

RESOLUTION NO. 2021-064

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPOINTING VICE MAYOR LOPEZ-ORTEGA AS VOTING DELEGATE AND COUNCILMEMBER GIFT AS ALTERNATE VOTING DELEGATE TO VOTE AT THE 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING

WHEREAS, the League of California Cities will hold its Annual Conference and Expo Wednesday, September 22, 2021, through Friday, September 24, 2021; and

WHEREAS, an important part of the Annual Conference is the Annual Business Meeting, held during General Assembly on the last day of the conference; and

WHEREAS, League membership considers and takes action on resolutions that establish League policy during the Annual Business Meeting; and

WHEREAS, the League's procedures dictate that to vote at the Annual Business Meeting, participating cities must designate a voting delegate through City Council action; and

WHEREAS, funds for professional development and training are included in the adopted FY 2021-22 Budget under accounts 01-4110-4668 (Vice Mayor Lopez-Ortega) and 01-4110-4669 (Councilmember Gift).

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY appoint Vice Mayor Lopez-Ortega as the voting delegate and Councilmember Gift as the alternate delegate for the 2021 Annual Business Meeting.

PASSED, APPROVED AND ADOPTED this 3rd day of August 2021. I, **MARNI RITTBURG, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call 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