

RESOLUTION NO.

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A
GRANT AGREEMENT WITH THE FEDERAL HIGHWAY
ADMINISTRATION FOR THE CAMPBELL CREEK FISH PASSAGE
PROJECT**

WHEREAS, the Federal Highway Administration (FHWA) opened up applications for the National Culvert Removal, Replacement, and Restoration Grant Program (Culvert AOP); and

WHEREAS, Napa County (the County) has the legal authority to receive, and administer federal funds, including grants from the Culvert AOP program; and

WHEREAS, the culvert at Dry Creek Road over Campbell Creek is a significant impediment to high value fish passage; and

WHEREAS, the culvert at Dry Creek Road over Campbell Creek is required to be replaced by the San Francisco Bay Regional Water Quality Control Board to help reduce sediment load to the Napa River; and

WHEREAS, the project constitutes an eligible project under the Culvert AOP program and can be completed in compliance with all requirements of the program; and

WHEREAS, the approved project budget is \$1,738,510 and the FHWA awarded \$1,315,490 to the County with \$35,000 of that award obligated for the preliminary engineering and right of way;

WHEREAS, the County expects to be able to provide the matching funds required to be spent on the project to cover the difference between the project budget and award;

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

1. The County agrees to provide the estimated amount of matching funds required up to \$423,020.
2. The Director of Public Works of Napa County is hereby authorized and empowered to execute in the name of Napa County all necessary applications, contracts, requests for payments, amendments for the purpose of securing such grant funds.

//

//

//

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 10th day of September, 2024, by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____
 ABSTAIN: SUPERVISORS _____
 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 JOELLE GALLAGHER, 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>August 13, 2024</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: Processed By:</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
--	---	---