

RESOLUTION NO. 2016- 030

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE MAYOR OF THE CITY OF CALISTOGA TO ENTER INTO A FIRE DISPATCH SERVICE AGREEMENT WITH CAL-FIRE FOR FISCAL YEAR 2016/17-2017/18 AND 2018/19 FOR FIRE DISPATCH SERVICES IN THE AMOUNT OF \$98,184.00

WHEREAS, the City of Calistoga has provided first response emergency services to the unincorporated areas outside the City limits, and

WHEREAS, the County of Napa has contracted with the City of Calistoga to provide first response emergency services within a defined unincorporated area, and

WHEREAS, the County of Napa has provided dispatch services as part of the fire service contract; and

WHEREAS, the County of Napa is requesting that Calistoga contract directly with Cal-Fire for dispatch services; and

WHEREAS, the City of Calistoga and County of Napa have both agreed that the City will contract directly with Cal-Fire for one-half the cost for dispatch services and the County will pay the remaining half of dispatch services for fiscal year 2016/17-2017/18 and 2018/19.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the Mayor of the City of Calistoga to execute the attached Fire Dispatch Service agreement with Cal-Fire for fiscal year 2016/17-2017/18 and 2018/19 for Fire Dispatch Services in the amount of \$98,184.00 as shown in Exhibit A to this resolution, 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 of April, 2016, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk