



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

RESOLUTION NO. 2026-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY
ADOPTING A DEBT MANAGEMENT POLICY**

WHEREAS, the Napa-Vallejo Waste Management Authority (“Authority”) is a joint powers agency duly organized under the provisions of the Joint Exercise of Powers Act in Government Code sections 6500 *et seq.*; and

WHEREAS, a joint powers agency must provide prior notice to the Attorney General and the California Debt and Investment Advisory Commission in order to authorize bonds, loans, or other financing of a capital improvement project, pursuant to Government Code section 6586.5(a)(3); and

WHEREAS, the California Debt and Investment Advisory Commission requires a local agency to certify it has adopted a local debt policy and that the contemplated debt issuance is consistent with that policy, pursuant to Government Code section 8855(i); and

WHEREAS, the Authority does not have a debt management policy, and needs to adopt a policy in order to authorize bonds, loans, or other financing for its projects;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa-Vallejo Waste Management Authority, that the debt management policy attached hereto as Exhibit A is hereby approved and adopted by the Board.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Board of Directors of the Napa-Vallejo Waste Management Authority at a regular meeting
 held on the 15th day of September, 2025, by the following vote:

AYES:	DIRECTORS	
NOES:	DIRECTORS	
ABSTAIN:	DIRECTORS	
ABSENT:	DIRECTORS	

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Authority Counsel Date: <u>September 5, 2025</u> PL Doc. No. 138414	APPROVED BY THE AUTHORITY BOARD OF DIRECTORS Date: _____ Processed By: _____ _____ Secretary of the Authority	ATTEST: MARIE NICHOLAS Secretary of the Authority By: _____
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EXHIBIT A

(attach Debt Management Policy further identified as “PL Doc. No. 138173”)