

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, TO APPOINT ASSISTANT CITY MANAGER FRANCES "FRAN" ROBUSTELLI AS CITY TREASURER

WHEREAS, City Charter section 75 authorizes the City council to appoint the City Treasurer as an "appointive officer," and City Charter section 77 authorizes the City Council to appoint a person serving as the Assistant City Manager to also serve as the City Treasurer; and

WHEREAS, Napa Municipal Code Section 2.12.100 provides for documenting by resolution the consolidation of appointive officers (pursuant to City Charter section 77); and

WHEREAS, historically the duties of the City Treasurer have been performed by the Finance Director, as reflected in the designation of the Finance Director's responsibilities in Napa Municipal Code Chapter 2.32; and

WHEREAS, on June 6, 2017 the City Council appointed Finance Director Brian Cochran to serve as the City Treasurer; and

WHEREAS, Brian Cochran resigned as Finance Director for the City of Napa, effective October 10, 2019; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby appoints Assistant City Manager Frances "Fran" Robustelli to serve as City Treasurer.
2. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
3. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 17th day of September, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney