



Agenda Date: 10/25/2005
Agenda Placement: 6K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: John Tuteur - Assessor
Assessor
REPORT BY: John Tuteur, Assessor-Recorder-County Clerk, 253-4459
SUBJECT: Approval of a Resolution designating an Authorized Representative for Open Space Subvention Program

RECOMMENDATION

Assessor-Recorder-County Clerk requests adoption of a resolution designating the County Executive Officer as the Authorized Representative for the Open Space Subvention Program.

EXECUTIVE SUMMARY

As a local agency that participates in the California Land Conservation (Williamson) Act, Napa County is eligible for the Open Space Subvention Program. The Open Space Subvention Program requires the Napa County Board of Supervisors to appoint an Authorized Representative to act on its behalf in completing Open Space Subvention Program documents.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Non-Departmental Revenue
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Napa County is entitled to approximately \$90,000 in subvention payments from the State of California for participating in the California Land Conservation (Williamson) Act. If the Board does not appoint an Authorized Representative applications for these funds cannot be filed each year and the funds will not be received.
Is the general fund affected?	Yes

Future fiscal impact: Continued receipt of Open Space Subvention revenues.
Consequences if not approved: The General Fund would lose approximately \$90,000 each year if an annual application is not filed.
Additional Information: None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

This Resolution replaces Resolution 98-151 that appointed the former County Executive Officer as the Authorized Representative. The resolution authorizes the current CEO the authority to act as the representative and as such is authorized to submit the documents on behalf of the County of Napa for the subvention funds.

The County receives approximately \$90,000 annually in subvention funds based on the prime and non-prime acreage under California Land Conservation (Williamson) Act contracts.

SUPPORTING DOCUMENTS

A . Authorized Representative Resolution

CEO Recommendation: Approve

Reviewed By: Lynn Perez