**RESOLUTION NO. 2017-75**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, APPROVING AMENDMENTS TO THE BYLAWS OF THE NAPA COUNTY ARTS AND CULTURE ADVISORY COMMITTEE**

 **WHEREAS**, the Napa County Board of Supervisors approved the creation of the Napa County Arts and Culture Advisory Committee (“Advisory Committee”) and also approved bylaws for the Advisory Committee on June 19, 2012 through Resolution 2012-81; and thereafter revised the bylaws on October 22, 2013, and March 10, 2015; and

 **WHEREAS**, the County Executive Officer and the Advisory Committee seek to amend the Advisory Committee’s bylaws to change the composition of the Advisory Committee and make revisions relating to voting, terms of office and conduct of meetings; and

**WHEREAS**, amendments to the Advisory Committee’s bylaws must be approved by the Board of Supervisors; and

**WHEREAS**, the Advisory Committee proposed amendments to the bylaws at a regular meeting on January 23, 2017.

 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Napa County, State of California, hereby approves the amendments to the Advisory Committee’s bylaws, a copy of which is attached as Exhibit “A” to this Resolution. 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 10.

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

**The foregoing resolution was duly and regularly adopted** at a special meeting of the Board of Supervisors of Napa County, State of California, held on the 16th day of May, 2017, by the following vote:

 AYES: SUPERVISORS PEDROZA, WAGENKNECHT, GREGORY,

 DILLON and RAMOS

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 BELIA RAMOS, Chair of the

 Board of Supervisors

ATTEST: GLADYS I. COIL

Clerk of the Board

**APPROVED BY THE NAPA COUNTY**

**BOARD OF SUPERVISORS**

 Date: May 16, 2017

Processed by:

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

Deputy Clerk of the Board

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

APPROVED AS TO FORM

Office of County Counsel

By: *S. Darbinian*

Date: May 11, 2017