

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN PROGRAM
SUPPLEMENT AGREEMENT FOR THE 2020 GLASS FIRE CULVERT
REPLACEMENT, COUNTY PROJECT #RDS 20-55, FEDERAL PROJECT
NUMBER: ER-15A6(007)**

WHEREAS, in December 2022 in County Project #RDS 20-55 (“Project”), Napa County performed an emergency repair to a culvert underneath Silverado Trail that was damaged by the 2020 Glass Fire; and

WHEREAS, the Project qualifies for Federal Highway Administration (FHWA) reimbursement funds at 88.53% Federal reimbursement ratio; and

WHEREAS, Napa County Department of Public Works wishes to apply for said reimbursement funds through the California Department of Transportation (“Caltrans”); and

WHEREAS, on December 15, 2022, Caltrans issued Program Supplement Agreement Number F061 for the 2020 Glass Fire Culvert Replacement, County Project #RDS 20-55, Federal Project Number: ER-15A6(007); and

WHEREAS, Caltrans grant application procedures require, among other things, an Applicant’s governing body to declare by resolution certain authorizations related to the execution of certain agreements, including a Program Supplement Agreement.

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 Agreement No. F061 to Caltrans for all grants for which Napa County is eligible in regard to the Project.
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.
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 _____, 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSENT: SUPERVISORS _____

Chair of the
Napa County Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Shana A. Bagley</u> Deputy County Counsel Date: <u>December 28, 2022</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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