

**RESOLUTION NO. 2026-\_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE SUBMITTAL OF AN APPLICATION,  
ACCEPTANCE OF AN ALLOCATION OF FUNDS, AND EXECUTION  
OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT  
OF TRANSPORTATION FOR AN AIRPORT IMPROVEMENT  
PROGRAM (AIP) MATCHING GRANT FOR THE PAVEMENT  
MAINTENANCE MANAGEMENT PLAN (PMMP)**

**WHEREAS**, Napa County and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0162-049-2024 for the Pavement Maintenance Management Plan Update (the “project”); and

**WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of up to 5% of Federal Aviation Administration grants to airports; and

**WHEREAS**, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of applications for AIP Matching grants.

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

1. The Board hereby authorizes the Director of Public Works to file an application for a state AIP Matching grant for the project in an amount of up to \$21,375 with a County matching requirement of \$1,125.
2. The Board hereby authorizes the Director of Public Works to accept the allocation of state AIP Matching funds for the project.
3. The Board hereby authorizes the Director of Public Works to execute an AIP Matching Grant Agreement with the California Department of Transportation for this project, subject to approval as to form by County Counsel.

\\

\\

\\

4. The Board hereby authorizes the Director of Public Works to sign any documents required to apply for and accept the state AIP Matching funds for the project on behalf of Napa County.

**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 2nd day of June, 2026, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

AMBER MANFREE,  
Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Sabrina S. Wolfson</u> Dep. County Counsel</p> <p>Date: <u>May 19, 2026</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: Neha Hoskins Clerk of the Board of Supervisors</p> <p>By: _____</p>
---	--	--