



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/20/2016

Agenda Placement: 4C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office
REPORT BY: Michael Karath, Staff Assistant - BOS - 299-1477
SUBJECT: Presentation of Proclamation to Supervisor Mark Luce

RECOMMENDATION

Presentation of Proclamation to Supervisor Mark Luce in recognition of his 20 years of service to Napa County.

EXECUTIVE SUMMARY

Supervisor Luce's colleagues will recognize his contributions to the County of Napa over the past 20 years with a Proclamation to be presented at the meeting.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Supervisor Mark Luce's last meeting as a member of the Board of Supervisors is December 20, 2016. Supervisor Luce's colleagues will recognize his contributions to the County of Napa over the past 20 years with a Proclamation

to be presented at the meeting.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan