

**RESOLUTION NO. 2016-024**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,  
STATE OF CALIFORNIA, APPROVING THE PROPOSED AMENDMENT NO. 2 TO THE  
AGREEMENT BETWEEN THE COUNTY OF NAPA AND CITY OF CALISTOGA FOR  
RENOVATION OF THE CALISTOGA LIBRARY BY NAPA COUNTY**

**WHEREAS**, the City has a long history of providing library services since the late 1880's;  
and

**WHEREAS**, in 1979, the City joined the Napa County Library system to provide for the  
operation of the Calistoga Library; and

**WHEREAS**, in 2003, the City and County entered into an agreement (City Agreement  
#0009, April 22, 2003; County Agreement No. 5089) to provide for the operations and funding of  
the Calistoga Library; and

**WHEREAS**, on March 3, 2015, the City Council adopted Resolution No. 2015-028,  
indicating its approval of the proposed renovation; and

**WHEREAS**, on August 11, 2015, the City and County entered into City agreement #0009  
Amendment No. 1 to close the funding gap for the cost of the Library renovations; and

**WHEREAS**, at the March 15, 2016 City Council meeting, an update of the Calistoga  
Library renovations was presented indicating a maximum funding gap of \$400,000 due to  
unanticipated change orders during the renovation; and

**WHEREAS**, the Napa County Library staff is requesting the City of Calistoga consider  
Amendment #2 to City Agreement #0009 setting a new maximum limit of \$500,000 as opposed  
to the maximum of \$400,000, as stated in Amendment No 1.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga  
hereby approves Amendment No. 2 of City Agreement #5089, which sets a new maximum limit  
of up to \$500,000 to the tax revenue that would be diverted for the library renovation and  
\$250,000 for the capital improvement fund, for a total of up to \$750,000.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a  
regular meeting held this 5<sup>th</sup> of April, 2016 following vote:

**AYES:** Councilmember Kraus, Vice Mayor Dunsford, Councilmembers  
Lopez-Ortega and Barnes 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**