

RESOLUTION NO. 2024-___

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING THE NAPA COUNTY VETERANS' COMMISSION BYLAWS

WHEREAS, approximately 11,000 United States Armed Services veterans currently reside in Napa County; and

WHEREAS, these veterans have selflessly left the safety and comfort of their homes to maintain the freedom and protect the ideals of the United States; and

WHEREAS, in 2012 the Napa County Board of Supervisors created the Napa County Veterans' Advocacy Coalition to identify shortfalls in services provided to veterans and their families in Napa County and finding solutions to these shortfalls. Specifically, the Coalition was tasked with looking at shortfalls in housing, transportation and the economic hardships of veterans and their families; and

WHEREAS, On September 26, 2017, the Napa County Veterans' Advocacy Coalition made recommendations to the Board of Supervisors including its disbandment and the formation of a Veterans' Commission; and

WHEREAS, On September 26, 2017, the Napa County Board of Supervisors directed that a Napa County Veterans' Commission be created; and

WHEREAS, On January 30, 2018, the Napa County Board of Supervisors established the Napa County Veterans' Commission as an advisory Commission to the Napa County Board of Supervisors; and

WHEREAS, in consultation with certain members of the Commission, staff prepared recommended changes to the bylaws that revise the function and composition of the Commission to better serve the Veterans and their families; and

WHEREAS, on the March 27, 2024 Veterans' Commission meeting, the Commission voted in support of the recommended amendments to the bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors that the Napa County Veterans' Commission Bylaws be amended as shown in Exhibit A, attached hereto and incorporated by reference herein.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the 7th day of May, 2024 by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSTAIN: SUPERVISORS

ABSENT: SUPERVISORS

NAPA COUNTY, a political subdivision of
the State of California

By _____
JOELLE GALLACHER, Chair of the
Board of Supervisors

<p style="text-align: center;">APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Corey S. Utsurogi</u> County Counsel</p> <p>Date: <u>April 26, 2024</u></p>	<p style="text-align: center;">APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p style="text-align: center;">ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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