

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN PROGRAM  
SUPPLEMENT AGREEMENT FOR THE 2020 GLASS FIRE CULVERT  
REPLACEMENT, COUNTY PROJECT #RDS 20-55, FEDERAL PROJECT  
NUMBER: ER-15A6(007)**

**WHEREAS**, in December 2022 in County Project #RDS 20-55 (“Project”), Napa County performed an emergency repair to a culvert underneath Silverado Trail that was damaged by the 2020 Glass Fire; and

**WHEREAS**, the Project qualifies for Federal Highway Administration (FHWA) reimbursement funds at 88.53% Federal reimbursement ratio; and

**WHEREAS**, Napa County Department of Public Works wishes to apply for said reimbursement funds through the California Department of Transportation (“Caltrans”); and

**WHEREAS**, on December 15, 2022, Caltrans issued Program Supplement Agreement Number F061 for the 2020 Glass Fire Culvert Replacement, County Project #RDS 20-55, Federal Project Number: ER-15A6(007); and

**WHEREAS**, Caltrans grant application procedures require, among other things, an Applicant’s governing body to declare by resolution certain authorizations related to the execution of certain agreements, including a Program Supplement Agreement.

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

1. The foregoing recitals are true and correct.
2. The Director of Public Works or designee is hereby authorized to submit the Program Supplement Agreement No. F061 to Caltrans for all grants for which Napa County is eligible in regard to the Project.
3. The Director of Public Works or designee is hereby authorized to and empowered to execute in the name of Napa County all grant documents, including but not limited to, applications, agreement amendments, and requests for payment, necessary to secure grant funds and implement the approved grant projects.
4. The above authorizations are effective for ten (10) years from the date of adoption of this resolution.

**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 \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_  
Chair of the  
Napa County Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley</u> Deputy County Counsel</p> <p>Date: <u>December 28, 2022</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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