

RESOLUTION NO.

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
AUTHORIZING PARTICIPATION IN THE 2025 EMERGENCY
MANAGEMENT PERFORMANCE GRANT PROGRAM AND
ACCEPTANCE OF ALLOCATED FUNDS**

WHEREAS, on May 12, 2026, the State of California's (State) Governor's Office of Emergency Services (Cal OES) notified Napa County of the opportunity to participate in the Fiscal Year 2025 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 that a resolution certified by the Napa County Board of Supervisors 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 October 1, 2025, 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 2025 Emergency Management Performance Grant Program for the period of July 1, 2025, through June 30, 2027.
2. The County accepts the State's revenue allocation of federal Department of Homeland Security funds in the amount of \$148,113 to Napa County and related appropriations to enhance catastrophic incident planning, response, and recovery in the Napa County Operational Area.
3. The Assistant Chief Executive Officer and the Undersheriff 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 28th day of July 2026 by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSTAIN: SUPERVISORS

ABSENT: SUPERVISORS

NAPA COUNTY, a political subdivision of
the State of California

By: _____
Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <i>Shana A. Bagley</i> Date: <u>June 18, 2026</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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