

RESOLUTION NO. 2025-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING NAPA COUNTY POLICY
MANUAL, PART I: SECTIONS 2 AND 8, EFFECTIVE JANUARY 28, 2025**

WHEREAS, Section 8 of the Board of Supervisors policy manual provides that a Board member appointed to serve on the executive committee of Great Wine Capitals and the Chair of the Board of Supervisors will be appointed to represent the County at the Great Wine Capitals General Assembly; staff with responsibilities and expertise in the relevant subject areas may also be appointed; and

WHEREAS, to better align the membership on this committee with other regions, the destination marketing entity will serve on the executive committee of Great Wine Capitals; and

WHEREAS, Sections 2 and 8 of the Board of Supervisors policy manual need to be updated to allow the Chair and one other member of the Board of Supervisors to attend the Great Wine Capitals General Assembly in addition to staff as designated by the County Executive Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Napa County Board of Supervisors that Section 8 of Part I of the Napa County Policy Manual relating to “Policies for Conducting Business” is amended as shown in Exhibit “A,” attached hereto and hereby incorporated by reference, effective January 28, 2025.

BE FURTHER RESOLVED, by the Napa County Board of Supervisors that Section 2 of Part I of the Napa County Policy Manual relating to “Agricultural Commission” is amended as shown in Exhibit “B,” attached hereto and hereby incorporated by reference, effective January 28, 2025.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is directed to incorporate the changes to Section 8 “Policies for Conducting Business,” so that the Section reads in the manner set forth in Exhibit “A.”

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is directed to incorporate the changes to Section 2 “Agricultural Commission,” so that the Section reads in the manner set forth in Exhibit “B.”

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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
 of Supervisors on the 28th day of January, 2025, by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____

 ABSTAIN: SUPERVISORS _____

 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the
 State of California

By: _____
 ANNE COTTRELL, Chair
 Napa County Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Sheryl L. Bratton</u> County Counsel</p> <p>Date: <u>January 21, 2025</u> PL Doc. No. 125345</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ 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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