

**RESOLUTION NO. 2015-022**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A POSSIBLE PURCHASE OF A .74 ACRE PARCEL LOCATED 611 WASHINGTON STREET FOR AN AFFORDABLE HOUSING DEVELOPMENT**

**WHEREAS**, the Corporation for Better Housing has approached the City of Calistoga about the granting of funds to purchase of a .74 acre parcel located at 611 Washington Street, Calistoga for the purpose of developing affordable housing; and

**WHEREAS**, the City of Calistoga Housing Element has several goals and objectives which encourage the development of affordable housing, including listing of the subject parcel as a possible affordable housing site; and

**WHEREAS**, the Calistoga City Council reviewed the staff report at its February 17, 2015 regular meeting and received public comment on the same; and

**WHEREAS**, the City Council finds it is in the public interest and benefit to consider the possible acquisition of 611 Washington Street, Calistoga to further development of the property for an affordable housing use.

**NOW THEREFORE BE IT RESOLVED**, that the City Council hereby authorizes the City Manager to negotiate the terms for a potential assignment of a purchase agreement for the .74 acre parcel located at 611 Washington Street, Calistoga from the Corporation for Better Housing to the City of Calistoga; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that, should the terms for the assignment of the purchase agreement be mutually agreeable between the two parties, the City Manager shall place the potential assignment of the purchase agreement and the purchase of 611 Washington Street, Calistoga on a regular City Council meeting for their consideration.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **17th day of February 2015**, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**