RESOLUTION NO. 2016-\_\_\_

A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS AMENDING AND RESTATING THE COUNTY OF NAPA 457 DEFERRED COMPENSATION PLAN

**WHEREAS,** the Napa County adopted the County of Napa 457 Deferred Compensation Plan (“Plan”), for the benefit of Eligible Employees on September 2, 1975; and

**WHEREAS,** it is deemed necessary and desirable to amend and restate the Plan effective January 1, 2016 to reflect all changes in the law and amendments made to the Plan since it was last restated in March of 2011; and

**WHEREAS**, the restated Plan incorporates Resolution No. 2013-55 which the Board adopted previously; and

**WHEREAS,** the Napa County Deferred Compensation Board believes the restatement is in the best interest of the Plan and Plan’s participants; and

**WHEREAS,** a true and correct copy of the proposed amended and restated Plan is attached hereto as Exhibit “A.”

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors approves and adopts the proposed amendment and restatement of the County’s 457 Deferred Compensation Plan as set forth in Exhibit “A.”

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by

**[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]**

the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016, by the following vote:

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

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: *Susan B. Altman,* Deputy  Date: December 12, 2016 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date:  Processed By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |