

**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 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**