

RESOLUTION 2015-031

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING IN CONCEPT THE PROPOSED INSTALLATION OF BOCCE BALL COURTS AT LOGVY PARK BY THE ROTARY CLUB OF CALISTOGA

WHEREAS, the Rotary Club of Calistoga has approached the City of Calistoga about installing bocce ball courts at Logvy Park as a community project; and

WHEREAS, the Logvy Park Master Plan includes the installation of bocce ball courts as a desirable community recreation amenity; and

WHEREAS, the City Council has reviewed the proposed request for approval of the bocce ball court installation at a public meeting held on March 17, 2015 and considered the concerns of all participants and the recommendation of staff as contained in the staff report; and

WHEREAS, after due consideration the City Council is supportive of the proposed bocce ball court project but finds that there is need for more information on the cost and other requirements for project development.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby approves in concept the proposed installation of bocce ball courts at Logvy Park by the Rotary Club of Calistoga in accordance with the Logvy Master Plan.

NOW THEREFORE BE IT FURTHER RESOLVED that staff is directed to bring the matter before the Council at a future date with further details regarding the scope of the project and budget and for consideration of entering into a design and construction agreement.

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

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk