

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, AUTHORIZING THE DIRECTOR OF NAPA
COUNTY HEALTH AND HUMAN SERVICES AGENCY TO ENTER
INTO A CONTRACT WITH NAPA VALLEY COMMUNITY
FOUNDATION (“FOUNDATION”) TO PROVIDE EMERGENCY FOOD
ASSISTANCE FOR CALFRESH RECIPIENTS**

WHEREAS, the CalFresh program (known federally as the Supplemental Nutrition Assistance Program (SNAP)) is a federally funded program that provides critical food assistance to approximately 6,600 households and approximately 10,700 County residents; and

WHEREAS, as of November 1, CalFresh benefits may not issue which will have significant impacts to the health and safety of the children, adults and older adults in our community who rely on such food support; and

WHEREAS, the County has a budget policy specifically restricting backfilling of state or federal funds unless the Board determines it is a local priority and necessary to do so by a 4/5ths vote; and

WHEREAS, the disruption of funding for CalFresh benefits is unprecedented and will have serious consequences for the County’s most vulnerable residents who rely on the funds to feed themselves and their families; and

WHEREAS, providing funding for emergency food assistance under the current situation is critical to meet the Board of Supervisor’s local priority of strengthening equitable access to core services that protect health, safety, and wellbeing for all people as set forth in the Board’s 2025-2030 Strategic Initiatives; and

WHEREAS, the County and the Foundation have agreed upon the basic terms and conditions whereby the County will provide up to \$500,000 per month for the next two months for the Foundation to purchase and distribute emergency food assistance via gift cards from grocery retailers to CalFresh recipients working directly with County’s Health and Human Services Agency (HHSA).

NOW, THEREFORE, BE IT RESOLVED the Napa County Board of Supervisors hereby finds that the use of Tobacco Master Settlement Agreement (MSA) Funds for the purpose of funding emergency food assistance provided to CalFresh recipients for this limited period is a local priority; and

BE IT FURTHER RESOLVED, that the Director of HHSA is authorized to enter into a contract with the Foundation based on the following material terms and conditions, subject to review and approval as to form by County Counsel:

- a. County to provide up to \$500,000 per month for a maximum of \$1 million dollars to the Foundation, unless federal funding is restored or becomes available.
- b. The Foundation will distribute emergency food assistance to CalFresh recipients through a network of community-based providers working with HHSA for program verification.
- c. The Foundation shall provide support for administrative costs so that County funds are used only for the purchase of emergency food assistance that is given directly to CalFresh recipients.
- d. County shall notify the Foundation to immediately stop distribution and return unused funds and gift cards to the County in the event that: (i) funding for the CalFresh program resumes; or (ii) the County determines there are adequate other resources being distributed to CalFresh recipients.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Board of Supervisors of Napa County, State of California, at a meeting of the Board held on
 the 27th day of October 2025 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

 ANNE COTTRELL, Chair of the
 Napa County Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: _____  _____ County Counsel Date: <u>October 24, 2025</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: _____
---	---	--