

RESOLUTION NO. 2021-003

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE MAYOR AND ELECTED OFFICIALS' APPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

WHEREAS, California Government Code Section 40605 states that the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees; and

WHEREAS, at the January 5, 2021 Calistoga City Council meeting, Council discussion was held for consideration of the Mayor's recommendation for appointment to various boards and commissions.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY confirms the Mayor's appointment to the following boards & commissions:

Regional Board/Committee	Representative	Alternate(s)
Association of Bay Area Governments*	Canning	Lopez Ortega
Napa Valley Transportation Authority**	Canning	1 st Kraus 2 nd Lopez Ortega
Local Area Formation Commission**	Canning	Kraus
Napa County Flood Control/Water Conservation District*	Canning	Lopez Ortega
Community Enrichment Grant Sub-Committee	Kraus	Gift
Napa County Climate Action Committee	Canning	Kraus
Napa County Youth Opportunity Commission	Williams	Gift
Upper Valley Waste Management Agency	Canning	Kraus
Watershed Information Center & Conservancy	Williams	Gift
Calistoga Tourism Improvement District	Gift	Lopez Ortega
Napa County City Selection Committee*	Canning	Lopez Ortega

* Indicates Mayor's and Vice Mayor's Participation are Required

** Indicates Mayor's Participation is Required.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this **5th** day of **January 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the **5th** day of **January 2021**, by the following vote:

AYES: Councilmembers Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


MARNI RITTBURG, CMC, City Clerk

APPROVED.


CHRIS CANNING, Mayor