

**RESOLUTION 2018 - 086**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A USE  
AGREEMENT WITH CALISTOGA LITTLE LEAGUE (CLL)**

Authorizing Agreement No. 791

**WHEREAS**, on March 1, 2013, the City of Calistoga and Calistoga Little League (CLL), a California Non-Profit Corporation entered into Use Agreement No. 0343-01 to allow CLL to use Tedeschi Field and surrounding City Property for Calistoga Little League Activities; and

**WHEREAS**, the proposed use agreement anticipates CLL's presence in Calistoga occupying the land for CLL activities, fundraising events and activities which promote healthy, youth sports and recreation at the south end of Washington Street on City property for all; and

**WHEREAS**, City staff has negotiated directly with CLL, and has prepared a use agreement at the cost of \$1.00 per year, which has been approved by the City Attorney and PARSAC, the City of Calistoga's Risk Management Joint Powers Authority; and

**NOW, THEREFORE BE IT RESOLVED**, that the Calistoga City Council hereby authorizes the City Manager to execute a five-year rental agreement between the City of Calistoga and Calistoga Little League (CLL).

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **4th day of September 2018** by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega and Barnes and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Vice Mayor Dunsford

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**