**RESOLUTION NO. 2018-107**

**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

 **WHEREAS**, the Director of Housing and Intergovernmental Affairs and the Advisory Committee seek to amend the Advisory Committee’s bylaws to change the composition of the Advisory Committee and the terms of two current members; and

**WHEREAS**, the Advisory Committee reviewed the proposed amendments to the bylaws on June 18, 2018, and recommends that the Board of Supervisors approve the amendments to the bylaws.

 **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 foregoing resolution was duly and regularly adopted at a regular meeting of the Board of Supervisors of Napa County, State of California, 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

ATTEST: JOSE LUIS VALDEZ

Clerk of the Board

**APPROVED BY THE NAPA COUNTY**

**BOARD OF SUPERVISORS**

 Date: August 14, 2018

Processed by:

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

Deputy Clerk of the Board

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

APPROVED AS TO FORM

Office of County Counsel

By: *Silva Darbinian* (e-signature)

Date: 8/7/18

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