

RESOLUTION NO. 2019-061

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, NAPA COUNTY, STATE OF CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENT OF A VOTING DELEGATE FOR THE 2019 LEAGUE OF CALIFORNIA CITIES CONFERENCE ANNUAL BUSINESS MEETING

WHEREAS, the League of California Cities will hold its Annual Conference Wednesday, October 16, 2019 through Friday, October 18, 2019, in Long Beach, California; and

WHEREAS, during this conference, the League will hold its Annual Business Meeting on Friday, October 18, 2019, at which time League membership considers and acts on resolutions that establish League policy; and

WHEREAS, the League's procedures dictate that to vote at the Annual Business Meeting, participating cities must designate a voting delegate through City Council action; and

WHEREAS, funds for professional development and training are included in the adopted FY 2019/2020 budget, Mayor Canning has an annual appropriation of \$2,500 (01-4110-4667) and Councilmember Lopez-Ortega has \$2,500 (01-4110-4668), with a staff recommended budget adjustment in the amount of \$777 to account 01-4110-4667.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga that it hereby confirms the Mayor's appointment of **Mayor Chris Canning** as the voting delegate, and **Councilmember Irais Lopez-Ortega** to serve as an alternate delegate.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **16th day of July 2019**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



IRENE CAMACHO-WERBY,
City Clerk