

RESOLUTION NUMBER _____
RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING THE BYLAWS OF THE
AIRPORT ADVISORY COMMISSION

WHEREAS, on June 24, 1969, the Napa County Board of Supervisors ("Board") adopted a resolution creating the Napa County Airport Advisory Commission ("Commission") and adopting policies to govern various aspects of the Commission; and

WHEREAS, these policies have been incorporated into Part II: Section 3 of the Napa County Policy Manual; and

WHEREAS, the Airport Advisory Commission Bylaws were amended on August 19, 1997 by Resolution No. 97-91, and

WHEREAS, the Airport Advisory Commission Bylaws were amended a second time on May 7, 2019 by Resolution No. 2019-54; and

WHEREAS, Public Works, County Counsel, and Airport staff, have developed a set of amendments to the Commission bylaws to clarify participation, establish better continuity in the terms of Commissioners, and align the conduct of Commission business to the Board policies; and

WHEREAS, at its October 6, 2025 meeting, the Airport Advisory Commission voted in support of the recommended amendments to the bylaws.

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NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby approves the amended Bylaws of the Airport Advisory Commission attached hereto as Exhibit A, and incorporated by reference herein and directs the County Executive Officer to place a copy of this Resolution in Part II: Section 3 of the Napa County Policy Manual.

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 18th day of November, 2025, 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

APPROVED AS TO FORM Office of County Counsel By: <u>Sabrina Wolfson</u> Deputy County Counsel Date: <u>October 28, 2025</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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