

RESOLUTION 2017- 108

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
ACCEPTANCE OF A GRANT FROM NAPA VALLEY COMMUNITY
FOUNDATION IN THE AMOUNT OF \$45,500 AND APPROVING A BUDGET
ADJUSTMENT**

WHEREAS, the City of Calistoga has received a grant in the amount of \$45,500 for general support from Napa Valley Community Foundation made possible by Kaiser Permanente Northern California Community Benefit Programs; and

WHEREAS, staff recommends the City Council accept the grant from Napa Valley Community Foundation in the amount of \$45,500 and authorize the City Manager to set the funds aside for future affordable housing program needs; and

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Calistoga hereby authorizes the acceptance of a grant in the amount of \$45,500 from Napa Valley Community Foundation and authorizes the City Manager to set the funds aside for future affordable housing program needs.
2. Approves a budget adjustment for the acceptance of the grant in the amount of \$45,500 to account 78-3230 and the expenditure of the grant for future affordable housing programs to account 78-4615-4402.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **3rd day of October 2017**, by the following vote:

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



CHRIS CANNING, MAYOR

ATTEST:



KATHY FLAMSON, City Clerk