

**RESOLUTION NO. 2018-056**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, NAPA COUNTY, STATE OF CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENT OF A VOTING DELEGATE FOR THE 2018 LEAGUE OF CALIFORNIA CITIES CONFERENCE ANNUAL BUSINESS MEETING**

**WHEREAS**, the League of California Cities will hold its Annual Conference Wednesday, September 12, 2018 through Friday, September 14, 2018, in Long Beach, California; and

**WHEREAS**, during this conference, the League will hold its Annual Business Meeting on Friday, September 14, 2018, at which time League membership considers and acts on resolutions that establish League policy; and

**WHEREAS**, the League's procedures dictate that to vote at the Annual Business Meeting, participating cities must designate a voting delegate through City Council action; and

**WHEREAS**, funds for professional development and training are included in the adopted FY 2018/2019 budget, Mayor Canning has an annual appropriation of \$2,500 (01-4110-4667) and Councilmember Lopez-Ortega has \$2,500 (01-4110-4668), a mid-year budget adjustment for this conference attendance will be included.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Calistoga that it hereby confirms the Mayor's appointment of **Mayor Chris Canning** as the voting delegate, and **Councilmember Irais Lopez-Ortega** to serve as an alternate delegate.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **5<sup>th</sup> 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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**