Attachment 5

RESOLUTION NO. 2010-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, RECEIVING THE DRAFT WATER AND WASTEWATER RATE PROPOSALS AND APPROVING THE DRAFT PUBLIC NOTICE FOR THE PUBLIC HEARING SCHEDULED FOR SEPTEMBER 21, 2010

WHEREAS, in August, 2009 the City Council appointed a Special Advisory Committee to oversee the City Staff in the updating of water and wastewater rates.

WHEREAS, over an 8 month period the Committee held 21 meetings to develop assumptions, review rate structures, obtain public input, and develop updated rates.

WHEREAS, in May, 2010 the Council received a presentation highlighting draft results of the Committee's work.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga receives the draft water and wastewater reports and approves the draft public notice to be sent to all water and wastewater users inviting them to attend a public hearing do discuss water and wastewater rates on September 21, 2010.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **3rd day of August** by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

_____

MICHAEL DUNSFORD, Vice Mayor

ATTEST:

_____

SUSAN SNEDDON, City Clerk