

RESOLUTION NO. 2018-057

RESOLUTION OF THE CITY OF CALISTOGA, NAPA COUNTY, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE NAPA COUNTY MEASURE A FINANCIAL OVERSIGHT COMMITTEE

WHEREAS, California Government Code Section 65300 states that the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees; and

WHEREAS, the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and committees appointed by the local legislative body. The Act also requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies; and

WHEREAS, the City Council wishes to utilize the largely untapped reservoir of talent which exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's recommendation of the following individual to a three-year term on the Napa County Measure A Financial Oversight Committee:

Brian McBride

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga this 5th day of June, 2018, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Barnes, Lopez-Ortega and Kraus and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk