RESOLUTION NO. 2016-174

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,**

**STATE OF CALIFORNIA, AUTHORIZING APPROVAL OF THE 2015 HOMELAND SECURITY GRANT PROGRAM.**

 **WHEREAS,** on June 20, 2016, the County Executive Office submitted a letter to the State of California’s Office of Emergency Services (Cal-OES) rescinding its previous declination of FY 2015 Homeland Security Grant Program (HSGP) funds, the County’s request was approved by Cal-OES on June 30, 2016; and

 **WHEREAS,** Cal-OES allocates the federal funds administered through the State’s HSGP for the purpose of improving preparation for, protection of, mitigation of, response to, and recover from catastrophic incidents and events; and

 **WHEREAS**, The County Executive Office submitted its application to Cal-OES on July 27, 2016; and

 **WHEREAS**, The proposed expenditure plan was developed in consultation with the approval authority body (“Gang of 5”) composed of the Napa County Sheriff, the County Public Health Officer, the County Fire Chief, the City Fire Chief and the City of Napa Police Chief,

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

1. The Board approves the County’s participation in the federally funded GY2015 Homeland Security Grant Program for the period of September 1, 2015 through May 31, 2018;
2. The County accepts the State’s revenue allocation of federal Department of Homeland Security funds in the amount of $216,827 to the County of Napa and related appropriations to enhance catastrophic incident planning, response, and recovery in the County of Napa Operational Area;
3. The Board authorizes the Risk/Emergency Services Manager to submit reimbursement requests as necessary and related to the grant program.

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**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 6th day of December, 2016, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, DILLON, CALDWELL,

 LUCE and PEDROZA

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

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

 ALFREDO PEDROZA, Chairman of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Jeffrey M. Richard (e-signature)*  Chief Deputy County CounselDate: November 22, 2016  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: December 6, 2016Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy:  |