

NAPA COUNTY RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING THE PURCHASING POLICY IN
SECTION 39 OF THE COUNTY POLICY MANUAL, AND REPEALING
SECTION 8G OF THE POLICY MANUAL REGARDING
ENVIRONMENTALLY PREFERRED PURCHASING AND
REIMPLEMENTING THE POLICY AS PART OF THE AMENDED
COUNTY PURCHASING POLICY**

WHEREAS, the Board of Supervisors (Board) established the Office of the Purchasing Agent pursuant to Napa County Code section 2.36.020; and

WHEREAS, on December 7, 2010, the Board approved the Purchasing Policy prepared by Purchasing Agent pursuant to Napa County Code section 2.36.080 and added it to the County Policy Manual as Section 39 of Part I; and

WHEREAS, on November 10, 2009, the Board approved an Environmentally Preferred Purchasing Policy as Section 8G of Part I of the County Policy Manual, which by its terms expired on June 18, 2011; and

WHEREAS, the Purchasing Agent would like to repeal expired Section 8G and incorporate environmentally preferred purchasing into the Purchasing Policy; and

WHEREAS, the Purchasing Agent prepared revisions to the Purchasing Policy and is submitting the revisions to the Board for approval pursuant to Napa County Code section 2.36.080;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that the revisions to the Purchasing Policy proposed by the Purchasing Agent as shown by the redlined changes in Exhibit "A" are hereby approved.

BE IT FURTHER RESOLVED, that the Clerk of the Board is directed to incorporate the revisions to the Purchasing Policy into the County Policy Manual as Section 39 of Part I, a clean copy of which is included as Exhibit "B."

BE IT FURTHER RESOLVED, that Section 8G of Part I of the County Policy Manual regarding environmentally preferred purchasing, having expired in 2011, is hereby repealed and the Clerk of the Board is directed to remove Section 8G from the County Policy Manual.

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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 27th day of February, 2024, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
 the State of California

By: _____
 JOELLE GALLAGHER, Chair of the
 Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Chief Deputy County Counsel</p> <p>Date: <u>February 21, 2024</u> PL Doc. No. 110673</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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