

**RESOLUTION NO. \_\_\_\_\_ (NBRID)**

**RESOLUTION OF THE GOVERNING BOARD OF THE NAPA  
BERRYESSA RESORT IMPROVEMENT DISTRICT,  
DESIGNATING DISTRICT'S AGENTS FOR PURPOSES OF APPLYING  
FOR AND RECEIVING FINANCIAL ASSISTANCE FROM THE OFFICE  
OF EMERGENCY SERVICES**

**WHEREAS**, the California Governor's Office of Emergency Services (Cal OES) requires non-state agencies applying for financial assistance to submit a resolution designating individuals authorized to engage with the Federal Emergency Management Agency (FEMA) and Cal OES regarding grants for which they have applied; and

**WHEREAS**, the Governing Board of the District desires to designate such individuals for all open and future applications for financial assistance from Cal OES;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Napa Berryessa Resort Improvement District (District) as follows:

1. The Board hereby designates Christopher Silke, District Engineer, or Steven Lederer, Director of Public Works, to execute for and on behalf of the District, a resort improvement district established pursuant to California Public Resources Code sections 13000 et seq., applications for financial assistance and to file them with Cal OES for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM), under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- Flood Mitigation Assistance Program (FMA), under Section 1366 of the National Flood Insurance Act of 1968.
- National Earthquake Hazards Reduction Program (NEHRP) 42 U.S. Code 7704 (b)(2)(A)(ix) and 42 U.S. Code 7704 (b)(2)(B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141.
- California Early Earthquake Warning (CEEW) under California Government Code, Title 2, Division 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, and 8587.12.

2. The Board hereby authorizes the above designated agents to provide to Cal OES, for all matters pertaining to such state disaster assistance, the assurances and agreements required.

3. This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**  
by the governing board of the Napa Berryessa Resort Improvement District at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2025 by the following vote:

AYES:	MEMBERS	_____
		_____
NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____
ABSENT:	MEMBERS	_____

NAPA BERRYESSA RESORT IMPROVEMENT  
DISTRICT, a special district of the State of  
California

\_\_\_\_\_  
ANNE COTTRELL,  
Chair of the Governing Board

APPROVED AS TO FORM Office of County Counsel  By: <u>Thomas C. Zeleny</u> Chief Deputy County Counsel  Date: <u>September 24, 2025</u> PL Doc. No. 139682	APPROVED BY THE BOARD OF SUPERVISORS, AS THE GOVERNING BOARD OF THE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT  Date: _____ Processed By: _____  Deputy Secretary of the District	ATTEST: NEHA HOSKINS Secretary of the District  By: _____
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