

NAPA COUNTY RESOLUTION NO. 2014-101

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, REQUESTING THE GOVERNOR TO
PROVIDE STATE AID AND TO REQUEST A PRESIDENTIAL
DECLARATION FOR DISASTER RELIEF**

WHEREAS, the Napa County Board of Supervisors found there exists in this County a condition of extreme peril to life and property due to the earthquake in South Napa that occurred on August 24, 2014; and

WHEREAS, on August 24, 2014, the Board of Supervisors ratified and continued the Proclamation of Local Emergency of its Director of Emergency Services, proclaiming the existence of a local emergency based on the earthquake, and the resulting condition of extreme peril to life and property throughout the County; and

WHEREAS, the Governor of the State of California further issued a Proclamation of State Emergency in response to this severe disaster; and

WHEREAS, the Board of Supervisors finds the condition of extreme peril to life, safety, and property is continuing; and

WHEREAS, the Board of Supervisors now finds that local resources are unable to cope with the effects of this emergency.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors acknowledges the Proclamation of a State of Emergency ordered by the Governor on August 24, 2014, relating to the earthquake and requests that the Governor continue to maintain in effect that Proclamation. The Board of Supervisors hereby requests that the Governor grant assistance under the California Disaster Assistance Act and the State Private Nonprofit Organizations Assistance Program to the County and eligible community members and businesses to the fullest extent possible. This Board further requests the Governor to request the President of the United States to make a Presidential Declaration of Emergency/Major Disaster for Napa County and its local governments, and make all relevant funds available to the County and all eligible community members and businesses, including but not limited to, federal aid for individual assistance and public assistance, and aid provided by the Small Business Administration. The County Executive Officer is directed to forward a copy of this resolution through the State Director of the Office of Emergency Services to the Governor of California.

2. The Board of Supervisors further designates its County Risk Manager and/or County Emergency Officer as the local Hazard Mitigation Coordinator(s) of Napa County for the

purpose of assessing damage within this County and consulting with Federal/State survey teams about hazard mitigation actions.

3. The Board of Supervisors further designates the County Chief Executive Officer, County Auditor-Controller and/or County Treasurer-Tax Collector as the authorized representative(s) of Napa County for the purposes of receipt, processing and coordination of all inquiries and requirements necessary to obtain available state and federal assistance and to accept such assistance and emergency funding as may be available on behalf of the County.

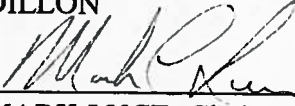
4. The Board of Supervisors further requests that the Governor, to the extent possible, waive any monetary matching requirements that Napa and Solano Counties, and local agencies within those jurisdictions, might otherwise be responsible for under federal or State emergency aid programs. In the event such waiver is not possible, the Board requests the Governor indicate support for the introduction and passage of state legislation that would make such local monetary matching waivers possible.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of Napa County, State of California, at an emergency meeting of the Board held on the 28th day of August, 2014, by the following vote:

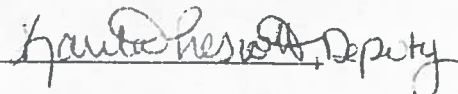
AYES: SUPERVISORS DODD, CALDWELL, WAGENKNECHT and
LUCE

NOES: SUPERVISORS NONE


ABSENT: SUPERVISORS DILLON


MARK LUCE, Chairman of the
Board of Supervisors

ATTEST: GLADYS I. COIL
Clerk of the Board of Supervisors

By:  Deputy

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: Jackie Gong (E-Signature)</p> <p>Date: August 28, 2014</p>
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<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: August 28, 2014</p> <p>Processed by: </p> <p>Deputy Clerk of the Board</p>
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