

NAPA COUNTY RESOLUTION NO. 2014-102

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AUTHORIZING THE PURCHASING AGENT AND COUNTY DEPARTMENTS SPECIAL AUTHORITIES FOR DISASTER RELIEF EFFORTS

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 (the "Emergency"); 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;

WHEREAS, the Board deems it necessary and appropriate to increase the purchasing agent's existing contracting authority set forth under Chapter 2.36 of the Napa County Code and authorized pursuant to Government Code Section 25502.3;

WHEREAS, the Government Code Section 25502.7 allows the Board to increase this authority as it deems appropriate for purposes related to the local emergency declared by the Board on August 24, 2014;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors hereby delegates authority to the Public Works ("PW") Director to enter into leases approved by County Counsel for temporary office space to accommodate County functions and departments displaced by the earthquake. The PW Director shall provide a report to the Board on these leases within sixty (60) days.

2. The Board further delegates to the PW Director the authority to lease County-owned real property to public agencies, businesses, entities and others displaced by the earthquake subject to those leases being approved by County Counsel prior to execution by the Public Works Director. The PW Director shall provide a report to the Board on these leases within sixty (60) days.

3. The County's Purchasing Agent or her designee contracting authority shall be increased to authorize service contracts totaling up to Five Million Dollars (\$5,000,000) related to the Emergency.

4. Notwithstanding the fees otherwise specified in the current Napa County Policy Manual, Section III ("Master Fee Resolution"), the Board of Supervisors authorizes the Director of Planning, Building, and Environmental Services ("PBES Director") to waive any development related fees for the rebuilding of damaged or destroyed structures in the declared natural disaster area.

5. This development related fee waiver shall only apply to such earthquake related damages and properties as determined by the PBES Director that are located in the unincorporated area of Napa County and which suffered earthquake damage during the August 24, 2014 South Napa Earthquake event and subsequent aftershocks.

6. Said development related fees may be waived for an applicant who is rebuilding, repairing, or replacing legally built structures which have been damaged or destroyed by earthquake. The development related fee waiver shall not apply to any portion of a new or existing structure which exceeds the square footage of the structure that existed on August 24, 2014.

7. This development related fee waiver shall only apply to permits applied on or before October 31, 2014, unless said date is otherwise extended by the Board of Supervisors by resolution.

8. This resolution shall take effect immediately upon its adoption by the Board of Supervisors, and the County Clerk shall certify the vote adopting this resolution.

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 WAGENKNECHT, DODD, CALDWELL and LUCE

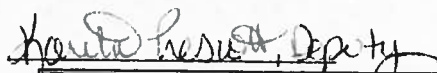
NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS DILLON

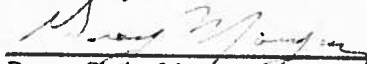


MARK LUCE, Chairman of the Board of Supervisors

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

By:  Deputy

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Minh C. Tran</u> (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>
