## **RESOLUTION NO. 2018-078**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR FISCAL YEAR 2018-19

**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 (01-4107) for Fiscal Year 2018-19 including up to \$37,500 for the Community Enrichment Grant Program and 4<sup>th</sup> of July Parade; and

**WHEREAS,** the Calistoga City Council has adopted Resolution No. 2018-034 establishing the Community Enrichment Grant objectives for Fiscal Year 2018-19; 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	ACCOUNT NUMBER
Bay Area Legal Aid	\$00**	
Boys & Girls Club of St. Helena & Calistoga	\$ 5,485	4487
BSA Troop 18	\$0	4486
Calistoga Art Center	\$ 5,485	4482
C of C – Lighted Tractor Parade	\$7,500	4467
Hearts & Hands Preschool	\$ 5,000	4451
Napa County Fair - Calistoga Christmas Bazaar	\$ 1,500	4467
Napa County Fair – 4 <sup>th</sup> of July Parade	\$ 7,500	4467
PFLAG	\$ 1,030	
Rianda House	\$0**	4552
UpValley Family Center	\$ 3,000	4485
Wine Country Animal Lovers	\$ 1,000	
TOTAL	\$37,500	

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 17<sup>th</sup> day of July, 2018 by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Lopez-Ortega, Kraus and Barnes

NOES: None ABSTAIN: None

ABSENT: Mayor Canning

**MICHAEL DUNSFORD, Vice Mayor** 

ATTEST:

KATHY FLAMSON, City Clerk