**RESOLUTION NO. 2014-35**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENTALLOCATION OF THE STATE CDBG PROGRAM**

**WHEREAS**, the State of California issued a Notice of Funding Availability for Community Development Block Grants (CDBG); and

**WHEREAS,** CDBG funding is available for certain qualifying projects; and

**WHEREAS,** the Lake Berryessa Resort Improvement District (LBRID) is a small disadvantaged community qualifying for CDBG funds to improve its water storage and water intake facilities; and

**WHEREAS,** the County of Napa is authorized to apply for CDBG grant funds to be used by LBRID for its water storage and intake facilities improvements:

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

**SECTION 1:**

The Board has reviewed and hereby approves an application for up to $1,500,000 for the following activities:

General Program Administration: $104,641

Public Improvements: Water Storage Reservoirs and water intake: $1,395,359

**SECTION 2:**

The Board has determined that federal Citizen Participation requirements were met during the development of this application.

**SECTION 3:**

The Board hereby authorizes and directs the County Executive Officer, or designees, to sign this application and act on the County’s behalf in all matters pertaining to this application.

**SECTION 4:**

If the application is approved, the Assistant County Executive Officer, or designees, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

**SECTION 5:**

If the application is approved, the Assistant County Executive Officer, or designees, is authorized to sign Funds Requests and other required reporting forms.

 The foregoing resolution was duly and regularly adopted at a regular meeting of

the Board of Supervisors of Napa County, State of California, held on the 8th day of April, 2014, by the following vote:

 AYES: SUPERVISORS CALDWELL, WAGENKNECHT and LUCE

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS DILLON and DODD

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 MARK LUCE, Chairman of the Board of

 Supervisors

ATTEST: GLADYS I. COIL

Clerk of the Board of Supervisors

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS**

 Date: April 8, 2014

Processed by:

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Deputy Clerk of the Board

 GLADYS I. COIL

**APPROVED AS TO FORM**

Office of County Counsel

By  *Janice D. Killion*

 (by e-signature)

Date: March 24, 2014