

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA,
APPOINTING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR
OR THE DIRECTOR'S DESIGNEE AND THE HOUSING AND
HOMELESS SERVICES DIRECTOR OR THE DIRECTOR'S DESIGNEE
TO THE CANV BOARD OF DIRECTORS**

WHEREAS, Community Action of Napa Valley (CANV), formerly known as the Napa County Council for Economic Opportunity (NCCEO), was established under the Economic Opportunity Act of 1964, designated as a community action agency for Napa County by the Board of Supervisors in 1987 and registered as a non-profit successor agency to NCCEO with the state of California in 2001; and

WHEREAS, in accordance with both federal and state law, as a community action agency, CANV's basic purpose is to stimulate an effective concentration of all available local, state, private and federal resources to empower families and individuals of all ages to attain the skills, knowledge and motivation to secure the opportunities needed for them to become fully self-sufficient; and

WHEREAS, to further that purpose, CANV has applied for funding, obtained donations and enlisted volunteers to provide services in Napa County such as CANV Kids, CANV Food Bank, Senior Nutrition Services, and Housing Services; and

WHEREAS, the CANV by-laws, in compliance with state and federal law has a tripartite board of directors, of whom one third represent the perspectives of low-income residents of Napa County, one third represent the private sector of Napa County and one third represent the public sector of Napa, of whom two are appointed by the Board of Supervisors; and

WHEREAS, CANV needs two appointments from the Napa Board of Supervisors to serve on the CANV Board of Directors on a continuing basis for successive two-year terms to comply with federal and state statutory requirements; and

WHEREAS, the Director of Health and Human Services Agency and the Director of Housing and Homeless Services are prepared to either serve themselves or designate management staff to serve on the CANV Board as the representatives of the Napa County Board of Supervisors to further the shared goal of empowering Napa residents to become fully self-sufficient;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors as follows:

- a. The Director of Health and Human Services Agency is appointed as the Napa County Board of Supervisors' representative on the Community Action of Napa Valley (CANV) Board of Directors for an initial and each subsequent two-year term;

- b. The Director of Housing and Homeless Services is appointed as the Napa County Board of Supervisors' representative on the CANV Board of Directors for an initial and each subsequent two-year term; and
- c. The Directors of HHSA and HHS are authorized to designate management staff to serve instead of the respective director on the Community Action of Napa Valley Board of Directors.

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 _____, _____, 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 of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: /s/ <i>Jo Ann Iwasaki Parker</i> JoAnn Iwasaki Parker Deputy County Counsel</p> <p>Date: <u>March 17, 2025</u></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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