

RESOLUTION 2015-095

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NAPA AND CITY OF CALISTOGA FOR PROVISION OF PUBLIC LIBRARY SERVICES IN THE CITY OF CALISTOGA

Authorizing Agreement No. 0009-01

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, due to the need to have a capital replacement fund and to become a part of the Napa City-County Library funding system, the County of Napa has requested an amendment to the 2003 agreement; and

WHEREAS, the City Council has reviewed the proposed amendment at a public meeting held on August 4, 2015 and considered the concerns of all participants; and

WHEREAS, the City and County have developed an agreement to amend the 2003 agreement.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute an agreement no. 1 (Exhibit A) between the County of Napa and City of Calistoga for provision of public library services in the City of Calistoga, upon approval as to form and content by the City Attorney and City Manager.

NOW THEREFORE BE IT FURTHER RESOLVED that the City Attorney and City Manager are directed and authorized to take all necessary actions to implement provisions of the agreement as soon as feasible.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **4th of August, 2015** 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