

**RESOLUTION NO. 2022-\_\_\_\_**  
**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,**  
**STATE OF CALIFORNIA, AMENDING PART I: SECTION 29 OF THE**  
**NAPA COUNTY POLICY MANUAL: COUNTY LIBRARY**

**WHEREAS,** Napa County Library Policies are set forth in Section 29 of the Napa County Policy Manual; and

**WHEREAS,** there is a need to update the “Internet and Electronic Use” subsection of Section 29 of the Napa County Policy Manual to include language required by the FCC Interconnectivity Grant; and

**WHEREAS,** the Napa County Library wishes to update Section 29 of the Napa County Policy Manual, “Internet and Electronic Use” to include language for the duration of the FCC grant.

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

The Board hereby modifies Part I: Section 29 of the Napa County Policy Manual, relating to "County Library," so that the Section reads in the manner set forth in Exhibit "B," attached hereto and incorporated herein; and direct the Clerk of the Board of Supervisors to integrate the changes to the Napa County Policy Manual

**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 \_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

AYES:           SUPERVISORS           \_\_\_\_\_

NOES:           SUPERVISORS           \_\_\_\_\_

ABSTAIN:       SUPERVISORS           \_\_\_\_\_

ABSENT:        SUPERVISORS           \_\_\_\_\_

NAPA COUNTY, a political subdivision of  
the State of California

\_\_\_\_\_  
RYAN GREGORY, Chair of the  
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Susan B. Altman, Deputy,</i> County Counsel</p> <p>Date: July 15, 2022</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
--	--	--