

RESOLUTION NO. 2023-XX

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN THE
PROGRAM SUPPLEMENT AGREEMENT FOR THE HIGHWAY SAFETY
IMPROVEMENT PROJECT TO UPGRADE 1.1 MILES OF GUARDRAIL**

WHEREAS, on May 9, 2022, Caltrans issued a call for projects to cities and counties to apply for funding for projects to improve safety along local streets and roads; and

WHEREAS, on September 12, 2022, the County submitted to Caltrans an application under the Cycle 11 Highway Safety Improvement Program to upgrade 13 sections of existing guardrail; and

WHEREAS, on March 9, 2023, Caltrans notified the County of the selection of the Highway Safety Improvement Program projects into the program with eligibility for Highway Safety Improvement Program funds (90% Federally Funded) with a 10% local match; and

WHEREAS, on March 9, 2023, Caltrans notified the County that Federal funds will be used for the Highway Safety Improvement Program Cycle 11 Guardrail Project; and

WHEREAS, on August 8, 2023, Caltrans authorized the County's Request for Authorization to proceed with Preliminary Engineering (E-76) for 1.1 miles of guardrail upgrades within Napa County for the HSIPL-5921(089) project; and

WHEREAS, on August 9, 2023, Caltrans issued Program Supplement Agreement No. F062 for the HSIP Cycle 11 Guardrail Upgrades, RDS 22-26 (HSIPL-5921(089)) project; and

WHEREAS, the Caltrans' grant application procedures require, among other things, an Applicant's governing body to declare by Resolution certain authorizations related to the execution of the program supplement agreements;

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 thereof is hereby authorized to submit the Program Supplement Agreements to Caltrans for all grants for which Napa County is eligible.
3. The Director of Public Works or designee thereof is hereby authorized to and empowered to execute in the name of Napa County all grant documents, including but not limited to, applications, agreements, 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 28th day of November 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 Belia Ramos, 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>October 17, 2023</u></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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