

RESOLUTION NO. 2025-XX

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, ACTING TO IMPLEMENT THE PROVISION
OF NAPA COUNTY CODE SECTION 2.04.080 BY DESIGNATING
CERTAIN EMERGENCY INTERIM SUCCESSORS TO MEMBERS OF
THE BOARD OF SUPERVISORS**

WHEREAS, Article II of Chapter 2.04 of the Napa County Code provides the procedure whereby the County may provide for the continuance of the board of supervisors in the event of an enemy attack, or in the event of a state of emergency or a local emergency which prevents the incumbents from performing the duties and functions of their office, by appointing standby officers for each member of the board of supervisors; and

WHEREAS, the procedure set forth in Article II of Chapter 2.04 of the Napa County Code is consistent with, and authorized by, California Government Code, Title 2, Division 1, Chapter 7, Article 15; and

WHEREAS, upon adoption of this Resolution, the names, addresses and the standby officers' ranks in order of succession will be filed with the Clerk of the Board of Supervisors and recorded with the Elections Division of the Assessor-Recorder-County Clerk; and

WHEREAS, appointment of each standby officer shall be effective only when the name, address and rank in order of succession of the standby officer has been filed with the Clerk of the Board of Supervisors and it is recorded in the Elections Division of the Recorder-County Clerk.

NOW, THEREFORE, be it resolved that, in order to implement the above-mentioned provisions of the Napa County Code, the supervisors individually, and this Board of Supervisors collectively, do hereby designate the following named individuals as their emergency interim successors, with such designation being set forth in the order of succession:

Supervisor 1. Joelle Gallagher, District #1

1. Julia Levitan
2. Kara Brunzell
3. Michele Grupe

Supervisor Liz Alessio, District #2

1. Rex Stults
2. Elba Gonzales Mares
3. Gerardo Martin

Supervisor Anne Cottrell, District #3

1. Dawnine Dyer
2. Miel Novak
3. Lester Hardy

Supervisor Amber Manfree, District #4

- 1. Pete Richmond
- 2. Chris Benz
- 3. Alan Charles (Chuck) Dell’Ario

Supervisor Belia Ramos, District #5

- 1. Megan Dameron
- 2. Janelle Sellick
- 3. Barry Christian

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 25th day of February, 2025, 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 of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Ryan FitzGerald (e-sign)</u> Deputy County Counsel</p> <p>Date: <u>February 3, 2025</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: February 25, 2025</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>
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