

## RESOLUTION 2015-028

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE PROPOSED 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 City-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. 5087) to provide for the operations and funding of the Calistoga Library; and

**WHEREAS**, the County has expressed the desire to renovate the Calistoga Library and has requested City Council approval consistent with the provisions of Section 7 of the aforementioned agreement; and

**WHEREAS**, at the request of the City of Calistoga the County held a public meeting on January 7, 2015 to receive public comment on the proposed renovation; and

**WHEREAS**, the City Council appointed three members to a Calistoga Library Renovation Review Subcommittee to review the public comments received to date, the County response and to make a recommendation to the City Council on the proposed renovation; and

**WHEREAS**, on February 10, 2015 the members of the Calistoga Library Renovation Review Subcommittee met with the County Librarian and project architect and prepared a memorandum to the City Council with their recommendation to approve the proposed renovation as planned except that one area be preserved with the original wood shelves to hold special collections such as the display of a rare bible (behind a plastic case) that belongs to the Calistoga Library; and

**WHEREAS**, the City Council has reviewed the proposed request for approval of the library renovation at a public meeting held on March 3, 2015 and considered the concerns of all participants, the Calistoga Library Renovation Review Subcommittee and the recommendation of staff as contained in the staff report; and

**WHEREAS**, after due consideration the City Council is supportive of the proposed renovation and finds that the renovation of the library is in the best interest of the Calistoga patrons of the library.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby approves the renovation of the Calistoga Library as proposed except that one area be preserved with the original wood shelves to hold special collections such as the display of a rare bible (behind a plastic case) that belongs to the Calistoga Library.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 3<sup>rd</sup> of March, 2015 following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**