RESOLUTION NO. 2019-133

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA APPROVING PROPOSED REVISIONS TO THE GOLDEN STATE FINANCE AUTHORITY JOINT POWERS AGREEMENT**

**WHEREAS,** on August 15, 2019, the Board of Directors of the Golden State Finance Authority (GSFA), a Joint Powers Authority of which Napa County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement; and

**WHEREAS,** the revisions to the JPA Agreement have been provided to each Member County for review and approval; and

**WHEREAS,** the members of the Board of Supervisors of the County of Napa have each been provided with a copy of the revisions to the JPA Agreement for review.

**NOW, THEREFORE, BE IT RESOLVED,** that the Napa County Board of Supervisors hereby approves the revisions to the JPA Agreement, in substantially the form attached hereto as Attachment 1 and incorporated herein by reference; and

**BE IT FURTHER RESOLVED,** that the Napa County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this Resolution to the Executive Director of GSFA.

**[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]**

**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 22nd day of October, 2019, by the following vote:

AYES: SUPERVISORS DILLON, PEDROZA, WAGENKNECHT,

RAMOS and GREGORY

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of the

State of California

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

RYAN GREGORY, Chair of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *S. Darbinian*, Deputy  Date: October 9, 2019 | APPROVED BY THE  NAPA COUNTY  BOARD OF SUPERVISORS  Date: October 22, 2019  Processed By:    Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZ  Clerk of the Board of Supervisors  By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**ATTACHMENT 1**