

RESOLUTION NO. 2024-_____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING ACCEPTANCE OF A
FEDERAL GRANT TO BE USED TOWARDS REPLACING DIESEL
LOCOMOTIVE ENGINES OPERATED BY THE NAPA VALLEY
WINE TRAIN**

WHEREAS, the United States Environmental Protection Agency (USEPA) administers a grant program under the Diesel Emissions Reduction Act of 2010 to protect human health and improve air quality by reducing harmful emissions from diesel engines; and

WHEREAS, locomotives operated by the Napa Valley Wine Train are powered by diesel engines over 50 years old which emit substantially more pollutants than modern engines; and

WHEREAS, USEPA awarded a grant to Napa County to be used towards permanently removing four locomotives from service and converting the three remaining locomotives into modern Tier 4 non-road switch locomotives (Project); and

WHEREAS, over a 15-year life cycle, the Project will reduce the cumulative emission of nitrogen oxides (NO_x), reactive organic gases (ROG), and particulate matter (PM) by about 220 tons with a reduction in diesel fuel consumption of about 352,000 gallons;

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

1. The County Executive Officer or his designee is authorized to accept grant funds from USEPA of up to \$3,564,000 for the Project, of which \$1,237,502 is currently available for draw down by the County.
2. The County Executive Officer or his designee is authorized to prepare, execute, and submit any other documents and to take any other actions necessary to secure the grant funds and to certify compliance with the conditions of the grant.
3. The County Executive Officer or his designee is authorized to negotiate and execute a subaward agreement with the Napa Valley Railroad, the operator of the Wine Train, and to transfer grant funds to the Napa Valley Railroad to perform the Project.

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 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>Thomas C. Zeleny</u> Chief Deputy County Counsel</p> <p>Date: <u>August 22, 2024</u> PL Doc. No. 118664</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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