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 COUN the State of Ca	TY, a political subdivision of lifornia
By:			RELL, Chair of the	
APPROVED AS TO FORM Office of County Counsel		APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS		ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors
By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel		Date:Processed By:		By:
Date: September 29, 2025		Deputy Clerk of the Boa	rd	
PL No: 139865		2 cpair, clerk of the Bott		