

RESOLUTION NO. 2023-

**A RESOLUTION THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, APPROVING AMENDMENTS TO THE
BYLAWS OF THE MENTAL HEALTH BOARD**

WHEREAS, the Napa County Mental Health Board desires to amend its previously adopted Bylaws, dated September 25, 2017, to amend Article V-Qualifications of Members and Article XV-Policies and Procedures due to new legislation requiring one member to be a veteran or veteran advocate; and

WHEREAS, on January 9, 2023, the Napa County Mental Health Board reviewed and approved revisions to its Bylaws, a copy of which is attached to this Resolution as Exhibit "A"; and

WHEREAS the Napa County Mental Health Board Bylaws require that the Board of Supervisors approve any amendments.

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors, hereby approves the amendments to the Napa County Mental Health Board Bylaws a copy of which is attached as Exhibit "A." The County Executive Officer is also hereby directed to place a copy of this Resolution, in Part II of the Napa County Policy Manual, Section 8.

The foregoing resolution was duly and regularly adopted at a regular meeting of the Napa County Board of Supervisors, State of California, held on the 14th day of March, 2023, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSTAIN: SUPERVISORS

ABSENT: SUPERVISORS

NAPA COUNTY, a political subdivision of
the State of California

By: _____
BELIA RAMOS, Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <i>Corey S. Utsurogi</i> Date: March 8, 2023	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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