

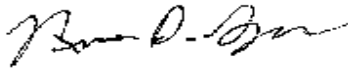
# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Richard Spitler, City Manager  
**DATE:** September 2, 2014  
**SUBJECT:** Community Enrichment Grant Awards

---

APPROVAL FOR FORWARDING:




---

Richard D. Spitler, City Manager

---

1  
2 **ISSUE:** To consider a Resolution authorizing 2014/2015 Community Enrichment  
3 Grant Awards.

4  
5 **RECOMMENDATION:** Adopt Resolution.

6  
7 **BACKGROUND:** The City Council established objectives for the Fiscal Year  
8 2014/2015 Community Enrichment Grant Program (CEG) through the adoption of  
9 Resolution No. 2014-065 (copy attached), and established a review  
10 subcommittee consisting of Councilmember Kraus and Councilmember Lopez-  
11 Ortega.

12 Staff sent out Community Enrichment Grant applications to non-profit groups and  
13 received six (6) application requests seeking cash funding in the amount of  
14 \$10,950.00 for Fiscal Year 2014/2015. The 2014/2015 Fiscal Year budget  
15 includes cash funding for CEG at a \$5,000 level.

16  
17 **DISCUSSION:**

18 The subcommittee met on August 15, 2014 to evaluate the CEG requests  
19 against the objectives outlined in Resolution No. 2014-065, and with the  
20 constraint of the established budget amount the subcommittee recognized the  
21 value of each of the requests, but was confronted with funding demands in  
22 excess of the budget available. The subcommittee chose to reduce some of the  
23 requests in an effort to provide funding of a meaningful level within the  
24 established budget limit; therefore not all applicants received the requested  
25 funding.  
26

27 **OPTION I**

28

29 The conclusion of the evaluation by the subcommittee for Option I uses budgeted  
30 funds and results in the following recommendation for funding:

31

NAME OF PROGRAM	AMOUNT RECOMMENDED
Boys and Girls Club of St. Helena and Calistoga	\$1,250
Calistoga Art Center	\$750
Calistoga Cares	\$750
Calistoga Christmas Bazaar	\$500
Calistoga Tree Coalition	\$500
UpValley Family Center (CJUSD After School Program)	\$1,250
TOTAL	<b>\$5,000</b>

32

33 **OPTION II**

34

35 An alternate recommendation by the subcommittee would allow funding of most  
36 of the requests which would bring the Community Enrichment Grants to a total of  
37 \$10,000. This would require a budget adjustment of an additional \$5,000 from  
38 the undesignated General Fund. If approved the recommended funding is listed  
39 as follows:

40

NAME OF PROGRAM	AMOUNT
Boys and Girls Club of St. Helena and Calistoga	\$4,000
Calistoga Art Center	\$750
Calistoga Cares	\$750
Calistoga Christmas Bazaar	\$1,000
Calistoga Tree Coalition	\$1,000
UpValley Family Center (After School Program)	\$2,500
TOTAL	<b>\$10,000</b>

41

42 **CONSISTANCY WITH CITY COUNCIL GOALS AND OBJECTIVES:** The  
43 recommended action supports the FY 2014/15 City Council Goal No. 1, Objective  
44 2 by providing funding for local non-profit organizations to provide Calistoga  
45 citizens with needed on-going programs.

46

47

48

**FISCAL IMPACT:**

49

50

**OPTION I**

51

52 If Option I is adopted, \$5,000 will be awarded in Community Enrichment Grants.

53 The adopted 2014/2015 Fiscal Year budget contains \$5,000 in funding for this

54

program.

55

56

**OPTION II**

57

58 If Option II is used, \$10,000 will be awarded in Community Enrichment Grants.

59 This will require a budget adjustment to bring an additional \$5,000 of

60 undesignated General Funds to the Community Enrichment Grant Fund (01-

61

4107-4446).

