

RESOLUTION NO. 2024-_____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, ADDING THE ASSISTANT COUNTY
EXECUTIVE OFFICER AS A PERMAMENT MEMBER OF THE NAPA
COUNTY DEFERRED COMPENSATION BOARD OF CONTROL
REPLACING THE COUNTY EXECUTIVE OFFICER AS A PERMANENT
MEMBER**

WHEREAS, on September 2, 1975, the Napa County Board of Supervisors adopted Resolution No. 75-138 creating a Deferred Compensation Board of Control (hereafter the “Board of Control”); and

WHEREAS, from time to time the Board of Supervisors (hereafter the BOS) has adopted resolutions changing the membership of the Board of Control;

WHEREAS, currently the Board of Control membership consists of the Napa County Auditor-Controller, Treasurer-Tax Collector, Director of Human Resources, County Counsel, County Executive Officer and two at-large members; and

WHEREAS, at its February 2024 meeting, the Board of Control considered and recommended that the Assistant County Executive Officer replace the County Executive Officer as a permanent member of the Board of Control; and

WHEREAS, the BOS believes it is in the best interest of the employees who participate in the Plans that the Assistant County Executive Officer is added as a permanent member of the Board of Control replacing County Executive Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Napa, State of California, that the position Assistant County Executive Officer is added as a permanent member of the Board of Control and the position of County Executive Officer is eliminated as a permanent member of the Board of Control.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

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 May, 2024, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

Joelle Gallagher, Chair of the Board of
Supervisors

APPROVED AS TO FORM Office of County Counsel By: <i>Susan B. Altman</i>, Deputy County Counsel Date: May 2, 2024	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: _____
---	--	--