RESOLUTION NO. _____

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING THE COUNTY'S AND SHERIFF'S OFFICE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM

WHEREAS, the Boating Safety and Enforcement Financial Aid Program was established in 1969 by California Assembly Bill 1827 (Section 663.7 of the Harbors and Navigation Code), which provides funds to local governmental agencies whose waterways have high usage by transient boaters and an insufficient tax base to fully support a boating safety and enforcement program; and

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways has been delegated the responsibility to administer the program; and

WHEREAS, Napa County annually applies for and is awarded grant funding for boating safety and enforcement activities on Napa County's waterways. Such activities may include, but are not limited to, enforcement of all boating laws, state laws, county ordinances, boating safety inspections and instruction, vessel accident investigations, search and rescue, emergency medical transports from the water to inaccessible areas, special events and boating safety consultation to Bureau of Reclamation and resorts (hereafter collectively "the Project"), for the grant cycle July 1, 2024 through June 30, 2025; and

WHEREAS, procedures established by the California Department of Parks and Recreation require an applicant's governing body to certify by resolution the approval to apply for and receive grant funding from the Boating Safety and Enforcement Aid Program; and

WHEREAS, the Project appears to be, or is in conformance with, Napa County's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project.

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby:

1. Approves the applying for and receiving of funding from the Boating Safety and Enforcement Financial Aid Program; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that pursuant to the Harbors and Navigation Code Section 663.7(e), the Sheriff shall not allocate funds to any county or public agency within Napa County unless the Sheriff receives a resolution adopted annually by the Board of Supervisors authorizing Napa County to participate in the program and certify that Napa County will expend for boating safety programs during that year not less than an amount equal to 100 percent of

the amount received by Napa County from personal property taxes on vessels. The money allocated to Napa County pursuant to subdivision (a) shall be used only for boating safety and enforcement programs, as specified in subdivision (a), that are conducted in Napa County; and

4. Certifies that this agency will implement the Project with diligence once funds are available and the Applicant has reviewed, understands and agrees with the Project Agreement; and
5. Appoints the Napa County Sheriff or authorized designee as agent to sign the application, quarterly activity reports, reimbursement claim forms, and other documents for submission to the Division of Boating and Waterways.
6. Authorizes the Napa County Auditor-Controller to certify the amount of prior year vessel taxes received by the County.

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 _____

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	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS	ATTEST: Clerk of the Board of Supervisors
By: S. Darbinian Date: October 23, 2023	Date: Processed By: _____ Deputy Clerk of the Board	By:_____