RESOLUTION NO. 2020-08

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS AUTHORIZING PARTICIPATION IN THE 2019 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM AND ACCEPTANCE OF ALLOCATED FUNDS**

**WHEREAS**, in June 2018 the City and County of San Francisco as the fiscal agent for the Bay Area Urban Area Security Initiative (BAUASI) notified the County of the opportunity to participate in the FY2019 Urban Area Security Initiative Grant Program; and

**WHEREAS,** on April 12, 2019 the Department of Homeland Security released its funding announcement for the FY2019 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, the 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 an application on behalf of the County of Napa Office of Emergency Services, to BAUASI by the October 12, 2018 deadline.

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

1. The Board approves the County’s participation in the federally funded FY2019 Bay Area Urban Area Security Initiative Grant Program for the period of November 1, 2019 through December 31, 2020.
2. The County accepts the revenue allocation of federal Department of Homeland Security funds in the amount of $38,700 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 to 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 28th day of January, 2020, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, GREGORY, PEDROZA,

RAMOS and DILLON

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of

the State of California

By:

DIANE DILLON, Chair of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: S. Darbinian  Deputy County Counsel  Date: January 21, 2020 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date:  Processed By:    Deputy Clerk of the Board | ATTEST:  Clerk of the Board of Supervisors  By: |