

RESOLUTION NO. 2024-__

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING THE DIRECTOR OF
PUBLIC WORKS TO SIGN THE PROGRAM SUPPLEMENT
AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT
OF TRANSPORTATION FOR THE PRELIMINARY ENGINEERING OF
THE CONN VALLEY ROAD BRIDGE OVER CONN CREEK PROJECT**

WHEREAS, Napa County wishes to widen or replace the Conn Valley Road Bridge over Conn Creek (“Project”); and

WHEREAS, the California Department of Transportation (“Caltrans”) has obligated \$900,000 in Highway Bridge Program Funding for the planning, engineering, and environmental work; and

WHEREAS, Caltrans requires Napa County to execute program supplement agreements before Napa County can request reimbursement for Project expenses; and

WHEREAS, Caltrans’ procedures require, among other things, an Applicant’s governing body to declare by Resolution certain authorizations related to the execution of the program supplement agreements.

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

1. The foregoing recitals are true and correct.
2. The Director of Public Works or designee thereof is hereby authorized to submit the Program Supplement Agreements to Caltrans for all grants for which Napa County is eligible.
3. The Director of Public Works or designee thereof is hereby authorized to and empowered to execute in the name of Napa County all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure grant funds and implement the approved grant projects.
4. The above authorizations are effective for ten (10) years from the date of adoption of this Resolution.

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 3rd day of December, 2024, by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____

 ABSTAIN: SUPERVISORS _____

 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the State of California

By: _____
 JOELLE GALLAGHER, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel</p> <p>Date: <u>November 14, 2024</u></p> <p>PL Doc. No. 122997</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>
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