RESOLUTION NO. 2010-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ADOPTING THE UPDATED WATER AND WASTEWATER RATE PROPOSALS AND DIRECTING STAFF TO BRING THE UPDATED ORDINANCES BACK TO COUNCIL ON OCTOBER 5TH, 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.

WHEREAS, on August 3rd, 2010 draft water and wastewater rate studies were presented to the City Council.

WHEREAS, on September 21st , 2010 a public hearing was held to hear public comment and protests regarding the proposed rates. Public protests were also received via mail and the total of all protests did not exceed 50% of rate payors.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga approves the recommended water and wastewater studies and directs Staff to bring back the associated ordinances on October 5th, 2010.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **21st day of September** by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

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JACK GINGLES, Mayor

ATTEST:

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SUSAN SNEDDON, City Clerk