

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA,
STATE OF CALIFORNIA, AMENDING THE DEPARTMENTAL ALLOCATION LIST FOR THE
SUBSTANCE ABUSE SERVICES DIVISION OF THE HEALTH AND HUMAN SERVICES AGENCY,
EFFECTIVE DECEMBER 18, 2007.**

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 List shall be established from time to time by resolution of the Board of Supervisors; and

WHEREAS, the Human Resources Director and the Director of the Health and Human Services Agency recommend that the proposed changes to the Departmental Allocation List for the Substance Abuse Services 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 Substance Abuse Services Division of the Health and Human Services Agency as set forth in Exhibit "A," effective December 18, 2007.

The foregoing resolution was duly and regularly adopted by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of said Board held on the 18th day of December 2007, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSENT: SUPERVISORS _____

Harold Moskowitz, Chair of the Board of Supervisors

ATTEST: Clerk of the Board

By: _____

APPROVED AS TO FORM
Office of County Counsel
By: E-Signature Jackie Gong
Date: 12/3/07

APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS
Date: _____
Processed by: _____
Clerk of the Board

EXHIBIT A

Human Resources Director and Director of Health and Human Services Agency request approval of the following actions effective December 18, 2007:

1. Amend the Departmental Allocation List as follows:

SUBSTANCE ABUSE SERVICES – BUDGET UNIT #42200

Add: One (1) .5 FTE Alcohol and Drug Counselor III (LT)*

* Limited term through June 30, 2008