

**NAPA COUNTY PUBLIC IMPROVEMENT CORPORATION
RESOLUTION NO. 2021-XX (NCPIC)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA
COUNTY PUBLIC IMPROVEMENT CORPORATION ESTABLISHING
MEETING DATES THAT COINCIDE WITH THE MEETING DATES OF
THE NAPA COUNTY BOARD OF SUPERVISORS**

WHEREAS, pursuant to the Bylaws of the Napa County Public Improvement Corporation (“Corporation”), the Board of Directors of the Corporation (“Board of Directors”) is required to establish by resolution the time and place of holding of regular meetings; and

WHEREAS, the members of the Board of Directors are wholly made up of the members of the Napa County Board of Supervisors; and

WHEREAS, to ensure efficiency for government operations and participation of the public, to promote consistency among the governing bodies that are wholly made up of members of the Napa County Board of Supervisors, and to simplify the meeting calendars of these governing bodies for the convenience of the public, the Board of Directors wishes to establish its meeting dates such that the meetings of the Corporation coincide with the meetings of the Napa County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Public Improvement Corporation as follows:

1. The foregoing recitals are true and correct.
2. Regular meetings of the Board of Directors shall coincide with the regular meetings indicated on the calendar approved by the Napa County Board of Supervisors on or before December 31 of each year. When the Board of Directors has business to be brought before it at its next regular meeting, the Corporation’s business shall appear on the consolidated agenda for the respective meeting. When the Board of Directors has no business to be brought before it at its next regular meeting, no items or business relating exclusively to the Corporation shall appear on the consolidated agenda for the respective meeting, and the Board of Directors’ meeting for that date shall be considered cancelled.
3. The Corporation Secretary is hereby directed to place and maintain a copy of this Resolution in the Corporation Office and ensure this document is available for public inspection during Corporation business hours.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Public Improvement Corporation at a special meeting of the Board of Directors on the 14th day of December, 2021, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSTAIN: DIRECTORS _____

ABSENT: DIRECTORS _____

NAPA COUNTY PUBLIC
IMPROVEMENT CORPORATION

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

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>John L. Myers (e-sign)</u> Corporation Counsel</p> <p>Date: <u>December 6, 2021</u></p>	<p>APPROVED BY THE NAPA COUNTY PUBLIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
---	---	--