

RESOLUTION NO. 2014-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BOYS AND GIRLS CLUBS OF ST. HELENA AND CALISTOGA, INC. TO NEGOTIATE THE TERMS OF A POSSIBLE LEASE, DEVELOPMENT AND JOINT USE OF A BOYS AND GIRLS CLUB ON A 1.06 ACRE PARCEL OWNED BY THE CITY AT LOGVY PARK, 1401 NORTH OAK STREET.

WHEREAS, the Boys and Girls Clubs of St. Helena and Calistoga, Inc. provide an important after school service for the children of Calistoga; and

WHEREAS, the Boys and Girls Clubs of St. Helena and Calistoga, Inc. has approached the City Council about leasing a 1.06 acre parcel owned by the City located at 1401 N. Oak Street for the purpose of building and operating a new boys and girls club facility; and

WHEREAS, the Calistoga City Council listened to this request at its September 16, 2014 regular meeting and received public comment on the proposal; and

WHEREAS, following a closed session on this potential real estate transaction, the Mayor reported that the City Council had directed the City Manager to prepare a draft Memorandum of Understanding with the Boys and Girls Clubs of St. Helena and Calistoga, Inc. to allow the initiation of negotiations for a lease of the property and joint use of facilities for consideration at a future council meeting; and

WHEREAS, the Calistoga City Council received the staff report at its October 7, 2014 regular meeting and reviewed the draft Memorandum of Understanding and public comment on the same; and

WHEREAS, the City Council finds it is in the public interest and benefit to enter into a Memorandum of Understanding with the Boys and Girls Clubs of St. Helena and Calistoga, Inc. to negotiate the terms of a possible boys and girls club to be constructed on City property.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby authorizes the City Manager to execute a Memorandum of Understanding with the Boys and Girls Clubs of St. Helena and Calistoga to negotiate the terms of a possible lease, development and joint use of a Boys and Girls Club on a 1.06 Acre Parcel Owned by the City at Logvy Park, 1401 North Oak Street, as set forth in Exhibit A to this resolution.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 7th day of October 2014, by the following vote:

- AYES:
NOES:
ABSTAIN:
ABSENT:

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, Deputy City Clerk