

RESOLUTION NO. R2026-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, RESCINDING RESOLUTION NO. R2023-054 AND DESIGNATING THE ASSISTANT CITY MANAGER, RISK MANAGER, AND FINANCE DIRECTOR AS THE CITY'S AUTHORIZED AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF NAPA ALL DOCUMENTS PERTAINING TO STATE AND FEDERAL DISASTER ASSISTANCE

WHEREAS, the City of Napa is required to file an application designating authorized agents (Cal OES Form 130) with the California Governor's Office of Emergency Services every three years to obtain certain federal financial assistance under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act; and

WHEREAS, the California Governor's Office of Emergency Services requires a resolution from the City documenting the City of Napa's Authorized Agents; and

WHEREAS, the City Council adopted Resolution No. R2023-054 designating the Assistant City Manager or Finance Director as authorized agents to execute on behalf of the City all matters pertaining to federal and state disaster assistance; and

WHEREAS, the California Governor's Office of Emergency Services has requested an updated resolution from the City documenting any changes so that it may update its records.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Napa as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct and establish the factual basis for the City Council's adoption of this resolution.
2. Resolution No. R2023-054 is hereby rescinded in its entirety.
3. The City Council hereby approves and adopts the Designation of Applicant's Agent Resolution for Non-State Agencies set forth in Exhibit A, attached hereto and incorporated herein by reference, by which members of City staff holding the titles of Assistant City Manager, Risk Manager, or Finance Director are authorized to execute documents on behalf of the City

ATTACHMENT 1

when applying for and obtaining financial assistance for the purposes specified in Exhibit A.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of the City Council on the 17th day of March, 2026, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney