**RESOLUTION NO. 2015-24**

**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 scope of the Advisory Committee’s duties and to change the composition of the Advisory Committee; and

**WHEREAS**, amendments to the Advisory Committee’s bylaws must be approved by the Board of Supervisors; and

**WHEREAS**, the Advisory Committee reviewed the amended bylaws on February 23, 2015 and recommends that the Board of Supervisors approve the amended 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 County Executive Officer is also hereby directed to place a copy of this Resolution in Part II of the Napa County Policy Manual, Section 10.

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 10th day of March, 2015, by the following vote:

AYES: SUPERVISORS WAGENKNECHT, PEDROZA, LUCE,

CALDWELL and DILLON

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

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DIANE DILLON, Chair of the

Board of Supervisors

ATTEST: GLADYS I. COIL

Clerk of the Board

**APPROVED BY THE NAPA COUNTY**

**BOARD OF SUPERVISORS**

Date: March 10, 2015

Processed by:

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

Deputy Clerk of the Board

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

APPROVED AS TO FORM

Office of County Counsel

By: *Silva Darbinian* (e-signature)

Date: 2/26/15

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