

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

2 **RESOLUTION NO. _____**

3
4 **RESOLUTION AMENDING RESOLUTION NO. 2021-122 ESTABLISHING SALARIES**
5 **AND BENEFITS FOR EMPLOYEES ASSIGNED TO THE**
6 **CONFIDENTIAL UNIT, SECTION A, FOR OCTOBER 21, 2021 TO JUNE 30, 2025**

7 **WHEREAS**, the Board of Supervisors of the County of Lake, State of California, has
8 approved Resolution No. 2021-122 establishing salaries and benefits for Confidential A
9 employees; and

10 **WHEREAS**, the Board of Supervisors subsequently approved Resolution No. 2021-122
11 including the description of observed County holidays; and

12 **WHEREAS**, The Board now desires to henceforth declare June 19th 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. 2021-122 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 5.4 Holidays

22 5.4.1 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 All prior amendments to Resolution No.2021-122 are hereby superseded with regard to
10 the description of observed County Holidays.

11 3. Except as specifically modified herein or by Resolution No. 2021-122, all terms and
12 conditions of Resolution No.2021-122 Establishing Salaries and Benefits for Employees
13 Assigned to the Confidential Unit, Section A, for October 21, 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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20 //

21 AYES:

22 NOES:

23 ABSENT OR NOT VOTING:

24
25 COUNTY OF LAKE

26
27 _____
28 Chair, Board of Supervisors

1 ATTEST: SUSAN PARKER
2 Clerk of the Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel



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5 By: _____
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