

**RESOLUTION NO. 2025-31**

**ADOPTED APRIL 8, 2025**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENT TO THE NAPA COUNTY LIBRARY COMMISSION**

**WHEREAS**, California Government Code Section 65300 states that the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees; and

**WHEREAS**, the State of California has adopted the "Maddy Appointive List Act", which requires the preparation of a list of all regular and ongoing commissions and committees appointed by the local legislative body. The Act also requires public notice to be given anytime a vacancy occurs on any of these ongoing bodies; and

**WHEREAS**, the City Council wishes to utilize the largely untapped reservoir of talent that exists among the citizenry that all too frequently is not aware of the opportunities for participation on local regulatory and advisory boards and commissions.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Calistoga hereby confirms the Mayor's appointment of the following individual to the Napa County Library Commission:

**Matthew Reed – 3 Year Term**

**PASSED, APPROVED AND ADOPTED** this 8th day of April 2025. I, **YUDIANA GALVAN, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

**AYES: Mayor Williams, Vice Mayor Lopez-Ortega and Councilmembers**

**Eisenberg and Cooper**

**NOES:**

**ABSTAIN:**

**ABSENT: Councilmember Gift**

**ATTEST:**

**APPROVED:**

  
Yudiana Galvan, City Clerk

  
Donald Williams, Mayor