

RESOLUTION NO. 2016-081

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY BY THE CITY MANAGER FOR THE BENEFIT OF THE CITY OF CALISTOGA

WHEREAS, the City of Calistoga possesses certain property, as set forth in the following attachment hereto, which is no longer needed for the operation of the City of Calistoga; and

WHEREAS, the City Council desires to declare certain property surplus, and to arrange for the sale or disposal of said items; and

WHEREAS, pursuant to Government Code § 37350, such action is consistent with the property-owning authority granted to municipalities by the State of California; and

WHEREAS, the City Council desires to conduct the sale of said surplus equipment in a manner most likely to produce the best financial return for the City; and

WHEREAS, the City Council desires to donate the Pom Poms to the Cubs Football Program.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The City Council of the City of Calistoga resolves that the property listed in Attachment "2" is declared surplus and the City Manager is hereby authorized to dispose of said equipment in a manner most likely to produce the best financial return for the City, the proceeds of which shall be for the use and benefit of the City of Calistoga, and is hereby authorized to donate the pom poms to the Cubs Football program. Any sales proceeds will be deposited in the Equipment Replacement Fund under account 15-3281.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of October 2016**, by the following vote:

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


MICHAEL DUNSFORD, VICE MAYOR

ATTEST:


KATHY FLAMSON, City Clerk