RESOLUTION NO. 2012-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE PLANNING COMMISSION

1	WHEREAS, California Government Code Section 65300 states that the Mayor,
2 3	with the approval of the City Council, shall make all appointments to boards,
	commissions, and committee; and
4	
5 6	WHEREAS, the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and
7	committees appointed by the local legislative body. The Act also requires public notice
8	to be given anytime a vacancy occurs on any of these ongoing bodies; and
9	
10	WHEREAS, the City Council wishes to utilize the largely untapped reservoir of
11	talent which exists among the citizenry that all too frequently is not aware of the
12 13	opportunities for participation on local regulatory and advisory boards and commissions; and
14	
15	WHEREAS, pursuant to State Legislation the City Council of the City of Calistoga
16	is required to appoint representatives for the Planning Commission.
17	
18	NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of
19	Calistoga hereby confirms the Mayor's appointments of the following two (2) individuals
20	to a two-year term on the Planning Commission:
21	
22	
23	The second secon
24	PASSED AND ADOPTED by the City Council of the City of Calistoga this 20 th
2526	day of November 2012, by the following vote:
27	AYES:
28	NOES:
29	ABSTAIN:
30	ABSENT:
31	
32	JACK GINGLES, Mayor

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33 **ATTEST:**

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35 AMANDA DAVIS, Deputy City Clerk