## RESOLUTION NO. 2017-53

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,

STATE OF CALIFORNIA, AMENDING THE DEPARTMENTAL ALLOCATION LIST FOR THE COMPREHENSIVE SERVICES FOR OLDER ADULTS DIVISION OF THE HEALTH AND HUMAN SERVICES AGENCY, EFFECTIVE MARCH 25, 2017

**WHEREAS,** Government Code section 25300 provides that the Board of Supervisors shall provide for the number, compensation, tenure, appointment and conditions of employment of county employees and that such action may be taken by ordinance or resolution; and

**WHEREAS,** section 2.100.280 of the Napa County Code provides that the number of positions and classifications in the Departmental Allocation Lists shall be established from time to time by resolution of the Board of Supervisors; and

 **WHEREAS**, the Director of Human Resources recommends that the proposed changes to the Departmental Allocation List for the Comprehensive Services for Older Adults Division of the Health and Human Services Agency, as set forth in Exhibit “A,” be implemented.

**NOW, THEREFORE, BE IT RESOLVED,** that the Napa County Board of Supervisors hereby approves the changes to the Departmental Allocation List for the Comprehensive Services for Older Adults Division of the Health and Human Services Agency, as set forth in Exhibit “A,” effective March 25, 2017.

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

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of said Board held on the 21st day of March, 2017, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, RAMOS, GREGORY,

 DILLON and PEDROZA

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

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

 ALFREDO PREDROZA, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: Dylan Roy Deputy County CounselDate: March 8, 2017  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: March 21, 2017Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy: |

**EXHIBIT “A”**

Director of Human Resources requests approval to amend the Departmental Allocation List for the Comprehensive Services for Older Adults Division of the Health and Human Services Agency as follows, effective March 25, 2017:

**HEALTH AND HUMAN SERVICES AGENCY - BUDGET UNIT #20005-00**

1. Add: One 1.0 FTE Staff Services Analyst I
2. Delete: One 1.0 FTE Eligibility Supervisor