

RESOLUTION NO. 2013-XXX

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NOW THEREFORE BE IT RESOLVED, that Resolution No. 2013-007 is now hereby rescinded in its entirety; and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 _____ is to be the alternate representative.
- Councilmember _____ to be the City's representative to the Upper Valley Waste Management Agency, and Councilmember _____ to be the alternate representative.
- Councilmember _____ to be the City's representative to Watershed Information Center & Conservancy.
- Councilmember _____ and Police Chief Mitchell Celaya to be the City's representatives to the Napa County Gang and Youth Violence Commission

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at their regular meeting held this 16th day of July, 2013 by the following vote:

AYES:

NOES:

ABSTAIN

ABSENT:

CHRIS CANNING, Mayor

ATTEST:

AMANDA DAVIS, Deputy City Clerk