

**RESOLUTION NO. 2025-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,  
STATE OF CALIFORNIA, APPROVING AMENDMENTS TO THE NAPA  
COUNTY FIRE SERVICES ADVISORY COMMITTEE BYLAWS**

**WHEREAS**, on June 11, 2013, the Board of Supervisors adopted Resolution 2013-67, authorizing the establishment of the Fire Services Advisory Committee; and

**WHEREAS**, on August 29, 2017, the Board of Supervisors adopted Resolution 2017-134 to amend the Bylaws in order to facilitate compliance with the Maddy Act; and

**WHEREAS**, the County Fire Department has moved its administrative offices to 951 California Street and, therefore, Fire Services Advisory Committee wishes to amend the Bylaws to reflect this location for its meetings and to make several stylistic changes; and

**WHEREAS**, on February 12, 2025, the Fire Services Advisory Committee voted in favor of the amendments (as shown in Exhibit “A,” attached hereto and incorporated by reference) and now seeks the approval of the Board of Supervisors for the amendments pursuant to section VIII of the Bylaws; and

**WHEREAS**, procedures relating to these amendments and the operation of the Napa County Fire Services Advisory Committee are defined by California Code of Regulations, title 14, section 15378, subd. (b)(2), as administrative procedures not subject to the California Environmental Quality Act.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby approves the amendments to the Napa County Fire Services Advisory Committee Bylaws as attached hereto as Exhibit “B” and incorporated by reference.

*[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]*

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the \_\_\_\_ day of \_\_\_\_\_ 2025 by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

NAPA COUNTY, a political subdivision of  
the State of California

\_\_\_\_\_  
ANNE COTTRELL, Chair of the  
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley (e-sign)</u> Deputy County Counsel</p> <p>Date: <u>February 13, 2025</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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