

RESOLUTION NO. 2019-12

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS
AUTHORIZING PARTICIPATION IN THE 2018 URBAN AREA
SECURITY INITIATIVE GRANT PROGRAM AND ACCEPTANCE OF
ALLOCATED FUNDS**

WHEREAS, in July, 2017, the City and County of San Francisco, as the fiscal agent for the Bay Area Urban Area Security Initiative (BAUASI), notified the Napa County of the opportunity to participate in the FY2018 Urban Area Security Initiative Grant Program (UASI); and

WHEREAS, on May 21, 2018, the Department of Homeland Security released its funding announcement for the FY2018 Urban Area Security Initiative Grant Program; and

WHEREAS, these federal funds have been secured by the Department of Homeland Security; and

WHEREAS, as a member jurisdiction of the Bay Area Urban Area Security Initiative, Napa County is eligible to participate in the grant program; and

WHEREAS, the BAUASI requires a Board certified resolution and a fully executed agreement be submitted in order to finalize the acceptance process; and

WHEREAS, the County Executive Office submitted its application, on behalf of Napa County Office of Emergency Services, to BAUASI by the October 13, 2017 deadline.

NOW, THEREFORE, BE IT RESOLVED, by the Napa County Board of Supervisors as follows:

1. The Board approves Napa County's participation in the federally funded FY2018 Bay Area Urban Area Security Initiative grant program for the period of November 1, 2018 through February 28, 2020.
2. The County accepts the revenue allocation of federal Department of Homeland Security funds in the amount of \$36,000 to Napa County and related appropriations to enhance radio interoperability in the Napa County Operational Area and region.
3. The County Executive Officer and the Risk/Emergency Services Manager are hereby authorized to execute documents for and on behalf of Napa County, a political subdivision of the State of California, and take any other actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the City and County of San Francisco.

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 29th day of January, 2019, by the following vote:

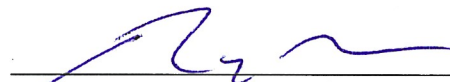
AYES: SUPERVISORS PEDROZA, WAGENKNECHT, DILLON,
 RAMOS and GREGORY


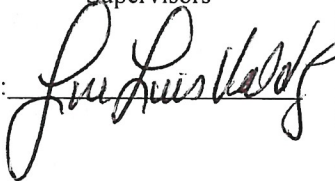
NOES: SUPERVISORS NONE

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

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>S. Darbinian</u> Deputy County Counsel</p> <p>Date: <u>January 15, 2019</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: January 29, 2019 Processed By:  Deputy Clerk of the Board</p>	<p>ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors</p> <p>By: </p>
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