RESOLUTION NO. 2018-108

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,**

**STATE OF CALIFORNIA, AMENDING THE NAPA COUNTY LIBRARY’S FINANCIAL PLAN IN SECTION 29 OF PART I OF THE NAPA COUNTY POLICY MANUAL TO USE CIRCULATION NUMBERS TO CALCULATE THE NAPA COUNTY LIBRARY’S BUDGETARY ALLOCATION UNTIL FISCAL YEAR 2022**

**WHEREAS,** Napa County Library Polices are set forth in Section 29 of the Napa County Policy Manual; and

**WHEREAS,** on January 31, 2017, the Napa County Board of Supervisors modified Section 29 Part I of the Napa County Policy Manual including the policy related to the Library’s Financial Plan; and

**WHEREAS**, the Napa County Board of Supervisors financial plan modification allowed the Library to use both circulation and visitation numbers in Napa County Library’s budgetary allocation to the American Canyon, Calistoga, Napa Main and Yountville locations; and

**WHEREAS**, the Library has discovered that there is currently inadequate visitation data at each of the locations to implement the modified financial plan; and

**WHEREAS**, on May 3, 2018, the Library Commission recommended that until fiscal 2022, the Board of Supervisors approve using only circulation numbers, rather than circulation and visitation numbers, to calculate Napa County Library’s budgetary allocation to the American Canyon, Calistoga, Napa Main and Yountville locations; and

**WHEREAS**, not using visitation data until fiscal year 2022 will allow the Napa County Library to gather accurate data regarding visitation at each of the locations; and

**WHEREAS**, attached as Exhibit “A” is a redline version of the proposed changes to the financial plan.

 **NOW, THEREFORE, BE IT RESOLVED,** by the Board of Supervisors of Napa County as follows:

 The Board hereby modifies the Financial Plan in Section 29 of Part I of the Napa County Policy Manual, relating to “County Library,” as shown in Exhibit “A,” attached hereto and incorporated herein, and directs the Clerk of the Board of Supervisors to integrate the changes to the Financial Plan in Section 29 of Part I of the Napa County Policy Manual, relating to “County

 Library,” so that the Section reads in the manner set forth in Exhibit “B,” until fiscal year 2022.

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 14th day of August, 2018, by the following vote:

 AYES: SUPERVISORS PEDROZA, RAMOS, DILLON

 and GREGORY

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS WAGENKNECHT

 NAPA COUNTY, a political subdivision of

 the State of California

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

 RYAN GREGORY, Vice Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Susan B. Altman* Deputy County CounselDate: August 2, 2018  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: August 14, 2018 Processed By: Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:  |