

RESOLUTION NO. 2018-069

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING ADJUSTMENTS
TO THE CITY'S OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR
FISCAL YEAR 2017-18**

WHEREAS, the City Council of the City of Calistoga adopted an Operating Budget and Capital Improvement Program for Fiscal Year 2017-18 on June 20, 2017; and

WHEREAS, the City Council of the City of Calistoga adopted budget adjustments on February 20, 2018 for Fiscal Year 2017-18 based on the determination by the City Manager that these adjustments were essential to the City's operations; and

WHEREAS, the City Council has reviewed the proposed budget adjustments for the period of July 1, 2017 through June 30, 2018 and does hereby find the recommendation to be necessary and in the City's best interest.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calistoga hereby approves the budget adjustments to the City of Calistoga Operating and Capital Improvement Budget for Fiscal Year 2017-18 as Shown as Exhibit A to this resolution.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **19th day of June, 2018**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Barnes, Lopez-Ortega and Kraus and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk