

RESOLUTION R2017-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, EXTENDING
APPOINTMENT OF POLICE CHIEF STEVE POTTER TO
SERVE AS PRO TEM CITY MANAGER AND PRO TEM
CITY TREASURER THROUGH MAY 3, 2017

WHEREAS, City Charter section 85 authorizes the City council to temporarily designate a qualified person as pro tem City Manager in the case of absence or disability of the City Manager; and

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 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, the City Council adopted Resolution No. 2017- 12 appointing Police Chief Steve Potter to serve as Pro Tem City Manager and Pro Tem City Treasurer during the City Manager's scheduled absence from February 6 through March 10, 2017; and

WHEREAS, the City Manager's scheduled absence from his office has been extended through the end of March 2017; 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 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.
2. The City Council hereby appoints Police Chief Steve Potter to serve as Pro Tem City Manager and Pro Tem City Treasurer for the period February 6 through May 3, 2017.

ATTACHMENT 1

3. This Resolution shall take effect immediately upon its adoption.

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 21st day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney