

**RESOLUTION NO. 2023-\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS  
RENEWING THE DELEGATION OF AUTHORITY TO THE NAPA  
COUNTY TREASURER-TAX COLLECTOR TO INVEST AND/OR RE-  
INVEST FUNDS HELD IN THE COUNTY TREASURY**

**WHEREAS**, in 1996, the Board of Supervisors approved Ordinance 1103, delegating to the Napa County Treasurer Tax-Collector the authority to invest or re-invest County funds in the County Treasury pursuant to Government Code section 27000.1; and

**WHEREAS**, pursuant to Government Code section 53607, if the Board of Supervisors wishes to continue to delegate its investment authority to the County Treasurer Tax-Collector, it must renew its delegation authority each year; and

**WHEREAS**, from 1998-2022, the Board has adopted Resolution Nos. 98-43, 99-29, 00-36, 01-35, 02-62, 03-65, 04-39, 05-51, 06-59, 07-46, 08-50, 09-28, 10-30, 11-10, 12-30, 13-21, 14-25, 2015-39, 2016-28, 2017-56, 2018-34, 2019-39, 2020-37, 2021-31, and 2022-34 to renew this delegation of its investment authority to the Napa County Treasurer Tax-Collector.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Napa County Board of Supervisors hereby expressly delegates to the Napa County Treasurer-Tax Collector the authority to invest and/or re-invest the funds of Napa County and the funds of other depositors in the County Treasury as permitted by Napa County's Investment Policy which may be amended from time to time.
2. This delegation of authority shall be effective April 1, 2023 and shall continue in effect for a one-year period from said date.

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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  
 held on the 28th day of March, 2023, by the following vote:

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

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

ABSTAIN: SUPERVISORS \_\_\_\_\_

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

NAPA COUNTY, a political subdivision of  
 the State of California

By: \_\_\_\_\_  
 BELIA RAMOS, Chair of the  
 Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u>          Deputy County Counsel</p> <p>Date: <u>March 6, 2023</u>          [PL No. 87782]</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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