

**RESOLUTION NO. 2017-101**

**RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO CALISTOGA ACTIVE TRANSPORTATION ADVISORY COMMITTEE AND THE CALISTOGA COMMUNITY POOL ADVISORY COMMITTEE**

**WHEREAS**, California Government Code Section 65300 states that the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committee; and

**WHEREAS**, the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and committees appointed by the local legislative body. The Act also requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies; and

**WHEREAS**, the City Council wishes to utilize the largely untapped reservoir of talent which exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following one (1) individual to fill the remainder of a vacated two-year term on the Calistoga Active Transportation Advisory Committee:

Sophie Gullung

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayors' appointment of the following one (1) opening for the Napa County Local Food Advisor Council:

Paul Holm

**PASSED AND ADOPTED** by the City Council of the City of Calistoga this 5<sup>th</sup> day of September 2017, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**Kathy Flamson, City Clerk**