

RESOLUTION NO. 2015-016

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA CONFIRMING THE MAYOR'S APPOINTMENTS TO THE AD HOC CALISTOGA LIBRARY RENOVATION REVIEW COMMITTEE

WHEREAS, at the January 20, 2015 Calistoga City Council Meeting, the City Council established the Ad Hoc Calistoga Library Renovation Review Committee; and

WHEREAS, the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and committees appointed by the local legislative body. The Act also requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies; and

WHEREAS, the City Council wishes to utilize the largely untapped reservoir of talent which exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions; and

WHEREAS, pursuant to State Legislation the City Council of the City of Calistoga is required to appoint representatives for the Ad Hoc Calistoga Library Renovation Review Committee.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment for one (1) opening for the citizen at-large on Ad Hoc Calistoga Library Renovation Review Committee:

Ed Tapper

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following for one (1) individual from the Calistoga Friends of the Library on the Ad Hoc Calistoga Library Renovation Review Committee:

Michèle Amendola

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment for one (1) Councilmember opening on the Ad Hoc Calistoga Library Renovation Review Committee:

Councilmember Barnes

PASSED AND ADOPTED by the City Council of the City of Calistoga this **3rd** day of **February, 2015**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk