

RESOLUTION NO. 2026-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING NAPA COUNTY POLICY
MANUAL, PART I: SECTION 8, EFFECTIVE FEBRUARY 10, 2026**

WHEREAS, Section 8 of the Board of Supervisors policy manual provides for the presentation of laudatory declarations, formerly known as proclamations, by the Board; and

WHEREAS, the Board may, from time to time, in the ordinary course of its business, alter the manner in which it conducts its regular business based upon feedback from its members; and

WHEREAS, the Board desires to improve its regular practices with respect to its presentation of laudatory declarations, hereinafter to be known once again as proclamations, in the interests of efficiency and transparency, by annually approving a list of regular proclamations and formally referring, upon majority vote of members present, additional proclamations not previously approved.

NOW, THEREFORE, BE IT RESOLVED, by the Napa County Board of Supervisors that Section 8 of Part I of the Napa County Policy Manual relating to “Policies for Conducting Business” is amended as shown in Exhibit “A,” attached hereto and hereby incorporated by reference, effective February 10, 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is directed to incorporate the changes to Section 8 “Policies for Conducting Business,” so that the Section reads in the manner set forth in Exhibit “B.”

[remainder of page 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
of Supervisors on the 10th day of February, 2026, 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
Napa County Board of Supervisors

APPROVED AS TO FORM Office of County Counsel  By: _____ County Counsel Date: <u>February 4, 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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