

# City of Calistoga Staff Report

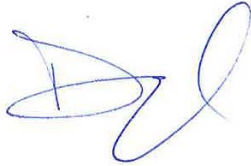
**TO:** Honorable Mayor and City Council

**FROM:** Michael Kirn, Director of Public Works/City Engineer

**DATE:** October 18, 2016

**SUBJECT:** Consideration of a Resolution Accepting a Donation from Karen Eisenman for a Memorial Bench and Approving a Budget Adjustment

APPROVAL FOR FORWARDING:




---

Dylan Feik, City Manager

- 1
- 2 **ISSUE:** Consideration of a Resolution accepting a donation from Karen Eisenman for a
- 3 memorial bench.
- 4
- 5 **RECOMMENDATION:** Adopt Resolution.
- 6
- 7 **BACKGROUND/DISCUSSION:** The Public Works Department has received an offer from
- 8 Karen Eisenman of a \$2,244 donation to purchase and install a 4' memorial bench along the
- 9 Vine Trail Pathway near the Riverside Ponds.
- 10
- 11 Staff recommends that City Council accept the donation from Karen Eisenman in the amount of
- 12 \$2,244 and authorize the Public Works staff to purchase and install the memorial bench near
- 13 the Riverside Ponds along the Vine Trail Pathway in memory of her husband, Miles Eisenman.
- 14
- 15 **FISCAL IMPACT:** The acceptance of the donation requires a budget adjustment to account 01-
- 16 3289 and the expenditure of the donation to purchase and install the memorial bench to account
- 17 01-4123-4401.
- 18
- 19 **ATTACHMENT**
- 20 1. Resolution

RESOLUTION 2016- XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE  
ACCEPTANCE OF A DONATION FROM KAREN EISENMAN AND  
APPROVING A BUDGET ADJUSTMENT

WHEREAS, the Public works Department has received an offer of a donation in the amount of \$2,244 from Karen Eisenman to purchase and install a four foot memorial bench along the Vine Trail Pathway in memory of her husband, Miles Eisenman; and

WHEREAS, staff has determined that the funds would be sufficient to purchase and install a four foot memorial bench along the Vine Trail Pathway adjacent to the Riverside Ponds; and

WHEREAS, the Public Works Department recommends acceptance of the donation and approval of the bench installation.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Calistoga hereby authorizes the acceptance of a donation in the amount of \$2,244 from Karen Eisenman for the purchase and installation of a four foot bench along the Vine Trail Pathway.
2. Approves a budget adjustment in the amount of \$2,244 to account 01-3289 and the expenditure of the donation to purchase and install the memorial bench to account 01-4123-4401.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 18<sup>th</sup> day of October 2016, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

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

ATTEST:

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