

RESOLUTION NO. 2015-061

**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 2015 LEAGUE OF
CALIFORNIA CITIES CONFERENCE ANNUAL BUSINESS MEETING**

WHEREAS, the League of California Cities will hold its Annual Conference Wednesday, September 30 through Friday, October 2, 2015, in San Jose, California; and

WHEREAS, during this conference, the League will hold its Annual Business Meeting on Friday, October 2, 2015, 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.

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 **16th day of June, 2015**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk