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 FORMOffice of County CounselBy: *S. Darbinian*, DeputyDate: October 9, 2019  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: October 22, 2019Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**ATTACHMENT 1**