

RESOLUTION 2017-069

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGETS FOR ALL FUNDS FOR FISCAL YEAR 2017-18

WHEREAS, the Calistoga Municipal Code requires the City Manager to prepare and submit an Annual Budget to the City Council for its approval; and

WHEREAS, it is good management practice to have comprehensive Operating and Capital Improvement Budgets to implement the various policies, programs and projects of the City Council, and the City Council has established a policy to review, adopt, and provide multiple updates to Fiscal Year (FY) Budgets; and

WHEREAS, the City Council reviewed preliminary FY 2017-18 revenue, expenditure and capital budgets at one City Council workshop on May 10, 2017 and provided direction; and

WHEREAS, the City Council held a public hearing on the proposed budget on June 6, 2017 and received public comment and provided direction on the Fiscal Year 2017-18 Operating and Capital Budgets.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga does hereby adopt Operating and Capital Budgets for all funds **except** the Economic Vitality (Program No. 01- 4176) for Fiscal Year 2017-18 as set forth in Exhibit A attached hereto.

NOW THEREFORE BE IT FURTHER RESOLVED that,

1. Funds are appropriated from various accounts for total expenditures by Department as summarized in Exhibit A, attached hereto.
2. Transfers between funds are authorized and reserve amounts are established as shown in Exhibit A, attached hereto.
3. The City Manager is authorized to approve budget changes between accounts within each Department and that any budget changes in the total budget of the Department, Capital Project or Fund requires City Council approval.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **20th day of June**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk