

ORDINANCE NO. ____

**AN ORDINANCE OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING AMENDMENT TO THE
CONTRACT BETWEEN NAPA COUNTY AND THE BOARD OF
ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM TO PROVIDE FOR EMPLOYEE COST-SHARING
IN SPECIFIED AMOUNTS DURING SPECIFIED TIME PERIODS FOR
CLASSIC MEMBERS IN THE NAPA COUNTY PROBATION
PROFESSIONALS ASSOCIATION, BOTH NON-SUPERVISORY AND
SUPERVISORY UNITS, FIRST AND SECOND TIER CLASSIC PURSUANT
TO GOVERNMENT CODE SECTION 20516**

The Napa County Board of Supervisors ordains as follows:

SECTION 1. An amendment to the contract (Napa County Agreement No. 1464) between Napa County and the Board of Administration of the California Public Employees' Retirement System (CalPERS) is hereby authorized, a copy of said amendment is attached hereto, marked as Exhibit "A," and by such reference is made a part hereof as though set out in full.

SECTION 2. The Chair of the Napa County Board of Supervisors is hereby authorized, empowered, and directed to execute said amendment for and on behalf of Napa County.

SECTION 3. This Ordinance shall take effect 30 days after its adoption.

SECTION 4. A summary of this Ordinance shall be published at least once 5 days before adoption and at least once before the expiration of 15 days after its passage in the *Napa Valley Register*, a newspaper of general circulation published in Napa County, together with the names of members voting for and against the same.

The foregoing Ordinance was introduced and read at a regular meeting of the Napa County Board of Supervisors, State of California, held on the 6^h day of August 2024, and

[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]

passed at a regular meeting of the Napa County Board of Supervisors, State of California, held on the _____ day of August, 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: <i>Susan B. Altman</i> Deputy County Counsel</p> <p>Date: July 25, 2024</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>
--	--	--

I HEREBY CERTIFY THAT THE ORDINANCE ABOVE WAS POSTED IN THE OFFICE OF THE CLERK OF THE BOARD IN THE ADMINISTRATIVE BUILDING, 1195 THIRD STREET ROOM 310, NAPA, CALIFORNIA ON _____.

_____, DEPUTY
 NEHA HOSKINS, CLERK OF THE BOARD

Attachment: Exhibit A "Amendment to Contract"