### RESOLUTION NO. 2016-

**A RESOLUTION OF NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, EXTENDING THE LIFE OF THE NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL**

**WHEREAS,** the Board authorized the creation of the Napa County Local Food Advisory Council (the "Council") on October 10, 2010 to fulfill its strategic objective of organizing a local food forum; and

**WHEREAS,** at the time of formation the Council was tasked to: assist County staff in promoting local food production and consumption; undertaking a review of County regulations to identify and address barriers and opportunities associated with local food production, distribution, and access; and recommending to the Board of Supervisor’s Legislative Subcommittee possible changes in State law for incorporation into the County’s legislative platform; and

**WHEREAS,** pursuant to Section 8 of the Napa County Policy Manual, local advisory councils have a specific life of four years unless extended by action of the Board; and

**WHEREAS,** the Board desires to extend the life of the Council for an additional four years so that the Council may continue to complete its assigned tasks and objectives.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Napa County, State of California, hereby extends the life of the Napa County Local Food Advisory Council for four additional years, expiring December 20, 2020.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 20th day of December, 2016, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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NAPA COUNTY, a political subdivision of the State of California

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ALFREDO PEDROZA, Chairman of the Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *Chris R.Y. Apallas*  Date: October 11, 2016 | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Processed By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Deputy Clerk of the Board |

Cc/d/AgComm/LFAC/BOSLifeExtensionAATF