RESOLUTION NO. 2019-44

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING THE BYLAWS OF THE NAPA COUNTY VETERANS’ COMMISSION

 **WHEREAS**, on January 30, 2018, the Napa County Board of Supervisors (“Board”) adopted a resolution creating the Napa County Veterans’ Commission (“Commission”) and adopted its bylaws and policies to govern various aspects of the Commission; and

**WHEREAS**, these policies and bylaws have been incorporated into Part II: Section 44 of the Napa County Policy Manual; and

**WHEREAS**, the Commission appointed an ad hoc committee to study the original bylaws and to make recommendations to the Commission on revisions to the bylaws; and

**WHEREAS,** on January 23, 2019, the Ad Hoc committee presented their recommendations at the Commission meeting and the Commission unanimously voted to accept those changes at their meeting on February 27, 2019; and

**WHEREAS**, attached hereto as Exhibit “A” is a clean copy of the Commission’s proposed revised bylaws.

 **NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors hereby approves the Commission’s revised bylaws; a true and correct copy is attached hereto as Exhibit “A.”

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

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the 26th day of March, 2019, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, RAMOS, DILLON,

 PEDROZA 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: *Corey S. Utsurogi* Deputy County CounselDate: 3/4/19  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: March 26, 2019Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZ Clerk of the Board of SupervisorsBy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |