



Agenda Date: 3/22/2005
Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Patricia Grisham, Administrative Secretary I, 253-4424
SUBJECT: Adoption of Resolution honoring Ed Henderson

RECOMMENDATION

Presentation of Resolution No. 05-41 to Ed Henderson, Mayor, City of Napa, in recognition of his many years of service to the Napa community.

EXECUTIVE SUMMARY

Ed Henderson, Mayor, City of Napa is retiring after serving the Napa community for several years.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

At the request of the Board of Supervisors, a resolution has been prepared honoring Mayor Ed Henderson for his many years of service to the Napa community.

SUPPORTING DOCUMENTS

A . Ed Henderson Resolution

CEO Recommendation: Approve

Reviewed By: Britt Ferguson