

RESOLUTION NO. 2025-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
AUTHORIZING PARTICIPATION IN THE 2024 EMERGENCY
MANAGEMENT PERFORMANCE GRANT PROGRAM AND
ACCEPTANCE OF ALLOCATED FUNDS**

WHEREAS, on July 1, 2024, the State of California’s Governor’s Office of Emergency Services (Cal OES) notified Napa County of the opportunity to participate in the Fiscal Year 2024 Emergency Management Performance Grant Program (EMPG); and

WHEREAS, these federal funds have been secured by the State and each California County allocation was included in the State’s EMPG supplemental guidance announcement; and

WHEREAS, Cal OES requires a Board certified resolution be submitted to finalize the acceptance process; and

WHEREAS, Cal OES allocates the federal Department of Homeland Security funds administered through the State’s EMPG program for the purpose of supporting comprehensive all-hazards emergency preparedness for the protection of life and property; and

WHEREAS, the County Executive Office submitted an application on behalf of the Napa County Office of Emergency Services, to Cal OES by the October 1, 2024, deadline.

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 Emergency Management Performance Grant Program for the period of July 1, 2024, through June 30, 2026.
2. The County accepts the State’s revenue allocation of federal Department of Homeland Security funds in the amount of \$148,388 to Napa County and related appropriations to enhance catastrophic incident planning, response, and recovery in the Napa County Operational Area.
3. The Assistant County Executive Officer and the Undersheriff are each separately authorized to execute documents for and on behalf of Napa County, a political subdivision of the State of California, and take any other actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

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

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley</u></p> <p>Date: January 17, 2025 [PL No. 125319]</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: February 25, 2025 Processed By:</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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