

**RESOLUTION 2015-041**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH NAPA COUNTY FAIR ASSOCIATION FOR USE OF PROFESSIONAL OFFICE SPACE LOCATED AT 1435 NORTH OAK STREET, CALISTOGA**

**WHEREAS**, the city of Calistoga Recreation Services Division is in need of professional office space to house staff and to allow public access to staff; and

**WHEREAS**, City staff has negotiated directly with staff of the Napa County Fair Association, and has prepared a lease agreement for use of professional office space, which has been approved by the City Attorney; and

**WHEREAS**, on April 16, 2015 the Napa County Fair Association Board of Directors approved the proposed lease with the City of Calistoga for partial use of their administration offices; and

**WHEREAS**, on April 21, 2015 the City Council of the City of Calistoga reviewed the proposed lease agreement, the terms set forth therein and determined that it was in the mutual benefit of the both parties to enter into a lease agreement; and

**WHEREAS**, the City Council finds that a recreation office use at the Napa County Fair Grounds located at 1435 N. Oak Street is located within the Public Use land use designation of the Calistoga General and a potential lease agreement is consistent with the general plan.

**NOW, THEREFORE BE IT RESOLVED**, that the Calistoga City Council hereby authorizes the City Manager to enter into a two year lease agreement with the Napa County Fair Association for Use of professional office space located at 1435 North Oak Street, Calistoga at an amount of \$800 per month to include all utilities except telephone and internet services.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **21st day of April 2015** by the following vote:

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

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**KATHY FLANSON, City Clerk**