RESOLUTION NO. 2018-089

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY BY THE CITY MANAGER FOR THE BENEFIT OF THE CITY OF CALISTOGA

WHEREAS, the City of Calistoga possesses certain property, as set forth in the following attachment hereto, which is no longer needed for the operation of the City of Calistoga; and

WHEREAS, the City Council desires to declare certain property surplus, and to arrange for the sale of said items; and

WHEREAS, pursuant to Government Code § 37350, such action is consistent with the property-owning authority granted to municipalities by the State of California; and

WHEREAS, the City Council desires to conduct the sale of said surplus items in a manner most likely to produce the best financial return for the City; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga resolves that the property listed in Attachment "2" is declared surplus and City staff is hereby authorized to sell/dispose of said items in a manner most likely to produce the best financial return for the City, the proceeds of which shall be placed into the Equipment Replacement Fund.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **2**nd **day of October 2018**, by the following vote:

AYES:

Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor

Dunsford and Mayor Canning

NOES:

None

ABSTAIN:

None

ABSENT:

None

CHRIS CANNING, MAYOR

ATTEST.

KATHY FLAMSON, City Clerk