

**RESOLUTION OF THE CITY COUNCIL OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING TO GUIDE THE REDEVELOPMENT OF THE ROMAN SPA HOT SPRINGS RESORT LOCATED AT FIRST AND WASHINGTON STREETS.**

**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 has received a presentation of a proposal for the renovation and redevelopment of the Roman Spa Hot Springs Resort on First and Washington Streets; and

**WHEREAS**, the preliminary proposal has received positive review from the City staff and the Planning Commission for such renovation and redevelopment efforts; and

**WHEREAS**, the City Council found the proposal to be of interest and to have sufficient merit to consider encouraging the proponents to pursue land use entitlements including a Development Agreement; and

**WHEREAS**, the City Council supports the City staff's recommendation to execute a Memorandum of Understanding with Michael and Kathy Quast to encourage the renovation and redevelopment concept; and

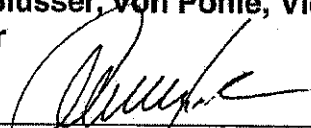
**WHEREAS**, the City staff has drafted a Memorandum of Understanding (MOU), to guide the renovation and redevelopment efforts; and

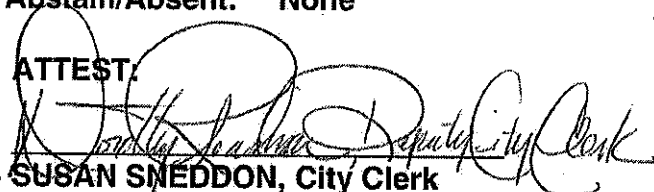
**WHEREAS**, it is understood by all parties to this MOU that any renovation and redevelopment project for the subject property is subject to the normal public hearing land use entitlement process.

**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 October 17, 2006 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 17<sup>th</sup> day of October, 2006, by the following vote:

<b>AYES:</b>	<b>Councilmembers Dunsford, Slusser, von Pohle, Vice Mayor Gingles and Mayor Alexander</b>
<b>NOES:</b>	<b>None</b>
<b>Abstain/Absent:</b>	<b>None</b>

  
\_\_\_\_\_  
**DR. ANDREW ALEXANDER, Mayor**

**ATTEST:**  
  
**SUSAN SNEDDON, City Clerk**