

RESOLUTION NO. 2018-110

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING
THE CONSTRUCTION PLANS FOR THE WASHINGTON ST.
PARKLET, APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT
OF \$7,000 AND AUTHORIZING CONSTRUCTION**

WHEREAS, The City desires to undertake a downtown beatification project consisting of a pilot parklet on Washington Street with an estimated construction cost of \$25,000; and

WHEREAS, the City has partnered with Calistoga Hills Resort to prepare construction plans and the City is now ready to construct the parklet.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga the following:

1. Approves the Construction Plans prepared by ZFA Structural Engineers.
2. Finds that the project is exempt from CEQA pursuant to Section 15301(e).
3. Approves a Budget Adjustment in the amount of \$7,000 derived from the General Fund Reserve increasing appropriations in Account No. 01-5570-4915 from \$18,000 to \$25,000.
4. Authorizes staff to issue a purchase order to construct the parklet on Washington Street.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of December 2018**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:


KATHY FLAMSON, City Clerk