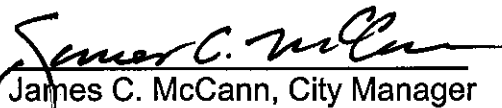


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: May 20, 2008
SUBJECT: Community Enrichment Grant Awards

APPROVAL FOR FORWARDING:


 James C. McCann, City Manager

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ISSUE:

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To consider a Resolution authorizing 2008/2009 Community Enrichment Grant Awards.

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RECOMMENDATION:

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Adopt Resolution.

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BACKGROUND:

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The City Council established objectives for the Fiscal Year 2008/2009 Community Enrichment Grant Program (CEG) through the adoption of Resolution No. 2008-013 (copy attached), and established a review subcommittee consisting of Councilmembers Kraus and Slusser, along with the City Manager and the City Clerk.

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Staff sent out Community Enrichment Grant applications to the non-profit groups that applied in Fiscal Year 2008/2009 and received sixteen application requests seeking cash funding in the amount of \$37,342 for Fiscal Year 2008/2009. The 2008/2009 Fiscal Year budget includes cash funding for CEG at a \$25,000 level.

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DISCUSSION:

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The subcommittee met on April 8th to evaluate the CEG requests against the objectives outlined in Resolution No. 2008-013, and with the constraint of the established budget amount the subcommittee recognized the value of each of the requests, but was confronted with funding demands in excess of the budget available. The subcommittee chose to reduce some of the requests in an effort to provide funding of a meaningful level within the established budget limit; therefore not all applicants received the requested funding.

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28 The conclusion of the evaluation by the subcommittee results in the following
 29 recommendation for funding:
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Name for Program	Amount Recommended
Boy Scout Troop 18	\$2,000*
Calistoga Youth Soccer	\$3,000
Calistoga Art Center	\$2,658*
Calistoga Boys and Girls Club	\$3,000
Calistoga Cares	\$1,000
Calistoga Community Gardens	\$500
Calistoga Holiday Sharing	\$1,500
Calistoga Senior Association	\$1,500*
Calistoga Tree Coalition	\$1,000
Calistoga Up-Valley Relay for Life	In-Kind Only
CCLC Think Tank Afterschool Program	\$500
CCLC Afterschool Get Out of Town Program	\$2,000
Highlands Christian Fellowship/Rock of Ages Festival	\$2,000*
Napa Valley Cinco de Mayo, Inc.	\$2,000
Our Lady of Guadalupe Committee (Hispanic Festival)	\$2,000
Plays in the Park	In Kind only
St. Luke's Preschool	\$342.29
Total	\$25,000

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32 *Indicates a reduction of cash requested

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34 **FISCAL IMPACT:**

35 The Committee has recommended that \$25,000 be awarded in Community
 36 Enrichment Grants. The adopted 2008/2009 fiscal year budget contains \$25,000
 37 in funding for this program.

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39 **ATTACHMENTS:**

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41 1. Resolution No. 2008-013

42 2. Draft Resolution

RESOLUTION NO. 2008-013

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING OBJECTIVES FOR THE 2008/2009 CALISTOGA COMMUNITY ENRICHMENT GRANT PROGRAM AND CONFIRMING THE MAYOR'S APPOINTMENTS TO AN EVALUATION COMMITTEE

WHEREAS, community service and community serving programs have long been a tradition in Calistoga; and

WHEREAS, the Calistoga City Council has supported such activity in the past; and

WHEREAS, the Calistoga City Council intends to provide financial support to activities which enrich the Calistoga community; and

WHEREAS, the City Council has identified enrichment objectives for the award of grant funds; and

WHEREAS, the City Council has adopted a Community Enrichment Grant Program for the evaluation of requests.

NOW, THEREFORE, BE IT RESOLVED, that the following objectives are established for grant funding.

Will the program, activity or group:

1. Provide services to the elder community.
2. Provide services to youth in the community.
3. Enhance the appearance of the community.
4. Expand services to members of the Hispanic community.
5. Provide community specific environmental enhancements.

BE IT FURTHER RESOLVED by the City Council of the City of Calistoga that it hereby confirms the Mayor's appointment of Councilmember Karen Slusser and Councilmember Gary Kraus to an evaluation committee with the City Manager. The committee shall evaluate grant requests and recommend funding levels to the full City Council.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 19th day of February 2008, by the following vote:

AYES: Mayor Gingles, Councilmembers Slusser, Garcia, Kraus,
and Vice Mayor Dunsford

NOES: None

ABSTAIN/ABSENT: None

ATTEST:


SUSAN SNEDDON, City Clerk


JACK GINGLES, Mayor

RESOLUTION 2009-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, GRANTING
CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR THE 2008/2009 FISCAL YEAR

- 1 WHEREAS, community service and community serving programs have long been a tradition in Calistoga; and
2 WHEREAS, the Calistoga City Council has supported such activity in the past; and
3 WHEREAS, the Calistoga City Council intends to provide financial support to activities which enrich the Calistoga
4 community; and
5 WHEREAS, City Council adopted the General Fund Operating Budget for Fiscal Year 2008/2009 including \$25,000 for the
6 Community Enrichment Grant Program; and
7 WHEREAS, the Calistoga City Council has adopted Resolution No. 2007-017 establishing the Community Enrichment Grant
8 objectives for Fiscal Year 2007/2008; and
9 WHEREAS, applications for grant funding through the Community Enrichment Grant Program have been received and
10 reviewed by the City Council appointed sub-committee.
11 NOW THEREFORE BE IT RESOLVED, that the City Council hereby approves the following grant awards:
12

Name for Program	Amount Recommended
Boy Scout Troop 18	\$2,000
Calistoga Youth Soccer	\$3,000
Calistoga Art Center	\$2,658
Calistoga Boys and Girls Club	\$3,000
Calistoga Cares	\$1,000
Calistoga Community Gardens	\$500
Calistoga Holiday Sharing	\$1,500
Calistoga Senior Association	\$1,500
Calistoga Tree Coalition	\$1,000
Calistoga Up-Valley Relay for Life	In-Kind Only
CCLC Think Tank Afterschool Program	\$500
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Highlands Christian Fellowship/Rock of Ages Festival	\$2,000
Napa Valley Cinco de Mayo, Inc.	\$2,000
Our Lady of Guadalupe Committee (Hispanic Festival)	\$2,000
Plays in the Park	In Kind only
St. Luke's Preschool	\$342.29
Total	\$25,000

13 PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this
14 20th day of May 2008 by the following vote:
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17 AYES:
18 NOES:
19 ABSTAIN/ABSENT:

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23 JACK GINGLES, Mayor

24 ATTEST:

25 _____
26 SUSAN SNEDDON, City Clerk