

NAPA COUNTY RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING THE GRANT APPLICATION,
ACCEPTANCE, AND EXECUTION OF THE FUNDING AGREEMENT
WITH THE DEPARTMENT OF WATER RESOURCES**

WHEREAS, Napa County proposes to implement various water, drought, and other infrastructure projects (“Projects”) using \$9,000,000 allocated to Napa County (“Grant Funds”) in the Budget Act of 2022 as amended by Assembly Bill 179 (Stats. 2022, ch. 249, § 207(e)(1)(C)); and

WHEREAS, Napa County has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Napa County is applying for the Grant Funds, and intends to execute a funding agreement with the California Department of Water Resources for the Projects;

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

1. Pursuant and subject to all of the terms and provisions of Budget Act of 2022, the Interim County Executive Officer or designee is hereby authorized and directed to apply for, and take such other actions necessary or appropriate to obtain the Grant Funds from the Department of Water Resources.
2. The Chair of the Napa County Board of Supervisors is hereby authorized to execute the funding agreement with the Department of Water Resources for receipt of the Grant Funds.
3. The Interim County Executive Officer or designee is hereby authorized to represent the Napa County in carrying out the County’s responsibilities under the funding agreement, including certifying disbursement requests on behalf of the County and compliance with applicable state and federal laws, and to submit any required documents, invoices, and reports required to obtain the Grant Funds.

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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 16th day of May, 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____

BELIA RAMOS, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Chief Deputy County Counsel Date: <u>May 9, 2023</u> PL Doc. No. 90916	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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