

RESOLUTION NO. 2010-XXX

RESOLUTION OF THE CITY COUNCIL OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING TO GUIDE THE DEVELOPMENT OF THE MERCHANT PROPERTY LOCATED AT 1614 AND 1712 LINCOLN AVENUE

Authorizing Agreement No. XXX

WHEREAS, the City Council wishes to encourage the economic vitality of the community through well considered development which is in keeping with the community character and which enhances the amenities available to residents and visitors to Calistoga; and

WHEREAS, the City Council, on December 7, 2010, received a presentation of a proposal for the development of the Merchant properties located at 1614 and 1712 Lincoln Avenue; and

WHEREAS, the City Council has determined that the project has sufficient merit to consider encouraging the proponents to pursue land use entitlements including a Development Agreement; and

WHEREAS, the City Council has received a positive comments from the Planning Commission and staff regarding the proposal for such development efforts; and

WHEREAS, the City Council supports staff's recommendation to execute a Memorandum of Understanding with the Merchant family to encourage the development concept; and

WHEREAS, the City has drafted a Memorandum of Understanding (MOU) to guide the development efforts; and

WHEREAS, it is understood by all parties to this MOU that any development project for the subject property is subject to the normal environmental review and public hearing land use entitlement process.

NOW, THEREFORE, BE IT RESOLVED that the Calistoga City Council hereby authorizes the City Manager to execute an MOU in substantially the same form as the draft considered by the City Council at the December 7, 2010 public meeting subject to the review by the City Attorney.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 7<sup>th</sup> day of December, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
JACK GINGLES, Mayor

ATTEST:

\_\_\_\_\_  
SUSAN SNEDDON, City Clerk