RESOLUTION NO. 2018-35

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,**

**STATE OF CALIFORNIA, ADDING SECTION 11 TO PART I OF THE NAPA COUNTY POLICY MANUAL: GRAND JURY INVESTIGATIONS**

**WHEREAS,** the Napa County Grand Jury annually conducts investigations to ensure that government funds are judiciously used, services are effectively delivered and that all accounts are properly audited; and

**WHEREAS,** the County desires to document existing procedures for working with the Grand Jury and ensure County employees all have easy access to this guidance by adding a new Section 11 to Part I of the County Policy Manual.

 **NOW, THEREFORE, BE IT RESOLVED,** by the Board of Supervisors of Napa County as follows:

The Board hereby adds Section 11 to Part I of the Napa County Policy Manual, relating to “Grand Jury Investigations,” as set forth in Exhibit “A,” attached hereto and incorporated herein.

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a special meeting of the Board held on the 20th day of March, 2018, by the following vote:

 AYES: SUPERVISORS RAMOS, DILLON, GREGORY,

 PEDROZA and WAGENKNECHT

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of the

 State of California

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

 BRAD WAGENKNECHT, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy:  *Thomas S. Capriola*  Deputy County Counsel Date: March 7, 2018  | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: March 20, 2018Processed By:  Deputy Clerk of the Board | ATTEST: Clerk of the Board of SupervisorsBy:  |