

**RESOLUTION NO. 2019-107**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS  
AUTHORIZING UPDATES TO THE SCOPE OF WORK AND COUNTY  
CASH CONTRIBUTIONS IN CONNECTION WITH SB 863 FUNDING  
FOR BUILDING A CRIMINAL JUSTICE FACILITY**

**WHEREAS**, the State of California (“State”) is providing lease-revenue bond financing for the acquisition, design and construction of adult local criminal justice facilities pursuant to the Adult Local Criminal Justice Facilities legislation (“SB 863”); and

**WHEREAS**, Napa County is planning to build a criminal justice facility (the “Project”) on real property it owns in fee simple located at 2300 Napa Vallejo Highway (Assessor Parcel Number 046-370-021); and

**WHEREAS**, the Napa County Board of Supervisors (“Board”) adopted Resolution 2015-105 on August 11, 2015, which authorized applying for SB 863 funding and delegated authority to approve and execute all documents related to receiving that funding; and

**WHEREAS**, on December 17, 2015, the County received a conditional award of \$2,821,000 in SB 863 funding from the State; and

**WHEREAS**, the County desires to implement a scope change with the State of California in connection with that SB 863 funding; and

**WHEREAS**, in connection with that scope change, the Board of Supervisors desires to affirm those commitments made in Resolution 2015-105, including, but not limited to, its financial commitment to the Project with its revised scope; and

**WHEREAS**, the Board of Supervisors also desires to affirm that the authority previously delegated by Resolution 2015-105 includes the authority to effectuate those currently proposed and any future scope changes, alter funding boundaries as necessary on Assessor Parcel Number 046-370-021, and execute any documents and changes necessary or appropriate in connection with receiving the SB 863 funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors that the County hereby assures that (1) it has authorized an adequate amount of County cash contribution identified by the County on the Cash Match Review Form for SB 863 submitted to the State and (2) the funding is compatible with the State’s lease revenue bond financing.

**BE IT FURTHER RESOLVED** that those delegations of authority previously provided for by Resolution 2015-105 were delegated to the positions enumerated therein and that County staff is directed to provide updates to the State to the extent the individuals that hold those positions have changed since its adoption or change in the future.


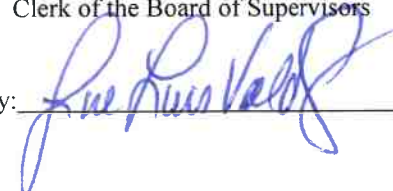
**BE IT FURTHER RESOLVED** the authority previously delegated by Resolution 2015-105 includes the authority to effectuate those currently proposed and any future scope changes, alter funding boundaries as necessary on Assessor Parcel Number 046-370-021, and execute any other documents and changes necessary or appropriate in connection with receiving the SB 863 funding.

**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 27<sup>th</sup> day of August, 2019, by the following vote:

AYES:	SUPERVISORS	DILLON, WAGENKNECHT, PEDROZA, 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>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>August 22, 2019</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: August 27, 2019</p> <p>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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