

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, AMENDING COUNTY POLICY MANUAL PART I:  
SECTION 37C-3, MANAGEMENT COMPENSATION PLAN – MANAGEMENT NON-  
CLASSIFIED (OTHER), EFFECTIVE AUGUST 1, 2022**

**WHEREAS**, Government Code Section 25300 provides that the Board of Supervisors shall provide for the number, compensation, tenure, appointment and conditions of employment of county employees and that such action may be taken by ordinance or resolution; and

**WHEREAS**, the Director of Human Resources recommends that the County make changes to the Management Compensation Plan - Confidential, County Policy Manual Part I: Section 37C-3, Management Non-Classified (Other), to include the Risk & Emergency Services Manager in Attachment 1, Part B;

**NOW, THEREFORE, BE IT RESOLVED**, that the Napa County Board of Supervisors hereby approves the changes to the Management Compensation Plan – Management Non-Classified (Other), County Policy Manual Part I: Section 37C-3, to include the Risk & Emergency Services Manager in Attachment 1, Part B, effective August 1, 2022.

**[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]**

**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 13<sup>th</sup> day of September 2022, by the following vote:

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

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

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

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

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: <i>Susan B. Altman</i>, Deputy</p> <p>Date: September 1, 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>
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