**RESOLUTION NO. 2015-155**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING ISSUANCE OF A NOTE ON FUNDS LOANED TO THE NAPA COUNTY FAIR ASSOCIATION FOR THE PURPOSE OF FUNDING REVENUE SHORTFALL CAUSED BY THE VALLEY FIRE EMERGENCY RESPONSE

**WHERAS**, the Fair Association (the “Association”) operates the Napa County Fairgrounds for public events on behalf of Napa County; and

**WHEREAS**, the Board of Supervisors (the “Board”) of Napa County has received from the Association a loan request for $57,000 to replace revenue lost as a result of providing shelter for evacuees from the Valley Fire in September 2015; and

**WHEREAS**, the public is best served by the Association opening the Fairgrounds for the purpose of housing the Napa County Emergency Operations Center during the Valley Fire state of emergency; and

**WHEREAS**, the public was served by the Association opening the Fairgrounds for the purpose of sheltering those people evacuated by the Valley Fire; and

**WHEREAS**, the Association’s continued operation of the Fairgrounds for public events was compromised by losses incurred by the Association during the time it opened the Fairgrounds for Emergency Operations and the shelter of people evacuated from their homes during the Valley Fire state of emergency; and

**WHEREAS**, neither the public nor the Association will be served by requiring the Association to pay interest on the loan; and

**WHEREAS**, the Board is authorized to expend its funds for public purposes:

**NOW, THEREFORE**, it is hereby DETERMINED and ORDERED as follows:

1. All of the recitals herein set forth are true and correct and the Board so finds and determines.

1. The Board finds good cause to approve a loan to the Association in light of the assistance provided during the Valley Fire. The loan shall be repaid by the Association to the County on or before June 30, 2018.

3. The Board hereby authorizes issuance of a note (“Note”) not to exceed the amount of $57,000. The term of the Note shall be from the date of execution until June 30, 2018. The issuance of the note is not pursuant to any common plan of financing.

4. The Clerk of the Board is directed to file a copy of this Resolution and its resulting Note with the Auditor-Controller.

5. In connection with the issuance of the Note, the Napa County Auditor is hereby directed and authorized to transfer the necessary funds to Association.

**THE FOREGOING RESOLUTION WAS READ, CONSIDERED, AND APPROVED** at a regular meeting of the Board of Supervisors on the December 15, 2015 by the following vote:

AYES: SUPERVISORS WAGENKNECHT, PEDROZA, LUCE,

CALDWELL and DILLON

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

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DIANE DILLON, Chair of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *Janice D. Killion (e-sign)*  County Counsel  Date: December 9, 2015 | APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS  Date: December 15, 2015  Processed By:    Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: |