

RESOLUTION NO. 2010-107

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
SUBMITTAL OF AN APPLICATION FOR RESERVATION OF PG&E REBATES
FOR A SOLAR ELECTRIC FACILITY
AT THE CALISTOGA COMMUNITY POOL

WHEREAS, the City of Calistoga the Community Pool was substantially completed in 2009; and

WHEREAS, one of the City Council Fiscal Year 2010/2011 Goals and Objectives is to pursue funding opportunities for geothermal and photovoltaic system improvements at the Community Pool; and

WHEREAS, Recolte Energy has provided information for offsetting PG&E electric costs at the Calistoga Community Pool with a photo-voltaic solar array; and

WHEREAS, members of the Calistoga Community Pool Project has offered to donate \$150,000 conditional upon the pool being open two weeks earlier in the spring and four weeks later in the fall on a limited basis

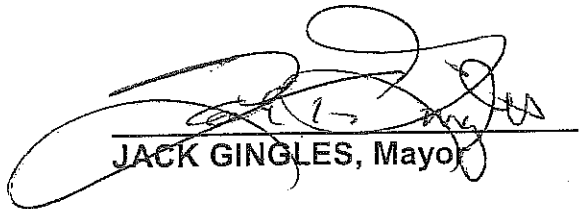
NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager on behalf of the City of Calistoga to apply for PG&E funding to reserve the rebates, pay the \$5,000 fee and prepare a request for proposals for this project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 16th day of November, 2010, by the following vote:

AYES: Mayor Gingles, Councilmembers Kraus, Garcia, Slusser,
and Vice Mayor Dunsford

NOES: None

ABSTAIN/ABSENT: None



JACK GINGLES, Mayor

ATTEST:


SUSAN SNEDDON, City Clerk