

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

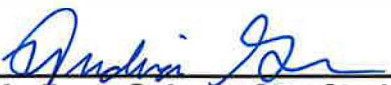
NOES:

ABSTAIN:

ABSENT: Councilmember Gift

ATTEST:

APPROVED:


Yudiana Galvan, City Clerk


Donald Williams, Mayor