

RESOLUTION NO. 2015-070

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AN AGREEMENT BETWEEN NAPA COUNTY AND THE CITY OF CALISTOGA TO PROVIDE EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES TO CERTAIN UNINCORPORATED AREAS NEAR CALISTOGA

WHEREAS, the City of Calistoga has provided first response emergency services to the unincorporated areas outside the City limits, and

WHEREAS, Napa County has an agreement with the City of Calistoga to provide first response emergency services within a defined unincorporated area, and

WHEREAS, the current agreement between the City of Calistoga and Napa County expires on June 30, 2015, and

WHEREAS, Napa County has expressed interest in entering into a new agreement with the city of Calistoga to continue providing fire and emergency services to two contract zone areas through June 30, 2016 with the potential to extend the agreement additional years by mutual consent; and

WHEREAS, the City Council reviewed the proposed agreement at its June 16, 2015 regular meeting and finds that it is the public interest of the city of Calistoga to enter into an agreement to extend the fire emergency services coverage to certain unincorporated areas of the County of Napa.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute an agreement with Napa County for emergency medical, fire protection, and related services in substantially the same form as shown in Exhibit A to this resolution, subject to City Attorney review and approval.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 16th day of June, 2015, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk