

ATTACHMENT 1

RESOLUTION R2016-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE CANCELLATION OF THE JANUARY 3, 2017 CITY COUNCIL MEETING

WHEREAS, the time and place of regular meetings of the City of Napa City Council are governed by its City of Napa Charter, the Napa Municipal Code Section 2.04.050 and the City of Napa City Council Policy Resolution No. 19; and

WHEREAS, the regular meetings of the City Council are set for the first and third Tuesdays of every month, unless modified by a City Council resolution; and

WHEREAS, said modified date shall consist of the cancellation of the first regularly scheduled City Council meeting set for January 3, 2017; and

WHEREAS, this resolution is date specific and is not intended to establish an ongoing meeting schedule.

WHEREAS, the City Council of the City of Napa has considered all information related to this matter, as presented at the public meeting 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. City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establishes the factual basis for the City Council's adoption of this Resolution.
2. The City Council of the City of Napa hereby cancels its regular meeting previously scheduled for January 3, 2017.
3. The City Council sets the January regular meeting to January 17, 2017.
4. 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 their public meeting held on the 4th day of October, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney