

CITY OF ST. HELENA

RESOLUTION NO. 2005-119

**RECOMMENDING NAPA COUNTY BOARD OF SUPERVISORS
ACCEPT CITY'S NOMINATION REGARDING
APPOINTMENT ON THE WATERSHED INFORMATION CENTER
AND CONSERVANCY OF NAPA COUNTY (WICC)**

RECITALS

A. Councilmember Sklar currently serves as the City of St. Helena's representative on the Watershed Information Center and Conservancy of Napa County (WICC) along with Napa Councilmember David Crawford.

B. On November 1, 2005 the Napa County Board of Supervisors amended the membership on the WICC so that instead of two city members nominated by the City Selection Committee, there shall be one City Council member representative from each city in Napa County nominated by their respective City Council. There shall no longer be an alternate city member.

C. The Napa County Board of Supervisors has requested the City of St. Helena nominate a representative to serve on the WICC as a regular member.

RESOLUTION

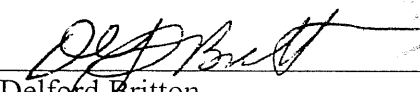
NOW, THEREFORE, The City Council for the City of St. Helena resolves as follows:

1. Recommend that the Napa County Board of Supervisors appoint Councilmember Eric Sklar to serve as the City's representative on the Watershed Information Center and Conservancy of Napa County (WICC).
2. Request the City Clerk transmit a copy of this resolution to the Napa County Executive Office.

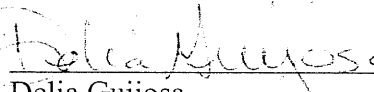
Approved at a Regular Meeting of the St. Helena City Council on December 13, 2005, by the following vote:

AYES: Councilmembers Potter, Schoch, Novak, Sklar, Mayor Britton
NOES: None

APPROVED:


Delford Britton
Mayor

ATTEST:


Delia Guijosa
City Clerk

