

RESOLUTION NO. 2026-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING NAPA COUNTY POLICY
MANUAL, PART I: SECTION 31A, EFFECTIVE JULY 28, 2026**

WHEREAS, Section 8 of the Board of Supervisors policy manual section 31A provides parameters for the safe and secure use of certain technology assets owned or controlled by the County Executive Office, Division of Information Technology Services (“ITS”); and

WHEREAS, the Board may, by a majority vote, amend these parameters to the extent that such changes are permitted by state or federal law; and

WHEREAS, the Board finds that the current practices of ITS with respect to their technology assets are not properly reflected in the existing policy manual section 31A; and

WHEREAS, the Board finds cause to amend section 31A such that the document will reflect current ITS practices; and

NOW, THEREFORE, BE IT RESOLVED, by the Napa County Board of Supervisors that Section 31A of Part I of the Napa County Policy Manual relating to the “Information Technology Acceptable Use Policy” is amended as shown in Exhibit “A,” attached hereto and hereby incorporated by reference, effective July 28, 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is directed to incorporate the changes to Section 31A, “Information Technology Acceptable Use Policy,” 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 July, 2026, by the following vote:

AYES:	SUPERVISORS	_____

NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

NAPA COUNTY, a political subdivision of the
 State of California

By: _____
 AMBER MANFREE, Chair
 Napa County Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel Date: <u>July 22, 2026</u>	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: _____
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