

**RESOLUTION 2013-**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NAPA AND CITY OF CALISTOGA FOR PROVISION OF PUBLIC LIBRARY SERVICES IN THE CITY OF CALISTOGA**

**Authorizing Agreement No. 0009-01**

**WHEREAS**, the City has a long history of providing library services since the late 1880's; and

**WHEREAS**, in 1979, the City joined the Napa City-County Library system to provide for the operation of the Calistoga Library; and

**WHEREAS**, in 2003, the City and County entered into an agreement (City Agreement #0009, April 22, 2003; County Agreement No. 5087) to provide for the operations and funding of the Calistoga Library; and

**WHEREAS**, due to the need to have a capital replacement fund and to become a part of the Napa City-County Library funding system, the County of Napa has requested an amendment to the 2003 agreement; and

**WHEREAS**, the City Council has reviewed the proposed amendment at a public meeting held on January 15, 2013 and considered the concerns of all participants; and

**WHEREAS**, the City and County have developed an agreement to replace the 2003 agreement.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to execute an agreement (Exhibit A) between the County of Napa and City of Calistoga for provision of public library services in the City of Calistoga, upon approval as to form and content by the City Attorney and City Manager.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the City Attorney and City Manager are directed and authorized to take all necessary actions to implement provisions of the agreement as soon as feasible.

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

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

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**CHRIS CANNING, Mayor**

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**AMANDA DAVIS, Deputy City Clerk**