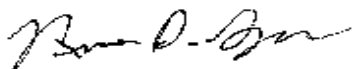


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Michael Kirn, Director of Public Works/City Engineer
DATE: September 15, 2015
SUBJECT: **Consideration of a Resolution Accepting a Donation from the American Legion Calistoga Post for Veterans Memorial Street Signs**

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

- 1
2 **ISSUE:** Consideration of a Resolution accepting a donation from the American Legion
3 Calistoga Post.
4
5 **RECOMMENDATION:** Adopt Resolution.
6
7 **DISCUSSION:** The City of Calistoga has received an offer of donation for the purchase of
8 twelve Veterans Memorial street signs valued at \$777.60. These street signs are located in
9 various places around Calistoga to direct visitors to the Veterans Memorial located at Logvy
10 Community Park.
11
12 **CONSISTANCY WITH CITY COUNCIL GOALS AND OBJECTIVES:** Receiving this donation
13 moves the City forward on Goal 1: Maintain and enhance the economic vitality of the community
14 and the financial stability of the City. Objective 2: Promote the qualities of Calistoga that are
15 attractive to residents and visitors.
16
17 **FISCAL IMPACT:** There will be no impact to the General Fund.
18
19 **ATTACHMENTS**
1. Resolution

RESOLUTION NO. 2015- XXX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING
THE ACCEPTANCE OF A DONATION FROM
THE AMERICAN LEGION CALISTOGA POST**

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

WHEREAS, the American Legion Calistoga Post wishes to donate \$777.60 towards the purchase of twelve Veterans Memorial street signs placed in various locations throughout Calistoga to direct visitors to the Veterans Memorial at Logvy Community Park; 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 \$777.60 in donations from the American Legion Calistoga Post.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th day of September 2015**, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk