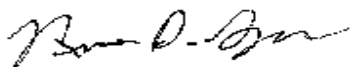


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Olivia Lemen, Recreation Manager
DATE: September, 3, 2013
SUBJECT: ACCEPTANCE OF DONATIONS

APPROVAL FOR FORWARDING:



Richard Spitler, City Manager

1 **ISSUE:** Consideration of a Resolution authorizing the acceptance of the following
2 donation to the Recreation Services Scholarship Program:
3

4 Calistoga Rotary Foundation \$1000.00
5

6 **RECOMMENDATION:** Adopt the Resolution.
7

8 **DISCUSSION:** The City of Calistoga Recreation Services launched the new
9 Scholarship program earlier in 2013. This is the second major donation to support that
10 fund. Scholarships can now be advertised and issued on a first come, first serve basis
11 for programs which fit within the program guidelines.
12
13

14 **FISCAL IMPACT:** \$1000 of monetary donations for the scholarship program go directly
15 to subsidize the cost of a specific program.
16

17 **ATTACHMENTS**
18

- 19 1. Resolution.

RESOLUTION NO. 2013- XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION FROM THE CALISTOGA ROTARY FOUNDATION

WHEREAS, the City from time to time receives donations from businesses, service clubs and individuals; and

WHEREAS, these donations are given under the direction to be for scholarships for recreation services; and

WHEREAS, these donations will be administered under the current City of Calistoga Recreation Services Scholarship Policy; and

WHEREAS, the city of Calistoga wishes to publicly acknowledge the receipt of such generous donations.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the receipt of \$1000 monetary donation from the Calistoga Rotary Foundation.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 3rd day of **September 2013**, by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

CHRIS CANNING, Mayor

ATTEST:

AMANDA DAVIS, Deputy City Clerk