



City of St. Helena

Office of the City Clerk

1480 Main Street

St. Helena, CA 94574

Phone: (707) 968-2742

CERTIFIED EXTRACT OF MINUTES

I, Cindy Tzaopoulos, City Clerk of the City of St. Helena do hereby certify for and on behalf of the City of St. Helena the following appointment was passed by the City Council at a regular meeting held on June 12, 2018.

Consent:

- 8.4 Consideration of a Recommendation to the Napa County Board of Supervisors Re-Appointing Peter F. Murphy as the City of St. Helena Measure A Financial Oversight Committee representative

CEQA Determination: Not a CEQA project

Prepared By: Cindy Tzaopoulos, City Clerk

Recommendation: It is appropriate for the Mayor and Council to review the request for re-appointment and discuss recommending the applicant to the Napa County Board of Supervisors.

No public comment received.

Councilmember Paul Dohring moved to approve Consent items 8.1 through 8.7. The motion was seconded by Vice Mayor Peter White and on roll call carried by the following vote:

AYES: Mayor Alan Galbraith, Vice Mayor Peter White, Councilmember Paul Dohring, Councilmember Mary Koberstein, and Councilmember Geoff Ellsworth

NOES: None

ABSENT: None

ABSTAIN: None

RECUSE: None

A handwritten signature in cursive script, reading "Cindy Tzaopoulos", written over a horizontal line.

Cindy Tzaopoulos, City Clerk

Dated: June 18, 2018