

RESOLUTION NO. 2021-__

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING NAPA COUNTY POLICY MANUAL, PART I: SECTION 37C-3, EFFECTIVE MAY 4, 2021

WHEREAS, Napa County Human Resources Policies are set forth in the Napa County Policy Manual; and

WHEREAS, the Director of Human Resources has reviewed Napa County Policy Manual Part I: Section 37C-3, Management Compensation Plan – Management Non-Classified (Other); and

WHEREAS, as a result of this review, the Director of Human Resources recommends that Napa County Policy Manual Part I: Section 37C-3, Management Compensation Plan – Management Non-Classified (Other) be amended to make administrative edits to formatting and provide clarifications regarding effective dates for management classifications eligible to receive 5% Certified Public Accountant (CPA) Premium Pay.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Napa as follows:

The Board hereby modifies Section 37C-3 of Part I of the Napa County Policy Manual, relating to " Management Compensation Plan – Management Non-Classified (Other)," as shown by the redlined changes in Exhibit "A," attached hereto and incorporated herein, and directs the Clerk of the Board of Supervisors to integrate the changes to Section 37C-3 of Part I of the Napa County Policy Manual, relating to "Management Compensation Plan – Management Non-Classified (Other)," so that the Section reads in the manner set forth in Exhibit "A," attached hereto and incorporated herein.

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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 4th day of May 2021, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____
ALFREDO PEDROZA, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <i>Susan B. Altman</i>, Deputy Date: April 15, 2021	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors By: _____
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