEREAS, on October 24, 2023, Caltrans authorized the County's Request for Authorization to proceed with Preliminary Engineering (E-76) for intersection improvements on Silverado Trail at the Strawberry Patch, Oak Knoll Avenue, and Zinfandel Lane for the HSIPL-5921(090) project;

WHEREAS, on October 24, 2023, Caltrans issued Program Supplement Agreement No. 00000A318 for the HSIP Cycle 11 Silverado Trail Intersection Improvements, RDS 22-26 (HSIPL-5921(090)) project; and

WHEREAS, the Caltrans' grant application 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 at a regular meeting of the Board held on the 28th day of November 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____

Belia Ramos, Chair of the
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel</p> <p>Date: <u>October 17, 2023</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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