

RESOLUTION 2013-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGETS FOR ALL FUNDS FOR FISCAL YEAR 2013/2014

1 **WHEREAS**, the Calistoga Municipal Code requires the City Manager to prepare and
2 submit an Annual Budget to the City Council for its approval; and
3

4 **WHEREAS**, it is good management practice to have comprehensive Operating and
5 Capital Improvement Budgets to implement the various policies, programs and projects of the
6 City Council, and the City Council has established a policy to review, adopt, and provide
7 multiple updates to Fiscal Year (FY) Budgets; and
8

9 **WHEREAS**, the City Council reviewed preliminary FY 2013/2014 revenue, expenditure
10 and capital budgets at one City Council workshop on May 23, 2013 and provided direction;
11 and
12

13 **WHEREAS**, the City Council held a public hearing on the proposed budget on June 11,
14 2013 and received public comment and provided direction.
15

16 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga
17 does hereby adopt Operating and Capital Budgets for all funds for Fiscal Year 2013/2014 as
18 set forth in Exhibit A attached hereto.
19

20 **NOW THEREFORE BE IT FURTHER RESOLVED** that,

- 21 1. Funds are appropriated from various accounts for total expenditures by Department
- 22 as summarized in Exhibit A, attached hereto.
- 23 2. Transfers between funds are authorized and reserve amounts are established as
- 24 shown in Exhibit A, attached hereto.
- 25 3. The City Manager is authorized to approve budget changes between accounts
- 26 within each Department and that any budget changes in the total budget of the
- 27 Department, Capital Project or Fund requires City Council approval.
- 28

29 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at
30 a regular meeting held this **18th day of June**, by the following vote:
31

32 **AYES:**

33 **NOES:**

34 **ABSTAIN/ABSENT:**

35 _____
36 **CHRIS CANNING, Mayor**

37 **ATTEST:**
38 _____

39 **AMANDA DAVIS, Deputy City Clerk**