

**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.

**[REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK]**

**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 4<sup>th</sup> 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

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Susan B. Altman</i>, Deputy</p> <p>Date: April 15, 2021</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: JOSE LUIS VALDEZ Clerk of the Board of Supervisors</p> <p>By: _____</p>
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