**RESOLUTION NO. 2019-13**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, REAPPOINTING THE COUNTY OFFICE OF EDUCATION OR A SCHOOL DISTRICT, OR A DESIGNATED REPRESENTATIVE MEMBER OF THE NAPA COUNTY JUVENILE JUSTICE COORDINATING COUNCIL**

 **WHEREAS**, the Board of Supervisors of Napa County, State of California, (“Board”) on January 20, 2004, established the Napa County Juvenile Justice Coordinating Council under the provisions of 749.22 of the Welfare Institutions Code, and

**WHEREAS**, the Napa County Juvenile Justice Coordinating Council adopted Bylaws for the Council’s membership, application and appointment process; and

 **WHEREAS**, the Juvenile Justice Coordinating Council consists of sixteen members, four of which are public members appointed by the Board of Supervisors; and

 **WHEREAS,** the Bylaws as set forth in Exhibit “A,” Section 2 Term of Office allows membership on the Council to be extended by Resolution of the Board of Supervisors, and

 **WHEREAS,** the Juvenile Justice Coordinating Council requests the membership of Barbara Nemko as “representative from the County Office of Education or a school district, or a designated representative” to be extended by resolution of the Board of Supervisors, and

 **NOW, THEREFORE,** the Board of Supervisors resolves as follows:

1. The appointment term of Barbara Nemko as the County Office of Education or a school district, or a designated representative member shall be extended for a three-year period commencing immediately and expiring December 31, 2021.

 2. This Resolution shall be effective as of the date of approval by this Board.

 **THE FOREGOING RESOLUTION** was read, considered, and approved at a regular

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meeting of the Board of Supervisors on the 29th day of January, 2019, by the following vote:

 AYES: SUPERVISORS PEDROZA, WAGENKNECHT, DILLON,

 RAMOS and GREGORY

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

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

 RYAN GREGORY, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: Rachel L. RossCounty CounselDate: 1-14-19  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: January 29, 2019Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |