**RESOLUTION NO. 2016-24**

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

**AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING FROM**

**THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**WHEREAS**, NAPA COUNTY (herein referred to as APPLICANT) is submitting an application to the Bay Area Air Quality Management District (BAAQMD) for $1,260 in funding, for the South Campus 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** effective March 8, 2016, as follows:

1. APPLICANT is authorized to execute and file an application for the PROGRAM for funding for the PROJECT;

2. APPLICANT is an eligible sponsor of PROGRAM funded projects;

3. APPLICANT is authorized to submit an application for PROGRAM funding for the PROJECT;

4. 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;

5. 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 Napa County Board of Supervisors at a regular meeting of the Board held on the 8th day of March, 2016, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, CALDWELL, DILLON,

LUCE and PEDROZA

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

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ALFREDO PEDROZA, Chairman 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 22, 2016 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: March 8, 2016  Processed By:    Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: |