

RESOLUTION NO. 2021-079

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPOINTING MAYOR CHRIS CANNING TO THE NAPA VALLEY TOURISM CORPORATION BOARD

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

WHEREAS, pursuant to the Napa Valley Tourism Corporation Bylaws each jurisdiction shall appoint one representative to the Napa Valley Tourism Corporation Board; and

WHEREAS, there is a vacancy on the Napa Valley Tourism Corporation Board (NVTC), and it is necessary to confirm an appointment for a three-year term to represent Calistoga on the Board; and

WHEREAS, the (NVTC) nominating committee has invited Mayor Chris Canning to join the (NVTC) Board to fill the Calistoga government seat; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms appointment of Mayor Chris Canning to a three-year term on the Napa Valley Tourism Corporation Board:

PASSED, APPROVED AND ADOPTED this 19th day of **October 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