

RESOLUTION NO.

**RESOLUTION OF THE NAPA COUNTY BOARD OF
SUPERVISORS, STATE OF CALIFORNIA, DESIGNATING NAPA
COUNTY'S AGENTS RELATING TO APPLICATIONS FOR
EMERGENCY SERVICES FUNDING**

WHEREAS, the Napa County Board of Supervisors, a public entity established under the laws of the State of California, seeks to file applications relating to certain federal financial assistance for emergency services; and

WHEREAS, as part of such applications, Napa County is required to designate officials who are authorized to execute documents relating to such applications.

NOW THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors that the individuals whose titles appear below are hereby designated as Authorized Officials/Agents and are authorized to execute, either individually or collectively, for and on behalf of Napa County, a public entity established under the laws of the State of California, applications and related documents and to file same with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance 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:

Authorized Officials/Agents:

Chief Executive Officer

Undersheriff

Assistant Chief Executive Officer

Auditor-Controller

Deputy Director of Emergency Services

BE IT FURTHER RESOLVED that Napa County hereby authorizes its agents to provide to the Governor's Office of Emergency Services, for all matters pertaining to such disaster assistance, the required assurances, and agreements.

BE IT FURTHER RESOLVED that this resolution is effective for all open and future disasters up to three (3) years following the date of approval below.

by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 28th day of July 2026, by the following vote:

By: _____
 AMBER MANFREE, Chair of the
 Board of Supervisors

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