


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Dylan Feik, City Manager
DATE: August 16, 2016
SUBJECT: UpValley Family Center Community Enrichment Grant Award

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

1
2 **ISSUE:** Consideration of a Resolution Authorizing 2016/2017 UpValley Family
3 Center Community 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 2016-17 Community Enrichment Grant Program (CEG) through the adoption of
9 Resolution No. 2016-052 (copy attached), and established a review
10 subcommittee consisting of Councilmembers Gary Kraus and Jim Barnes, as
11 well as the city manager.

12 Staff notified the UpValley Family Center of available Community Enrichment
13 Grant applications to non-profit groups and received one (1) application request
14 from the Center seeking cash funding in the amount of \$5,300 for Fiscal Year
15 2016-17. The FY2016-17 Budget includes cash funding for CEG up to a \$29,500
16 level.

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18 **DISCUSSION:** The subcommittee met on August 4, 2016 to evaluate the CEG
19 request from UpValley Family Center against the objectives outlined in
20 Resolution No. 2016-052, and with the constraint of the established budget
21 amount the subcommittee recognized the value of the request, but was
22 confronted with funding demands in excess of the budget available. The

23 subcommittee chose to reduce the request in an effort to provide funding of a
24 meaningful level within the established budget limit; therefore not all applicants
25 received the requested funding.

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27

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

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Name of Program	Amount Requested	Amount Recommended	Previous Year Funding
UpValley Family Center (CJUSD)	\$5,300	\$3,000	\$2,500

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32 **CONSISTENCY WITH CITY COUNCIL GOALS AND OBJECTIVES:** The
33 recommended action supports the FY 2016-17 City Council Goal No. 1,
34 Objective 2 by providing funding to promote the qualities of Calistoga that are
35 attractive to residents and visitors.

36

37 **FISCAL IMPACT:** The adopted FY 2016-17 Budget contains \$29,500 in funding
38 for this and other Community programs. \$3,000 will be awarded in the form of a
39 Community Enrichment Grant in the General Fund account 01-4107-4479.

40

41 **ATTACHMENTS:**

- 42 1. Draft Resolution
- 43 2. Grant application
- 44 3. Resolution No. 2016-052

RESOLUTION NO. 2016-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CALISTOGA COMMUNITY ENRICHMENT GRANT TO THE UPVALLEY FAMILY CENTER FOR THE 2016/2017 FISCAL YEAR

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

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

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

6 **WHEREAS**, City Council adopted the General Fund Operating Budget (01-4107) for
7 Fiscal Year 2016/2017 including up to \$29,500 for the Community Enrichment Grant
8 Program; and

9 **WHEREAS**, the Calistoga City Council has adopted Resolution No. 2016-052
10 establishing the Community Enrichment Grant objectives for Fiscal Year 2016/2017; and

11 **WHEREAS**, an application for grant funding through the Community Enrichment Grant
12 Program has been received from the UpValley Family Center and reviewed by the City
13 Council appointed sub-committee.

14 **NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approve the
15 following grant award to the UpValley Family Center:
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NAME OF PROGRAM	AMOUNT RECOMMENDED
UpValley Family Center (CJUSD)	\$3,000

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18 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at
19 a regular meeting held this **16th day of August, 2016** by the following vote:

20
21 **AYES:**

22 **NOES:**

23 **ABSTAIN:**

24 **ABSENT:**

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26 _____
CHRIS CANNING, Mayor

27 **ATTEST:**

28
29 _____
30 **KATHY FLAMSON, City Clerk**