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4 **RESOLUTION NO. 2012- XXX**  
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7 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF**  
8 **NAPA, STATE OF CALIFORNIA, ACCEPTING THE DONATION OF MATERIALS AND**  
9 **EQUIPMENT FROM THE RUDOLPH AND MARIA FELGENHAUER TRUST FOR THE**  
10 **CALISTOGA POLICE DEPARTMENT**  
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13 **WHEREAS**, the Rudolph and Maria Felgenhauer Trust supports the efforts of the  
14 Police Department of the City of Calistoga, and wishes to enhance delivery of those  
15 services by making continuing donations to the Calistoga Police Department; and  
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17 **WHEREAS**, the City of Calistoga is in need of additional law enforcement resources  
18 to enhance existing police services.  
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20 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga  
21 hereby accepts the donation of materials, equipment, and/or funds, from the Rudolph and  
22 Maria Felgenhauer Trust for the Calistoga Police Department as described in the attached  
23 "Exhibit A", and that said materials, equipment, and/or funds, be used by the Calistoga  
24 Police Department to provide enhanced law enforcement services to the community.  
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26 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga  
27 at a regular meeting held this **16<sup>th</sup> day of October, 2012**, by the following vote:  
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31 **AYES:**  
32 **NOES:**  
33 **ABSTAIN:**  
34 **ABSENT:**  
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41 **JACK GINGLES, Mayor**  
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43 **ATTEST:**  
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**AMANDA DAVIS, Deputy City Clerk**