

RESOLUTION R2013-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
NAPA, STATE OF CALIFORNIA, TO APPOINT FINANCE  
DIRECTOR ROBERTA RAPER TO SERVE 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 Finance Director 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 March 15, 2013, the City Council appointed Interim Finance Director and Assistant City Manager Nancy Weiss to serve as the City Treasurer; and

WHEREAS, on September 30, 2013, Roberta Raper was hired as Finance Director with the City; 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 appoint Finance Director Roberta Raper 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 15th day of October, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney