

RESOLUTION NO. 2015- 048

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY CONTINUING THE CITY'S FINANCIAL CONTRIBUTION TO THE OPERATION OF THE CALISTOGA SHUTTLE

Authorizing Agreement No. 486-01

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) operates the Calistoga Shuttle to provide local transportation for a fee; and

WHEREAS, the Napa County Transportation and Planning Agency has services and schedules within the City of Calistoga's; and

WHEREAS, the provision of an on-demand transportation service in Calistoga will be beneficial to its residents and visitors; and

WHEREAS, the City of Calistoga agrees to pay NCTPA \$10,000 per year toward this service for a three year time period.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute the Memorandum of Understanding with the Napa County Transportation and Planning Agency continuing the City's annual \$10,000 contribution for the operation of the Calistoga Shuttle as set forth in Exhibit A to this resolution through June 30, 2018.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 2nd day of June, 2015 by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:


KATHY FLAMSON, City Clerk