

RESOLUTION NO. 2023-XXX

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF TRINITY
ADOPTING THE AMENDMENTS TO THE
TRINITY COUNTY GOVERNANCE MANUAL**

WHEREAS, on June 7, 2022 the Board of Supervisors adopted Resolution 2022-101 which enacted a Governance Manual and Operating Rules and Procedures; and

WHEREAS, the Board of Supervisors have seen the need to update said manual on March 17, 2015, via Resolution No. 2015-029, August 15, 2017, via Resolution No. 2017-077; November 5, 2019, via Resolution No. 2019-099 and October 20, 2020 via Resolution No. 2020-084; June 7, 2020 via Resolution No. 2022-101; and

WHEREAS, the Board of Supervisors sees the need to update said manual once again; and

WHEREAS, this resolution and manual shall supersede any previous versions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Trinity does hereby adopt the Trinity County Governance Manual and Board of Supervisors Operating Rules and Procedures as amended, attached hereto and incorporated herein by reference.

DULY PASSED AND ADOPTED this 3rd day of January 2023, by the Board of Supervisors of the County of Trinity by motion, second (/), and the following vote:

AYES: Supervisors
NOES: None
ABSENT: None
ABSTAIN: None
RECUSE: None

DAN FRASIER, CHAIRMAN
Board of Supervisors
County of Trinity
State of California

ATTEST:

LETTY GARZA
Clerk of the Board of Supervisors

By: _____
Deputy