

RESOLUTION NO. 2010-_____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, STATE OF CALIFORNIA,
GRANTING CONSENT TO THE COUNTY OF NAPA TO FORM
THE NAPA VALLEY TOURISM IMPROVEMENT DISTRICT**

WHEREAS, the County of Napa is beginning the process to form a Napa Valley Tourism Business Improvement District (NVTID) pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code Section 36600 et seq., to promote tourism and the lodging businesses in Napa Valley; and

WHEREAS, the Board of Supervisors of the County of Napa has requested consent to form the NVTID in the City of Calistoga; and

WHEREAS, the Calistoga Chamber of Commerce has been substantially involved in the discussion and formation of the proposed NVTID and endorses its creation; and

WHEREAS, the Chamber of Commerce has stated that a majority of its lodging members support the creation of the NVTID and will consent to its formation; and

WHEREAS, the City Council of the City of Calistoga has long supported tourism marketing and promotional efforts to maintain and enhance the Calistoga economy; and

WHEREAS, the Calistoga City Council supports efforts to increase the available resources through private initiatives to enhance the community's economic health.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Calistoga, that:

Section 1: The above recitals are true and correct.

Section 2: The City Council consents to the County of Napa forming the NVTID, which District shall include the City of Calistoga.

Section 3: If, after adoption of this Resolution, substantive changes are made to the NVTID Management District Plan that affect the City of Calistoga, the City of Calistoga's consent shall not be effective without the City Council consenting to the changes.

Section 4: The Clerk of the City Council is hereby directed to transmit a certified copy of this Resolution to the Clerk of the County of Napa Board of Supervisors.

Section 5: This Resolution is effective upon its adoption.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Calistoga, State of California, held on this **6th day of April, 2010** by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

JACK GINGLES, Mayor

ATTEST:

SUSAN SNEDDON, City Clerk