RESOLUTION NO. 2017-45

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS AUTHORIZING PARTICIPATION IN THE 2016 HOMELAND SECURITY GRANT PROGRAM AND ACCEPTANCE OF ALLOCATED FUNDS**

**WHEREAS,** on September 16, 2016, the State of California’s office of Emergency Services (Cal-OES) notified counties of the opportunity to participate in the FY2016 Homeland Security Grant Program (HSGP); and

**WHEREAS**, these federal funds have been secured by the State and each California County allocation was included in the State’s HSGP supplemental guidance announcement; and

**WHEREAS**, Cal-OES requires a Board certified resolution be submitted to finalize the acceptance process; and

**WHEREAS**, Cal-OES allocates the federal Department of Homeland Security funds administered through the State’s HSGP for the purpose of improving prevention and protection capabilities at the state, tribal, and local levels to address critical infrastructure protection and strengthen medical surge and mass prophylaxis; and

**WHEREAS**, the County Executive Office submitted its application on behalf of the County of Napa Office of Emergency Services, to Cal-OES by the September 30, 2016 deadline; and

**WHEREAS**, the proposed expenditure plan was developed in consultation with the Terrorism Working Group 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 FY2016 Homeland Security Grant Program for the period of September 1, 2016 through May 31, 2019;
2. The County accepts the State’s revenue allocation of federal Department of Homeland Security funds in the amount of $218,183 to Napa County and related appropriations to enhance catastrophic incident planning, response, and recovery in the Napa County Operational Area;
3. The County Executive Officer and the Risk/Emergency Services Manager are hereby authorized to execute documents for and on behalf of Napa County, a political subdivision of the State of California, and take any other actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

**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 7th day of March, 2017, by the following vote:

AYES: SUPERVISORS RAMOS, GREGORY, DILLON,

WAGENKNECHT and PEDROZA

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of

the State of California

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

ALFREDO PEDROZA, Chair of the Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *Thomas S. Capriola*  Deputy County Counsel  Date: February 10, 2017 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: March 7, 2017  Processed By:    Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: |