

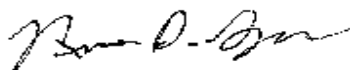
# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Richard Spitler, City Manager  
**DATE:** September 1, 2015  
**SUBJECT:** Community Enrichment Grant Awards

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APPROVAL FOR FORWARDING:




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Richard D. Spitler, City Manager

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2 **ISSUE:** Consideration to Adopt a Resolution Authorizing 2015/2016 Community  
3 Enrichment Grant Awards.

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5 **RECOMMENDATION:** Adopt Resolution.

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7 **BACKGROUND:** The City Council established objectives for the Fiscal Year  
8 2015/2016 Community Enrichment Grant Program (CEG) through the adoption of  
9 Resolution No. 2015-084 (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 2015/2016. The 2015/2016 Fiscal Year budget  
15 includes cash funding for CEG up to a \$20,000 level.

16  
17 **DISCUSSION:** The subcommittee met on August 13, 2015 to evaluate the CEG  
18 requests against the objectives outlined in Resolution No. 2015-084, and with the  
19 constraint of the established budget amount the subcommittee recognized the  
20 value of each of the requests, but was confronted with funding demands in  
21 excess of the budget available. The subcommittee chose to reduce some of the  
22 requests in an effort to provide funding of a meaningful level within the  
23 established budget limit; therefore not all applicants received the requested  
24 funding.

25  
26

27 The conclusion of the evaluation by the subcommittee results in the following  
28 recommendation for funding:  
29

NAME OF PROGRAM	AMOUNT RECOMMENDED
Calistoga Art Center*	\$6,000
Calistoga Cares – food bank	\$750
Calistoga Christmas Bazaar	\$1,500
Calistoga Rotary- Bocce courts	\$3,000
UpValley Family Center (CJUSD After School Program)	\$2,500
Wine Country Animal Lovers**	\$2,500
TOTAL	<b>\$16,250</b>

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31 \* The Council may consider additional funding later this year if the program has a  
32 favorable showing.  
33 \*\* This is to be the last year that the City should fund for animal care services of this  
34 nature, as Petaluma Animal Services Foundation provides animal control services  
35 starting July 1st.  
36

37 **CONSISTANCY WITH CITY COUNCIL GOALS AND OBJECTIVES:** The  
38 recommended action supports the FY 2015/16 City Council Goal No. 1, Objective  
39 2 by providing funding to promote the qualities of Calistoga that are attractive to  
40 residents and visitors.  
41

42 **FISCAL IMPACT:** The adopted 2015/2016 Fiscal Year budget contains \$20,000  
43 in funding for this program. \$16,250 will be awarded in Community Enrichment  
44 Grants. This will leave \$3,750 for the remainder of the fiscal year either to  
45 augment the awards listed above or to address an unexpected community need.  
46

- 47 **ATTACHMENTS:**
- 48 1. Draft Resolution
  - 49 2. Grant applications
  - 50 3. Resolution No. 2015-084

## RESOLUTION NO. 2015-XXX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR THE 2015/2016 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 2015/2016 including up to \$20,000 for the Community Enrichment Grant Program; and

**WHEREAS**, the Calistoga City Council has adopted Resolution No. 2015-084 establishing the Community Enrichment Grant objectives for Fiscal Year 2015/2016; 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:

NAME OF PROGRAM	AMOUNT RECOMMENDED
Calistoga Art Center*	\$6,000
Calistoga Cares – food bank	\$750
Calistoga Christmas Bazaar	\$1,500
Calistoga Rotary** - bocce courts	\$500
UpValley Family Center (CJUSD After School Program)	\$2,500
Wine Country Animal Lovers	\$2,500
TOTAL	<b>\$19,750</b>

\* The Council will consider additional funding later this year if the program has a favorable showing.

\*\*The Council will consider funding an additional \$2,500 upon receipt of a detailed description of project output.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **1<sup>st</sup> day of September, 2015** by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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

**ATTEST:**

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