CITY OF ST. HELENA

RESOLUTION NO. 2005-47

APPROVING A WATER USE AGREEMENT
WITH THE CULINARY INSTITUTE OF
AMERICA AT MARLINDA

RECITALS

A. Resolution 2004-33 approved a Use Permit for Napa County Assessor's Parcel Number 009-010-024 to convert the Marlinda skilled nursing facility on Pratt Avenue to a dormitory for students enrolled at the Culinary Institute of America at Greystone; and

B. A condition of approval in the Use Permit requires the execution of a water use agreement limiting water use to 1,150,000 gallons of water per year;

C. City legal counsel has reviewed and approved to form the attached agreement.

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

1. Approve the attached Water Use Agreement with the Culinary Institute of America at Marlinda as attached.

Approved at a Regular Meeting of the St. Helena City Council on June 14, 2005 by the following vote:

AYES: Councilmembers Schoch, Potter, Novak, Sklar, Mayor Britton
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:

Delford Britton
Mayor

ATTEST:

Delia Guijosa
City Clerk