**RESOLUTION NO. 2015-07**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**WHEREAS**, the County of Napa (herein referred to as APPLICANT) is submitting an application to the Bay Area Air Quality Management District (BAAQMD) for $1,400 in funding, for the Calistoga Fairgrounds Bicycle Rack Project (herein referred to as PROJECT) for the Bicycle Rack Voucher Program (herein referred to as PROGRAM); and

**WHEREAS**, the BAAQMD Transportation Fund for Clean Air (TFCA) Regional Fund Program provides funding for the PROGRAM; and

**WHEREAS**, APPLICANT is an eligible sponsor for the PROGRAM; and

 **WHEREAS**, as part of the application for the PROGRAM, BAAQMD requires a resolution adopted by the responsible implementing agency stating the following:

1. Authorizing submittal of the application; and
2. Identifying the individual authorized to submit the application and carry out the PROJECT; and
3. The commitment of any required matching funds; and
4. That the project will comply with all project-specific requirements as set forth in the PROGRAM.

**NOW, THEREFORE, BE IT RESOLVED** that the APPLICANT is authorized to execute and file an application for the PROGRAM for funding for the PROJECT; and be it further

 RESOLVED that APPLICANT is an eligible sponsor of PROGRAM funded projects; and be it further

 **RESOLVED** that APPLICANT is authorized to submit an application for PROGRAM funding for the PROJECT; and be it further

 **RESOLVED** that APPLICANT authorizes its Director of Public Works, or designee to execute and file an application with BAAQMD for PROGRAM funding for the PROJECT as referenced in this resolution; and be it further

**RESOLVED** that a copy of this resolution will be transmitted to the BAAQMD in conjunction with the

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filing of the application.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 3rd day of February, 2015, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, CALDWELL, LUCE, PEDROZA

 and DILLON

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

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 DIANE DILLON, Chair of the

 Board of Supervisors

ATTEST: GLADYS I. COIL

Clerk of the Board of Supervisors

**APPROVED AS TO FORM**

**Office of County Counsel**

By:  *Thomas S. Capriola*

 Deputy County Counsel

Date:  *January 20, 2015*

**APPROVED BY THE NAPA COUNTY**

**BOARD OF SUPERVISORS**

 Date: February 3, 2015

Processed by:

Clerk of the Board

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