

RESOLUTION NO. 2017-81

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, APPOINTING MINH C. TRAN AS THE
INTERIM COUNTY EXECUTIVE OFFICER, EFFECTIVE MAY 17, 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;

WHEREAS, the current County Executive Officer Leanne Link's last working day at the County was May 16, 2017 and June 2, 2017 is her separation date from the County;

WHEREAS, the County has initiated a recruitment to fill this vacant position; and

WHEREAS, the Board of Supervisors desires to appoint Minh C. Tran, County Counsel, to also serve as the Interim County Executive Officer effective May 17, 2017; and

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby appoints Minh C. Tran, County Counsel, as the Interim County Executive Officer, effective May 17, 2017, until the appointment of a permanent County Executive Officer.

[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 the
 Board held on the 23rd day of May, 2017, by the following vote:


AYES: SUPERVISORS GREGORY, WAGENKNECHT, PEDROZA
 and RAMOS


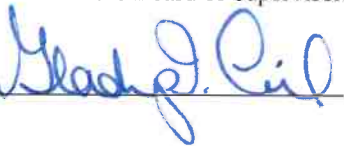
NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS DILLON

NAPA COUNTY, a political subdivision of
 the State of California

By: 
 BELIA RAMOS, Chair of the
 Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Jennifer Yasumoto</u> Chief Deputy County Counsel</p> <p>Date: <u>May 16, 2017</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: May 23, 2017 Processed By:  Deputy Clerk of the Board</p>	<p>ATTEST: GLADYS I. COIL Clerk of the Board of Supervisors</p> <p>By: </p>
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