## City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

Steve Campbell, Fire Chief

DATE:

June 17, 2008

SUBJECT: Accept Donation from the Calistoga Firefighters Association

APPROVAL FOR FORWARDING:

James C. McCann, City Manager

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ISSUE: To consider a Resolution authorizing the acceptance of a donation of \$100,000.00 from the Calistoga Firefighters Association.

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RECOMMENDATION: Adopt a Resolution.

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BACKGROUND/DISCUSSION: In the FY 06-07 Budget, the City Council authorized the purchase of two replacement fire engines. The funding for the engines was to come from the Equipment Reserve, proceeds of the sale of existing surplus engines, donation from the Fire Association and lease proceeds. The Fire Association has authorized a total donation of \$143,000.00 toward the purchase of This is the most significant single proposed donation the the two vehicles. Association has authorized in its 124 years of existence.

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On February 20, 2007, City Council approved the plans and specifications for both a Water Tender and Multi-function engine and awarded the purchase of the engines. In addition, they authorized the funding and lease financing of the engines.

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FISCAL IMPACT: The \$100,000.00 donation will off-set a portion of the cost of the 19 vehicles. 20

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ATTACHMENTS: Draft Resolution

## RESOLUTION 2008-\_\_\_\_

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM CALISTOGA FIRE FIREFIGHTERS ASSOCIATION

1	<b>WHEREAS</b> , the City from time to time receives donations of cash, services or
2	materials from businesses, service clubs and individuals; and
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4	WHEREAS, these donations supplement and enhance existing funding fo
5	various City programs and services; and
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7	WHEREAS, Calistoga Firefighters Association was created in 1884 for the
8	specific purpose of providing community education, fire equipment and supplies to the
9	City of Calistoga Fire Department and the City of Calistoga and to administer public
10	contributions. Its members have determined to donate \$100,000.00 towards the
11	purchase of a new Multi-function engine.
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13	WHEREAS, the City wishes to publicly acknowledge the receipt of this
14	substantial donation.
15	NOW THEREPORE BE IT BEGINNED IN A 12 TO THE TOTAL CO.
16	NOW, THEREFORE BE IT RESOLVED that the City Council of the City of
17	Calistoga herby authorizes the City to accept the donation of \$100,000.00 from the
18	Calistoga Firefighters Association.
19 20	DASSED ADDROVED AND ADORTED by the O'll O If the O'll
21	PASSED, APPROVED, AND ADOPTED by the City Council of the City of
22	Calistoga at a regular meeting held this 17th day of June, 2008, by the following vote:
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24	AYES:
25	NOES:
26	ABSTAIN/ABSENT:
27	ABOTAMAABOLAT,
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29	MICHAEL DUNSFORD, Vice Mayor
30	ATTEST:
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33	SUSAN SNEDDON, City Clerk
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