

1                   **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2                                   **RESOLUTION NO. \_\_\_\_\_**

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4                   **RESOLUTION AMENDING RESOLUTION NO. 2021-124 ESTABLISHING SALARIES**  
5                                   **AND BENEFITS FOR EMPLOYEES ASSIGNED TO THE**  
6                                   **MANAGEMENT EMPLOYEES, FOR NOVEMBER 1, 2021 TO JUNE 30, 2025**

7                   **WHEREAS**, the Board of Supervisors of the County of Lake, State of California, has  
8 approved Resolution No. 2021-124 establishing salaries and benefits for the County  
9 Management employees; and

10                   **WHEREAS**, the Board of Supervisors subsequently approved Resolution No. 2021-124  
11 including the description of observed County holidays; and

12                   **WHEREAS**, The Board now desires to henceforth declare June 19<sup>th</sup> as the Juneteenth  
13 holiday commemorating the final end to slavery in the United States and recognizes the  
14 anniversary of the announcement of General Order No. 3 by Union Army General Gordon  
15 Granger on June 19, 1865, proclaiming freedom for slaves in Texas.

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17 **NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Lake,  
18 State of California, that Resolution No. 2021-124 is hereby amended as follows:

- 19                   1. Effective 12/6/2022 Section 5 Leave Benefits, is hereby amended as follows:

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21                   4.4 Holidays

22                                   4.4.1 The following holidays shall be observed:

- 23                                   1. July 4 (Independence Day)  
24                                   2. First Monday in September (Labor Day)  
25                                   3. Second Monday in October (Indigenous Peoples' Day)  
26                                   4. November 11 (Veteran's Day)  
27                                   5. Thanksgiving Day  
28                                   6. Day after Thanksgiving Day

1 7. Winter Holiday (Monday – Friday of the week December 25th falls on, if December  
2 25th falls on a weekday. If December 25th falls on a Saturday or Sunday, the 23rd  
3 through the 29th of December.)

4 8. January 1 (New Year’s Day)

5 9. Third Monday in January (Martin Luther King, Jr. Day)

6 10. Third Monday in February (President’s Day)

7 11. Last Monday in May (Memorial Day)

8 12. June 19 (Juneteenth)

9 2. All prior amendments to Resolution No.2021-124 are hereby superseded with regard to  
10 the description of observed County Holidays.

11 3. Except as specifically modified herein or by Resolution No. 2021-124, all terms and  
12 conditions of Resolution No.2021-124 Establishing Salaries and Benefits for Employees  
13 Assigned to the management employees for November 1, 2021 to June 30, 2025 shall  
14 remain in full force and effect.

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16 **THIS RESOLUTION WAS PASSED AND ADOPTED** by the Board of Supervisors  
17 of the County of Lake, State of California, at a regular meeting thereof on \_\_\_\_\_  
18 2022 by the following vote:

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21 AYES:

22 NOES:

23 ABSENT OR NOT VOTING:

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25 COUNTY OF LAKE

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27 \_\_\_\_\_  
28 Chair, Board of Supervisors

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ATTEST: SUSAN PARKER  
Clerk of the Board of Supervisors

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel



By: \_\_\_\_\_