

RESOLUTION NO. 2013-007

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO LOCAL AND REGIONAL BODIES

WHEREAS, the interests of the City of Calistoga are represented on local and regional governing bodies; and

WHEREAS, such representation is desired and beneficial to the residents of the City of Calistoga; and

WHEREAS, the City Council of the City of Calistoga wishes to appoint members to represent the City on these bodies.

NOW THEREFORE BE IT RESOLVED, that Resolution No. 2012-086 is now hereby rescinded in its entirety; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor hereby appoints with Council concurrence the following Council Members:

- **Mayor Chris Canning** to be the City's representative to the Association of Bay Area Governments, and **Vice Mayor Dunsford** to be the alternate representative.
- **Mayor Chris Canning** to be the City's representative to Napa County Flood Control/Water Conservation District, and **Vice Mayor Dunsford** to be the alternate representative.
- **Mayor Chris Canning** is to be the City's representative to the Napa County Transportation and Planning Agency and the Napa Valley Transportation Authority, and **Vice Mayor Dunsford** is to be the delegate representative and **Councilmember Barnes** is to be the alternate representative.
- **Councilmember Canning** to be the City's representative to the Upper Valley Waste Management Agency, and **Councilmember Kraus** to be the alternate representative.
- **Councilmember Kraus** to be the City's representative to Watershed Information Center & Conservancy.

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

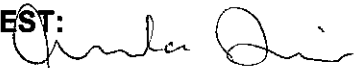
AYES:

NOES:

ABSTAIN

ABSENT:

ATTEST:



AMANDA DAVIS, Deputy City Clerk



CHRIS CANNING, Mayor