

**RESOLUTION NO. 2016-074**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY BY THE CITY MANAGER FOR THE BENEFIT OF THE CITY OF CALISTOGA**

**WHEREAS**, the City of Calistoga possesses certain property, as set forth in the following attachment hereto, which is no longer needed for the operation of the City of Calistoga; and

**WHEREAS**, the City Council desires to declare certain property surplus, and to arrange for the sale of said items; and

**WHEREAS**, pursuant to Government Code § 37350, such action is consistent with the property-owning authority granted to municipalities by the State of California; and

**WHEREAS**, the City Council desires to conduct the sale of said surplus items in a manner most likely to produce the best financial return for the City; and

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The City Council of the City of Calistoga resolves that the property listed in Attachment "A" is declared surplus and the City Manager is hereby authorized to sell said item in a manner most likely to produce the best financial return for the City, the proceeds of which shall be for the use and benefit of the City of Calistoga.

**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 September 2016, by the following vote:

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

  
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**CHRIS CANNING, MAYOR**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**