

RESOLUTION NO. 2026-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING COUNTY POLICY MANUAL PART I
SECTION 37C-1, 37C-2, 37C-3, 37C-4, 37C-5, THE MANAGEMENT COMPENSATION
PLAN, EFFECTIVE APRIL 25, 2026**

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 Chief Human Resources Officer recommends that the County revise County Policy Manual Part I Section 37C-1, 37C-2, 37C-3, 37C-4, and 37C-5 collectively The Management Compensation Plan, as set forth in Exhibits “A,” “B,” “C,” “D,” and “E;”

NOW, THEREFORE, BE IT RESOLVED, that the Napa County Board of Supervisors hereby approves the changes to the County Policy Manual Part I Section 37C-1, 37C-2, 37C-3, 37C-4, and 37C-5, The Management Compensation Plan, effective April 25, 2026, as set forth in Exhibits “A,” “B,” “C,” “D,” and “E.”

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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 28th day of April 2026, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 AMBER MANFREE, 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: April 8, 2026</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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