

**RESOLUTION NO. 2017-049**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENT OF A VOTING DELEGATE FOR THE 2017 LEAGUE OF CALIFORNIA CITIES CONFERENCE ANNUAL BUSINESS MEETING**

**WHEREAS**, the League of California Cities will hold its Annual Conference Wednesday, September 13, 2017 through Friday, September 15, 2017, in Sacramento, California; and

**WHEREAS**, during this conference, the League will hold its Annual Business Meeting on Friday, September 15, 2017, at which time League membership considers and takes action on resolutions that establish League policy; and

**WHEREAS**, the League's procedures dictate that in order 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 2017/2018 budget, the mayor has an annual appropriation of \$2,500 (01-4110-4667) and Councilmember Lopez-Ortega has \$2,500 (01-4110-4673), 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 **6<sup>th</sup> day of June, 2017**, by the following vote:

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

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**KATHY FLAMSON, City Clerk**