

RESOLUTION NO. 2016-063

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE MAYOR'S
APPOINTMENT OF A VOTING DELEGATE FOR THE 2016 LEAGUE OF
CALIFORNIA CITIES CONFERENCE ANNUAL BUSINESS MEETING**

WHEREAS, the League of California Cities will hold its Annual Conference Wednesday, October 5 through Friday, October 7, 2016, in Long Beach, California; and

WHEREAS, during this conference, the League will hold its Annual Business Meeting on Friday, October 7, 2016, at which time League membership considers and takes action on resolutions that establish League policy; and

WHEREAS, the League's procedures dictate that in order 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 2016/2017 budget, the mayor has an annual appropriation of \$1,500 (01-4110-4667) and each Council member has \$640 (01-4110-4673), a mid-year budget adjustment for this conference attendance will be included.


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 **19th day of July, 2016**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:


KATHY FLAMSON, City Clerk