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## **RESOLUTION No. 13-04**

### **A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) AUTHORIZING THE FILING FOR, ACCEPTANCE OF, AND EXECUTION OF ALL DOCUMENTS AND INSTRUMENTS RELATED TO PROPOSITION 1B, SB88, AND OTHER STATE LAW ADMINISTERED BY THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (Cal EMA)**

**WHEREAS**, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

**WHEREAS**, the California Emergency Management Agency (Cal EMA) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

**WHEREAS**, NCTPA is eligible to receive CTSGP funds; and

**WHEREAS**, NCTPA will apply for FY 2011-12 and FY 2012-13 CTSGP funds in an amount of \$9,803 per year (\$19,606 total) for Soscol Gateway Transit Center Security Equipment to improve the physical security of transit stations; and

**WHEREAS**, NCTPA recognizes that it is responsible for compliance with all Cal EMA CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

**WHEREAS**, Cal EMA requires NCTPA to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of NCTPA's Board of Director's to execute actions necessary to obtain CTSGP funds from Cal EMA and ensure continued compliance with Cal EMA CTSGP assurances, and state and federal laws.

**NOW THEREFORE BE IT RESOLVED**, Board of Directors of NCTPA that the Executive Director of NCTPA, and/or designee, is hereby authorized to execute for and on behalf of NCTPA, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency under the CTSGP.

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Member Agencies: Calistoga, St. Helena, Town of Yountville, City of Napa, American Canyon, County of Napa  
Napa County Transportation & Planning Agency  
Napa Valley Transportation Authority

Passed and Adopted the 20<sup>th</sup> day of March, 2013.

  
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Keith Caldwell, NCTPA Chair

Ayes BENNETT, DUNSFORD,  
SEDGLEY, TECHEL,  
DODD, CALDWELL,  
NEVERO, WHITE,  
CHILTON, DUNBAR

Nays: NONE

Absent: GARCIA, CANNING

ATTEST:

  
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Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
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Janice Killion, NCTPA Legal Counsel