

RESOLUTION NO. 2013-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE MAYOR OF THE CITY OF CALISTOGA TO ENTER INTO A FIRE DISPATCH SERVICE AGREEMENT WITH CAL-FIRE FOR FISCAL YEAR 2013/2014 FOR FIRE DISPATCH SERVICES IN THE AMOUNT OF \$28,813.29

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**, Napa County has provided dispatch services as part of the fire
9 service contract; and
10

11 **WHEREAS**, Napa County is requesting that Calistoga contract directly with Cal-
12 Fire for dispatch services; and
13

14 **WHEREAS**, the City of Calistoga and Napa County have both agreed that the
15 City will contract directly with Cal-Fire for one-half the cost for dispatch services and the
16 County will pay the remaining half of dispatch services for fiscal year 2013/2014.
17

18 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of
19 Calistoga hereby authorizes the Mayor of the city of Calistoga to execute the attached
20 Fire Dispatch Service agreement with Cal-Fire for fiscal year 2013/2014 for Fire
21 Dispatch Services in the amount of \$28,813.29 as shown in Exhibit A to this resolution,
22 contingent upon approval by the City Attorney.
23

24 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of
25 Calistoga at a regular meeting held this **18th day of June, 2013**, by the following vote:
26
27

28 **AYES:**

29 **NOES:**

30 **ABSTAIN:**

31 **ABSENT:**
32

33
34
35
36
37
38

ATTEST:

AMANDA DAVIS, Deputy City Clerk

CHRIS CANNING, Mayor