

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

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