**RESOLUTION NO. 2014-146**

**RESOLUTION OF THE BOARD OF SUPERVISORS**

**OF NAPA COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE FISCAL BUDGET UNIT AND APPROPRIATIONS FOR**

**THE 2014-2015 FISCAL YEAR FOR THE SOUTH COUNTY EARTHQUAKE EMERGENCY**

**WHEREAS**, on August 24, 2014, Napa County proclaimed the existence of a local emergency due to conditions of peril to life and property resulting from the South County Earthquake, and the Board of Supervisors ratified and continued into effect this local emergency by Board Resolution No. 2014-100; and

WHEREAS, the Board of Supervisors has affirmed at least every 30 days since August 24, 2014, that this local emergency continues to exist; and

**WHEREAS**, pursuant to Government Code 29127, upon a four-fifths vote the Board of Supervisors is authorized to appropriate and make expenditures necessary to meet this emergency, including for the restoration of public property, the usefulness of which has been destroyed by accident, and the relief of the community stricken by calamity, and meeting mandatory expenditures required by law; and

**WHEREAS**, the Board of Supervisors has need to create for fiscal year 2014-2015 a new budget unit and to make necessary appropriations and expenditures due to the unforeseen emergency caused by the South Napa Earthquake.

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

1. The Board finds the foregoing recitals to be true and correct.
2. General Fund Budget Unit No.10580 is established for making appropriations and expenditures relating to Declared Emergencies and Sub-division 1058001 is established specifically for the 2014 South Napa Earthquake.
3. The Board appropriates for fiscal year 2014-2015 the amount of ten million dollars ($10,000,000) with anticipated revenue of six million dollars ($6,000,000) and utilizing the County’s General Fund Reserves, if necessary for the balance.
4. All of the foregoing actions are approved and ratified effective as of August 24, 2014.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors by a four-fifths vote at a regular meeting of the Board held on the 2nd day of December, 2014, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, DILLON

 CALDWELL and LUCE

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS DISTRICT 4 – VACANT

 MARK LUCE, Chairman of the Board of Supervisors

ATTEST: GLADYS I. COIL

Clerk of the Board

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

**Approved by the Napa County Board of Supervisors**

Date: December 2, 2014

Processed by:

 Deputy Clerk of the Board

**APPROVED AS TO FORM**

**Office of County Counsel**

**By: Jackie Gong (by E-signature)**

**Date: 11/7/14**