

RESOLUTION NO. 2011 - \_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF  
NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE  
AGREEMENT FOR EMERGENCY MEDICAL, FIRE PROTECTION AND RELATED  
SERVICES BETWEEN THE CITY OF CALISTOGA AND THE COUNTY OF NAPA

Authorizing Agreement Number 0092-01

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2           **WHEREAS**, the City of Calistoga has provided first response emergency  
3 services to the unincorporated areas outside the City limits, and  
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5           **WHEREAS**, Napa County has contracted with the City of Calistoga to provide  
6 first response emergency services within a defined unincorporated area; and  
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8           **WHEREAS**, the current agreement between the City of Calistoga and Napa  
9 County was entered into January 4, 2005 and shall expire on June 30, 2011, and  
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11           **WHEREAS**, Napa County has expressed interest in amending the current  
12 contract with Calistoga to continue providing fire and emergency services to the contract  
13 zone area until June 30, 2012.  
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15           **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of  
16 Calistoga hereby authorizes the City Manager to execute the attached Amendment No.  
17 1 for Emergency Medical, Fire Protection, and Related Services contingent upon  
18 approval by the City Attorney.  
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20           **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of  
21 Calistoga at a regular meeting held this **21<sup>st</sup> day of June 2011**, by the following vote:  
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23           **AYES:**

24           **NOES:**

25           **ABSTAIN/ABSENT:**  
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\_\_\_\_\_  
**JACK GINGLES, Mayor**

31           **ATTEST:**

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34           \_\_\_\_\_  
**SUSAN SNEDDON, City Clerk**