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RESOLUTION 2013-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, FILLING A VACANT COUNCIL SEAT BY APPOINTMENT

WHEREAS, a City Council seat vacancy has occurred as a result of the resignation of Councilmember Carl Sherrill; and

WHEREAS, California Government Code § 36512 allows the City Council to fill the vacancy by appointment for the unexpired term of the former Councilmember which ends December 2016; and

WHEREAS, it is the desire of the Council of the City of Calistoga to the fill the vacancy on the Council in a manner provided by law as soon as practicable;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALISTOGA, CALIFORNIA:

1. That the City Council hereby declares that there exists a vacancy on the City Council; and
2. That it is in the best interest of the City of Calistoga to fill the vacancy by appointment to assure continuity in our local government.

NOW THEREFORE, BE IT FURTHER RESOLVED that the City Council appoints _____ to fill a vacancy for the unexpired term of Councilmember Carl Sherrill's vacant council seat which ends December 2016.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th day of January, 2013** following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

CHRIS CANNING, Mayor

ATTEST:

AMANDA DAVIS, Deputy City Clerk