City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

Richard Spitler, City Manager

DATE:

June 7, 2011

SUBJECT:

Authorization of the Second Amendment to the Mobile Home

Agreement with Napa Ambulance Service, Inc. (Piners)

APPROVAL FOR FORWARDING:

Richard Spitler, City Manager

- 1 ISSUE: Consideration of a Resolution authorizing the Amendment No. 2 to the
- 2 Mobile Home Agreement with Napa Ambulance Service, Inc. (Piners), and
- 3 authorizing the City Manager to execute the agreement.
- 4 **RECOMMENDATION**: Adopt Resolution.
- 5 BACKGROUND/DISCUSSION: In 2004 the City Council authorized a month-to-
- 6 month Rental Agreement with Napa Ambulance Service, Inc. (Piners) to utilize
- 7 the mobile home on public property below the Public Works Corporation Yard. The
- 8 mobile home is used as a base to provide 24-hour/day ambulance coverage to
- 9 the community.
- In 2009 the City Council authorized Amendment No. 1 to the Mobile Home Rental
- 11 Agreement with Napa Ambulance Service, Inc. (Piners). Napa Ambulance
- Service, Inc. (Piners) has requested the approval of a second Amendment to the
- 13 Rental Agreement for continued use of the mobile home. City staff has negotiated
- 14 directly with Napa Ambulance Service, Inc. (Piners), and has prepared
- 15 Amendment No. 2 to the Rental Agreement for the mobile home, which has been
- approved by the City Attorney.
- 17 Attached is the draft Amendment No 2 to the Rental Agreement to effectuate the
- extension of the terms from March 1, 2011 to February 29, 2012.
- 19 FISCAL IMPACT: The month-to-month rent in the amount of \$1,000 remains
- the same as in Amendment No. 1.

21 ATTACHMENTS:

- 22 1. Draft Resolution
- 23 2. Second Amendment

RESOLUTION NO. 2011-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE SECOND AMENDMENT TO THE RENTAL AGREEMENT WITH NAPA AMBULANCE SERVICE, INC. (PINERS)

Authorizing Agreement No.

1 2 3 4 5	WHEREAS, in 2004 the City Council authorized a Rental Agreement with Napa Ambulance Service, Inc. (Piners) for the use of the mobile home on public property located at the south end of Washington Street on City property below the Public Works Corporation Yard; and
6 7 8 9	WHEREAS, Napa Ambulance Service, Inc. (Piners) utilizes the mobile home as a base to provide 24-hour/day ambulance coverage to the community; and
10 11 12	WHEREAS, in 2009 the City Council authorized Amendment No. 1 to the Mobile Home Rental Agreement with Napa Ambulance Service, Inc. (Piners); and
13 14 15	WHEREAS, Napa Ambulance Service, Inc. (Piners) has requested approval of Amendment No. 2 to the Rental Agreement for continued use of the mobile home; and
16 17 18 19	WHEREAS , City staff has negotiated directly with Napa Ambulance Service, Inc. (Piners), and has prepared Amendment No. 2 to the Rental Agreement for the mobile home, which has been approved by the City Attorney; and
20 21 22 23 24	NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga does hereby authorize the City Manager to execute Amendment No. 2 between the City of Calistoga and Napa Ambulance Service, Inc. (Piners) with the terms commencing on March 1, 2011 and expiring on February 29, 2012. A copy of said Agreement is attached hereto as Exhibit "A".
25 26 27 28	PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 7 th day of June 2011 by the following vote:
29 30	AYES:
31	NOES:
32	ABSTAIN/ABSENT:
33	
34 35 36	JACK GINGLES, Mayor
37 38 39	ATTEST:
40	SUSAN SNEDDON, City Clerk
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