**ORDINANCE NO. 1396**

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, AMENDING SECTION 2.04.011 (SUNSET PROVISION) OF TITLE 2 OF THE NAPA COUNTY CODE TO EXTEND THE SUNSET PROVISION FOR THE BOARD OF SUPERVISORS’ REGULAR MEETING PLACE**

 The Board of Supervisors of the County of Napa, State of California, ordains as follows:

**SECTION 1.** Declaration of Findings

(a) Due to the damage caused to the County Administration Building by the South Napa Earthquake in August 2014, the Board amended Section 2.04 of Title 2 of the Napa County Code to provide for a different regular meeting place located at South County Campus, 2741 Napa Valley Corporate Drive, Building 2, Napa, California, and added a sunset provision; and

(b) As amended, the sunset provision for the new meeting place of the Board expires April 1, 2015; and

(c) Repairs to the County Administration Building will not be complete until at least May 1, 2015, and therefore, the sunset provision must be extended; and

(d) After the repairs are completed and the sunset provision expires, the regular meeting place of the Board shall be located at 1195 Third Street, Suite 305, Napa, California.

**SECTION 2.** Section 2.04.011 (Sunset provision) of Chapter 2.04 (Board Members and Meetings) of the Napa County Code is amended to read in full as follows:

2.04.011 Sunset provision.

The amended Section 20.04.010 shall remain in effect only until April 30, 2015, and as of that date is repealed and the prior version of 2.04.010 shall be reinstated.

 **SECTION 3.** If any section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors of the County of Napa hereby declares it would have passed and adopted this Ordinance and each and all provisions hereof irrespective of the fact that any one or more of said provisions be declared invalid.

**SECTION 4.** This ordinance shall be effective thirty (30) days from and after the date of its passage.

**SECTION 5.** A summary of this ordinance shall be published at least once five days before adoption and at least once before the expiration of 15 days after its passage in the Napa Register, a newspaper of general circulation published in the County of Napa, together with the names of members voting for and against the same.

The foregoing ordinance was introduced and read at a regular meeting of the Board of Supervisors of the County of Napa, State of California, held on the 27th day of January, 2015, and passed at a regular meeting of the Board of Supervisors of the County of Napa, State of California, held on the 3rd day of February, 2015, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, CALDWELL, LUCE,

 PEDROZA and DILLON

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

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

 DIANE DILLON, Chair of the Board of Supervisors

ATTEST: GLADYS I. COIL

Clerk of the Board of Supervisors

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

|  |  |
| --- | --- |
| **APPROVED AS TO FORM****Office of County Counsel**By: *Janice D. Killion*  *(e-signature)* Deputy County CounselBy: Sue Ingalls (e-signature) County Code ServicesDate: January 2, 2015 | **Approved by the Napa County****Board of Supervisors**Date: February 3, 2015Processed by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Deputy Clerk of the Board |

I HEREBY CERTIFY THAT THE ORDINANCE ABOVE WAS POSTED IN THE OFFICE OF THE CLERK OF THE BOARD AT 2741 NAPA VALLEY CORPORATE DRIVE, BUILDING 2, NAPA, CALIFORNIA ON FEBRUARY 3, 2015.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, DEPUTY

GLADYS I. COIL, CLERK OF THE BOARD