

RESOLUTION NO. 2023-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING THE TABLE AND INDEX OF CLASSES,
EFFECTIVE JULY 1, 2023.**

WHEREAS, California Constitution Article 11 Section 1(b) provides that the Board of Supervisors shall prescribe the compensation of its members by ordinance; and

WHEREAS, on June 15, 2005, the Board of Supervisors approved Ordinance No. 1263, setting the salary of members of the Napa County Board of Supervisors as equal to 47.09% of the salary of the Superior Court Judges; and

WHEREAS, on August 10, 2023, the County received notification that the Superior Court Judges received a salary increase of 0.53% effective July 1, 2023; and

WHEREAS, pursuant to Ordinance No. 1263, the members of the Napa County Board of Supervisors must also receive a salary increase;

WHEREAS, pursuant to Napa County Code Section 2.100.270, the Table reflecting the salary received by the members of the Board of Supervisors must be adjusted accordingly by resolution of the Board of Supervisors; and

WHEREAS, the Director of Human Resources recommends that the proposed changes to the Table and Index, as set forth in Exhibit "A," for members of the Board of Supervisors effective July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Napa County Board of Supervisors hereby approves the salary increase for the members of the Board of Supervisors pursuant to Ordinance No. 1362 and hereby approves changes to the Table and Index, reflecting that salary increase as set forth in Exhibit "A," effective July 1, 2023.

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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 26th day of September 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____
BELIA RAMOS, 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 12, 2023</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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EXHIBIT A

Director of Human Resources requests approval of the following actions, effective July 1, 2023:

Amend the Table and Index as follows:

Delete: Board of Supervisors (NC)
\$52.34 (approximate hourly rate)

Add: Board of Supervisors (NC)
\$52.61 (approximate hourly rate)