**RESOLUTION NO. 2016-11**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, REAPPOINTING THE COUNTY OFFICE OF EDUCATION OR A SCHOOL DISTRICT, OR A DESIGNATED REPRESENTATIVE MEMBER OF THE NAPA COUNTY JUVENILE JUSTICE COORDINATING COUNCIL**

**WHEREAS**, the Board of Supervisors of Napa County, State of California, ("Board") on January 20, 2004, established the Napa County Juvenile Justice Coordinating Council under the provisions of 749.22 of the Welfare Institutions Code, and

**WHEREAS**, the Napa County Juvenile Justice Coordinating Council adopted Bylaws for the Council’s membership, application and appointment process; and

**WHEREAS**, the Juvenile Justice Coordinating Council consists of sixteen members, four of which are public members appointed by the Board of Supervisors; and

**WHEREAS,** the Bylaws as set forth in Exhibit "A," Section 2 Term of Office allows membership on the Council to be extended by Resolution of the Board of Supervisors, and

**WHEREAS,** the Juvenile Justice Coordinating Council requests the membership of Dr. Barbara Nemko as “representative from the County Office of Education or a school district, or a designated representative” to be extended by resolution of the Board of Supervisors, and

**NOW, THEREFORE,** the Board of Supervisors resolves as follows:

1. The appointment term of Dr. Barbara Nemko as the County Office of Education or a school district, or a designated representative member shall be extended for a three year period commencing immediately and expiring December 31, 2018

2. This Resolution shall be effective as of the date of approval by this Board.

**THE FOREGOING RESOLUTION** was read, considered, and approved at a regular

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meeting of the Board of Supervisors on the 2nd day of February, 2016, by the following vote:

AYES: SUPERVISORS LUCE, CALDWELL, WAGENKNECHT,

DILLON and PEDROZA

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

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ALFREDO PEDROZA, Chairman of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *Robert C. Martin* (By E-Sign.)  County Counsel  Date: January 8, 2016 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: February 2, 2016  Processed By:    Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: |