

RESOLUTION NO. 2016- 007

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT
NO. 10 TO THE JOINT POWERS AGREEMENT WITH THE NAPA COUNTY
TRANSPORTATION AND PLANNING AGENCY (NCTPA) TO CHANGE ITS
NAME TO NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)**

WHEREAS, the Napa County Transportation and Planning Agency (the "NCTPA") is a joint powers agency 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 Member Jurisdictions desire to change the name of Napa County Transportation and Planning Agency (NCTPA) to Napa Valley Transportation Authority (NVTA); and

WHEREAS, in order to change the name, a new Joint Powers Agreement must be signed by each municipality; and

NOW, THEREFORE BE IT RESOLVED that the City of Calistoga hereby approves Amendment No. 10 to the Joint Powers Agreement for the Napa County Transportation and Planning Agency (NCTPA) changing its name to Napa County Transportation Authority (NVTA).

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 19th day of January, 2016, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flanson, City Clerk