

RESOLUTION NO. 2016-068

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE
APPOINTMENT OF SUPERVISOR BRAD WAGENKNECHT TO REPRESENT
THE CITY OF CALISTOGA ON THE MARIN CLEAN ENERGY BOARD OF
DIRECTORS**

WHEREAS, the City of Calistoga entered into a Memorandum of Understanding (MOU) with Marin Clean Energy (MCE) on October 16, 2015; and

WHEREAS, at the June 7, 2016 Napa County City Selection Committee meeting Supervisor Brad Wagenknecht was selected to represent the Cities and Town on the Marin Clean Energy Board of Directors, which includes the City of Calistoga; and

WHEREAS, the City of Calistoga will not be submitting the name of a candidate to act as an alternate on the Marin Clean Energy Board of Directors.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga that it hereby confirms the appointment of Supervisor Brad Wagenknecht as our representative on the Marin Clean Energy Board of Directors.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 16th day of August, 2016, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk