

RESOLUTION NO. 2025-__

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS AUTHORIZING
THE DIRECTOR OF PUBLIC WORKS TO EXECUTE PROGRAM SUPPLEMENT
AGREEMENTS, UTILITY AGREEMENTS, AND RIGHT OF WAY CERTIFICATIONS
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the County of Napa is eligible to receive Federal and/or State funding for certain transportation projects through the California Department of Transportation (“Caltrans”); and

WHEREAS, Caltrans requires the County to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements before such funds may be claimed; and

WHEREAS, transportation projects may also require execution of Utility Agreements and Right of Way Certifications in order to secure property rights, address relocation needs, and coordinate with utility providers; and

WHEREAS, federal regulations require a Right of Way Certification to be submitted to Caltrans for review and acceptance before a construction contract can be authorized and awarded; and

WHEREAS, the Board of Supervisors recognizes the need for an efficient process to authorize and execute these agreements and certifications, and finds it necessary and prudent to delegate authority to the Director of Public Works, or designee, to act on behalf of the County in these matters.

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

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The Director of Public Works, or designee, is hereby authorized to execute all Program Supplemental Agreements, including any amendments, required by Caltrans for state or federally funded projects for which Napa County is eligible.
3. The Director of Public Works, or designee, is further authorized to execute all necessary utility agreements and related documents, including but not limited to agreements for utility services, relocation of utilities, and utility easements, subject to applicable budgetary limitations, legal review, and County procurement policies.
4. The Director of Public Works, or designee, is hereby authorized to execute all necessary Right of Way Certifications, including any amendments or related documents, certifying the County’s compliance with applicable federal and state requirements for property acquisition and relocation assistance.
5. This delegation of authority shall remain in effect until expressly revoked or amended by a subsequent resolution of the Board of Supervisors.

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 21st day of October, 2025, by the following vote:

AYES:	SUPERVISORS	_____

NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

NAPA COUNTY, a political subdivision of the State of California

By: _____
ANNE COTTRELL, Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: <u>September 29, 2025</u> PL No: <u>139865</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: _____
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