

RESOLUTION 2016- 084 

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
ACCEPTANCE OF A DONATION FROM KAREN EISENMAN AND
APPROVING A BUDGET ADJUSTMENT**

WHEREAS, the Public works Department has received an offer of a donation in the amount of \$2,244 from Karen Eisenman to purchase and install a four foot memorial bench along the Vine Trail Pathway in memory of her husband, Miles Eisenman; and

WHEREAS, staff has determined that the funds would be sufficient to purchase and install a four foot memorial bench along the Vine Trail Pathway adjacent to the Riverside Ponds; and

WHEREAS, the Public Works Department recommends acceptance of the donation and approval of the bench installation.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Calistoga hereby authorizes the acceptance of a donation in the amount of \$2,244 from Karen Eisenman for the purchase and installation of a four foot bench along the Vine Trail Pathway.
2. Approves a budget adjustment in the amount of \$2,244 to account 01-3289 and the expenditure of the donation to purchase and install the memorial bench to account 01-4123-4401.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 18th day of October 2016, by the following vote:

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



MICHAEL DUNSFORD, VICE MAYOR

ATTEST:


KATHY FLAMSON, City Clerk