**NAPA COUNTY RESOLUTION NO. 2019-41**

**RATIFICATION AND CONTINUANCE OF**

**PROCLAMATION OF LOCAL EMERGENCY**

 **WHEREAS**, Government Code section 8630 and Napa County Code section 2.80.060(A)(2) authorize and empower the Napa County Executive Officer acting as the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity and the Board is not in session, subject to confirmation by the Board within seven days; and

 **WHEREAS**, on March 6, 2019, and pursuant to the foregoing provisions, the Napa County Executive Officer proclaimed the existence of a local emergency due to significant rainfall that resulted in localized flooding, landslides, damage to public infrastructure, and road closures resulting in a condition of extreme peril to life and property as of February 26, 2019 by that proclamation attached hereto as Exhibit "A" and incorporated by reference herein; and

 **WHEREAS**, the Napa County Executive Officer has informed the Board that there continues to exist within Napa County a condition of extreme peril to life and property due to the ongoing impacts of the aforementioned storm events and has requested that the Board confirm the proclamation and further proclaim that a local emergency continues to exist;

 **NOW, THEREFORE, BE IT RESOLVED** as follows:

 1. The Board of Supervisors hereby confirms the finding of the Napa County Executive Officer that conditions of extreme peril to the safety of persons and property arose within Napa County on or about 4:30 P.M. on February 26, 2019 due to the aforementioned storm events, that such conditions continue to exist, and that such conditions warranted and continue to warrant a proclamation of local emergency.

 2. The Board of Supervisors hereby confirms and ratifies the proclamation and orders of the Director of Emergency Services that a local emergency existed throughout Napa County, as set forth in Exhibit "A".

 3. The Board of Supervisors further proclaims and orders that such local emergency continues to exist and that the orders previously instituted by the Napa County Executive Officer as the Director of Emergency Services as stated in Exhibit "A" shall remain in place as orders of the Board of Supervisors.

 4. The Board of Supervisors hereby also proclaims and orders that until the local emergency is terminated the powers, functions, and duties of the Napa County Executive Officer/Director of Emergency Services and the emergency organization of Napa County shall be those prescribed by State law and the ordinances, resolutions, and approved emergency services plans of Napa County.

 5. The Napa County Executive Officer or designee is hereby ordered and directed to give this Resolution and the proclamations and orders contained therein widespread publicity and notice.

 6. This confirmation and continuance of the proclamation of local emergency shall be reviewed by the Board of Supervisors at a regular meeting of the Board at least every 30 days until terminated, to determine the need for continuing the local emergency, and termination of the local emergency shall be proclaimed by this Board at the earliest possible date that conditions warrant.

 7. The Board hereby increases appropriations for fiscal year 2018-19 by two million five hundred thousand dollars ($2,500,000) for the purpose of response and recovery to the 2019 Winter Storms and authorizes the Auditor-Controller to increase individual budget units as necessary, offset by the use of the General Fund General Reserve.

 **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 12th day of March, 2019, by the following vote:

AYES: SUPERVISORS PEDROZA, WAGENKNECHT, DILLON,

 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: *Thomas S. Capriola* Deputy County CounselDate: March 8, 2019  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: March 12, 2019Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy: |

**EXHIBIT "A"**

 **PROCLAMATION OF LOCAL EMERGENCY**

***(attach copy of original signed Proclamation)***