

RESOLUTION 2016-016

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENT TO THE CITY COUNCIL FINANCE SUB-COMMITTEE

WHEREAS, February 3, 2015, the City Council established a City Council Finance Sub-Committee and defined its roles and responsibilities; and

WHEREAS, at that time, the Finance Sub-Committee was made up of two councilmembers, the City Manager and the Administrative Services Director;

WHEREAS, at that time, Councilmember Krause was selected for a term ending December 31, 2015 and Councilmember Barnes was selected for a term ending December 31, 2016;

NOW THEREFORE BE IT RESOLVED that in light of Councilmember Kraus' term expiration, the City Council of the City of Calistoga hereby re-appoints Councilmember Kraus to a two-year term on the City Council Finance Sub-Committee, expiring December 31, 2017.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 2nd of February, 2016 by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk