RESOLUTION NO.

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS AUTHORIZING PARTICIPATION IN THE 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AND ACCEPTANCE OF ALLOCATED FUNDS

WHEREAS, on July 1, 2022, the State of California's Governor's Office of Emergency Services (Cal OES) notified Napa County of the opportunity to participate in the Fiscal Year 2022 Emergency Management Performance Grant Program (EMPG); and

WHEREAS, these federal funds have been secured by the State and each California County allocation was included in the State's EMPG supplemental guidance announcement; and

WHEREAS, Cal OES requires a Board certified resolution be submitted to finalize the acceptance process; and

WHEREAS, Cal OES allocates the federal Department of Homeland Security funds administered through the State's EMPG program for the purpose of supporting comprehensive all-hazards emergency preparedness for the protection of life and property; and

WHEREAS, the County Executive Office submitted an application on behalf of the Napa County Office of Emergency Services, to Cal OES by the December 31, 2022, deadline.

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

1. The Board approves the County's participation in the federally funded Fiscal Year 2022 Emergency Management Performance Grant Program for the period of July 1, 2022, through June 30, 2024.

2. The County accepts the State's revenue allocation of federal Department of Homeland Security funds in the amount of $160,443 to Napa County and related appropriations to enhance catastrophic incident planning, response, and recovery in the Napa County Operational Area.

3. The County Executive Officer and the Risk/Emergency Services Manager are each separately authorized to execute documents for and on behalf of Napa County, a political subdivision of the State of California, and take any other actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

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 7th day of February, 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

APPROVED AS TO FORM Office of County Counsel By: *Shana A. Bagley* Date: January 26, 2023	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:_____