

**RESOLUTION NO. 2013-XXX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, GRANTING CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR THE 2012/2013 FISCAL YEAR**

**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**, City Council adopted the General Fund Operating Budget for Fiscal Year 2012/2013 including \$5,000 for the Community Enrichment Grant Program; and

**WHEREAS**, the Calistoga City Council has adopted Resolution No. 2012-087 establishing the Community Enrichment Grant objectives for Fiscal Year 2012/2013; and

**WHEREAS**, applications for grant funding through the Community Enrichment Grant Program have been received and reviewed by the City Council appointed sub-committee.

**NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approves the following grant awards:

The conclusion of the evaluation by the subcommittee results in the following recommendation for funding:

<b>NAME OF PROGRAM</b>	<b>AMOUNT RECOMMENDED</b>
Calistoga Art Center	\$ 1,500
Calistoga Boys and Girls Club	\$ 1,550
Calistoga Cares	\$ 750
Calistoga Christmas Bazaar	\$ 0
Calistoga Family Center (CJUSD After School Program)	\$ 1,200
TOTAL	\$5,000

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **19<sup>th</sup> day of February 2013** by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

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**AMANDA DAVIS, Deputy City Clerk**