

**RESOLUTION NO. 2018- 075**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 11  
TO THE JOINT POWERS AGREEMENT WITH THE NAPA VALLEY  
TRANSPORTATION AUTHORITY (NVTA) TO MAKE CHANGES AS REQUESTED  
BY VARIOUS AGENCIES**

**WHEREAS**, the Napa Valley Transportation Authority (the "NVTA") is a joint power agency (JPA) created by the member jurisdictions of the County of Napa, City of American Canyon, City of Napa, Town of Yountville, City of St. Helena and City of Calistoga to provide coordinated transportation planning and transportation services within the Count of Napa; and

**WHEREAS**, the NVTA JPA has undergone some amendments over the course of its history to reflect changing circumstances and new initiatives that arise over time; and

**WHEREAS**, the NVTA JPA has been amended on ten (10) different occasions; and

**WHEREAS**, various agencies have requested changes be made to the NVTA JPA.

**NOW, THEREFORE BE IT RESOLVED** that the City of Calistoga hereby approves Amendment No. 11 to the Joint Powers Agreement for the Napa County Transportation Authority (NVTA) as described in Exhibit A (also known as Memorandum dated July 2, 2018).

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute said Joint Powers Agreement contingent upon approval by the City Attorney.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **17<sup>th</sup> day of July, 2018**, by the following vote:

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



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**MICHAEL DUNSFORD, Vice Mayor**

**ATTEST:**

  

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**Kathy Flamson, City Clerk**