

RESOLUTION NO. 2016-015

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENT TO THE NAPA COUNTY LIBRARY COMMISSION

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 committee; 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

WHEREAS, pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the Napa County Library Commission.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of **Jean DeLuca** to the **Napa County Library Commission**.

PASSED AND ADOPTED by the City Council of the City of Calistoga this 2nd day of February, 2016, by the following vote:

AYES: Mayor Canning, Councilmembers Lopez-Ortega, Kraus and Barnes and Vice Mayor Dunsford
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:


Kathy Flamson, City Clerk