

RESOLUTION NO. 2025-_____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING PARTICIPATION IN THE
FISCAL YEAR 2024 URBAN AREA SECURITY INITIATIVE GRANT
PROGRAM AND ACCEPTANCE OF ALLOCATED FUNDS**

WHEREAS, the United States Department of Homeland Security (DHS) consolidated the separate San Jose, Oakland, and San Francisco Urban Areas into a combined “Bay Area Urban Area” for the purpose of application for and allocation and distribution of federal Urban Areas Security Initiative program grant funds; and

WHEREAS, on April 16, 2023, the Department of Homeland Security released its funding announcement for the FY2024 Urban Area Security Initiative Grant Program; and

WHEREAS, in October 2023 the City and County of San Francisco as the fiscal agent for the Bay Area Urban Area Security Initiative (BAUASI) notified Napa County of the opportunity to participate in the FY2024 Urban Area Security Initiative Grant Program; and

WHEREAS, as a member jurisdiction of the BAUASI, Napa County is eligible to participate in the Grant Program; and

WHEREAS, the BAUASI requires a resolution of the Board of Supervisors (Board) and a fully executed agreement to be submitted in order to finalize the acceptance process; and

WHEREAS, the Napa County Office of Emergency Services submitted an application to BAUASI by the March 5, 2024, deadline and has tentatively been approved for a grant of up to \$70,000.00 towards an interoperable communications project that aims to enhance response readiness across multiple jurisdictions in Napa County by procuring portable radios for the American Canyon Police Department.

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

1. The Board approves the County’s participation in the federally funded Fiscal Year 2024 BAUASI Grant Program, and confirms that the County has the institutional, managerial, and financial capability (including funds sufficient to pay the non-federal share of project cost, if any) to ensure proper planning, management, and completion of the project described in the recitals above.
2. The Chair of the Board is authorized to sign the Agreement between Napa County and the City and County of San Francisco dated November 1, 2024, for the distribution of Fiscal Year 2024 Urban Area Security Initiative grant funds in the amount of \$70,000.00.

3. The County Assistant Executive Officer and the Undersheriff are hereby authorized to prepare, execute, and submit any other documents and to take any other actions necessary to obtain the grant funds provided by DHS and sub-granted through the City and County of San Francisco and for certifying compliance with the conditions of the grant.

4. The grant funds shall not be used to supplant expenditures controlled by Napa County or the Board.

5. The Board authorizes Napa County to indemnify the City and County of San Francisco from any liability arising from the use of the grant funds, as set forth in the Agreement.

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 25th day of February 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>Shana A. Bagley</u> Deputy County Counsel Date: <u>January 10, 2025</u> PL Doc. No. 125030	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: February 25, 2025 Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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