62

63

**ATTACHMENTS:**

64

1. Draft Resolutions

65

2. Grant applications

66

3. Resolution No. 2014-065

## RESOLUTION NO. 2014-XXX

1  
2  
3 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,**  
4 **STATE OF CALIFORNIA, APPROVING CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR**  
5 **THE 2014/2015 FISCAL YEAR**  
6

7 **WHEREAS**, community service and community serving programs have long been a tradition in  
8 Calistoga; and

9 **WHEREAS**, the Calistoga City Council has supported such activity in the past; and

10 **WHEREAS**, the Calistoga City Council intends to provide financial support to activities which  
11 enrich the Calistoga community; and

12 **WHEREAS**, City Council adopted the General Fund Operating Budget for Fiscal Year  
13 2014/2015 including \$5,000 for the Community Enrichment Grant Program; and

14 **WHEREAS**, the Calistoga City Council has adopted Resolution No. 2014-065 establishing the  
15 Community Enrichment Grant objectives for Fiscal Year 2014/2015; and

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

18 **NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approves the following  
19 grant awards:  
20

NAME OF PROGRAM	AMOUNT
Boys and Girls Club of St. Helena and Calistoga	\$1,250
Calistoga Art Center	\$750
Calistoga Cares	\$750
Calistoga Christmas Bazaar	\$500
Calistoga Tree Coalition	\$500
UpValley Family Center (After School Program)	\$1,250
TOTAL	<b>\$5,000</b>

21  
22  
23 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a  
24 regular meeting held this **2<sup>nd</sup> day of September 2014**, by the following vote:

25  
26 **AYES:**

27 **NOES:**

28 **ABSTAIN:**

29 **ABSENT:**  
30  
31

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

33 **ATTEST:**

34  
35 \_\_\_\_\_  
36 **KATHY FLAMSON, Deputy City Clerk**

## RESOLUTION NO. 2014-XXX

1  
2  
3 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,**  
4 **STATE OF CALIFORNIA, APPROVING CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR**  
5 **THE 2014/2015 FISCAL YEAR AND A \$5,000 BUDGET ADJUSTMENT FROM THE**  
6 **UNDESIGNATED GENERAL FUND TO THE COMMUNITY PROMOTION AND ENRICHMENT**  
7 **GRANTS PROGRAM**

8  
9 **WHEREAS**, community service and community serving programs have long been a tradition in  
10 Calistoga; and

11 **WHEREAS**, the Calistoga City Council has supported such activity in the past; and

12 **WHEREAS**, the Calistoga City Council intends to provide financial support to activities which  
13 enrich the Calistoga community; and

14 **WHEREAS**, City Council adopted the General Fund Operating Budget for Fiscal Year  
15 2014/2015 including \$5,000 for the Community Enrichment Grant Program; and

16 **WHEREAS**, the Calistoga City Council has adopted Resolution No. 2014-065 establishing the  
17 Community Enrichment Grant objectives for Fiscal Year 2014/2015; and

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

20  
21 **NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approves a budget  
22 adjustment from the undesignated General Fund Operating Budget for Fiscal Year 2014/2015 to the  
23 Community Promotion and Enrichment Grants Program 01-4107-4446 in the amount of \$5,000; and  
24

25 **NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approves the following  
26 Community Promotion and Enrichment Grants Program awards:

NAME OF PROGRAM	AMOUNT
Boys and Girls Club of St. Helena and Calistoga	\$4,000
Calistoga Art Center	\$750
Calistoga Cares	\$750
Calistoga Christmas Bazaar	\$1,000
Calistoga Tree Coalition	\$1,000
UpValley Family Center (After School Program)	\$2,500
TOTAL	<b>\$10,000</b>

21  
22 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a  
23 regular meeting held this 2<sup>nd</sup> day of September 2014, by the following vote:

24  
25 **AYES:**

26 **NOES:**

27 **ABSTAIN:**

28 **ABSENT:**

29  
30 \_\_\_\_\_  
31 **CHRIS CANNING, Mayor**

32 **ATTEST:**

33 \_\_\_\_\_  
**KATHY FLAMSON, Deputy City Clerk**