

RESOLUTION NO. 2012-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AN AGREEMENT FOR EMERGENCY MEDICAL, FIRE PROTECTION AND RELATED SERVICES BETWEEN THE CITY OF CALISTOGA AND THE COUNTY OF NAPA

1
2 **WHEREAS**, the City of Calistoga has provided first response emergency
3 services to the unincorporated areas outside the City limits, and
4

5 **WHEREAS**, Napa County has contracted with the City of Calistoga to provide
6 first response emergency services within a defined unincorporated area, and
7

8 **WHEREAS**, the current agreement between the City of Calistoga and Napa
9 County expires on June 30, 2012, and
10

11 **WHEREAS**, Napa County has expressed interest in entering into an agreement
12 with the city of Calistoga to continue providing fire and emergency services to three
13 contract zone areas through June 30, 2013.
14

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 Agreement with
17 Napa County for Emergency Medical, Fire Protection, and Related Services contingent
18 upon approval by the City Attorney, as shown in Exhibit A to this resolution.
19

20 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of
21 Calistoga at a regular meeting held this **19th day of June, 2012**, by the following vote:
22
23

24 **AYES:**

25 **NOES:**

26 **ABSTAIN:**

27 **ABSENT:**
28
29
30
31

32 **JACK GINGLES, Mayor**

33 **ATTEST:**
34
35

36 **AMANDA DAVIS, Deputy City Clerk**