

RESOLUTION NO. 2015- 004

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
ACCEPTANCE MONETARY FUNDS AND IN-KIND DONATIONS
FROM THE CALISTOGA COMMUNITY AND BUSINESSES FOR THE
CALISTOGA HOLIDAY DINNER AND TO APPROVE A BUDGET ADJUSTMENT TO
REFLECT THE INCREASED REVENUES AND EXPENSES TO FY 2014-15
OPERATING FUNDS 01 AND 87**

WHEREAS, the City from time to time receives donations from businesses, service clubs and individuals; and

WHEREAS, the following Calistoga community members and businesses have agreed to donate monetary funds in the amount of \$4,100 and in-kind product donations with the stipulation that the donation be applied towards the Calistoga Holiday Dinner:

Community Event Attendees	\$360
Anna Lines	\$100
August Briggs Jr., Inc.	\$200
Beck & Taylor, Inc.	\$100
Best Western Stevenson Manor	\$100
Bev & Jim Barnes	\$100
Café Saraforia	\$100
Cal Mart/Bill Shaw	Food
Calistoga Balloons/Robert Allen	\$100
Calistoga Pottery	\$25
Calistoga Realty Company, Inc.	\$100
Calistoga Roastery	Coffee
Calistoga Spa	\$250
Calistoga Tribune	\$200
Carl Sherrill & Kristin Casey	\$100
Cathy & Steve Provost	Wine
Chelsea Garden Inn/Chien Blanc/Wayward Inn	\$100
Christopher's Inn	\$50
Crystal Geyser	Drinks
Cyrus Creek Vineyards LLC	\$100
David & Suzan Shaw	\$50
Enoteca Wine Shop/MX Wines	\$50
Eurospa & Inn	\$50
Fletcher Chiropractic, Inc.	\$100
Gundi & Dieter Deiss	\$50
Hans Fahden Vineyard, LLC	\$100
Hemberger, LLC	\$25
James Flamson Tax Service	\$25
Joan & Jim Caputi/Washington Street Lodging	\$100
Lorene & Jeffrey Cauffman	\$100
Michael Kirn	\$20
Robert A. Fiddaman	\$100

Schramsberg	\$50
Silver Rose Venture LLC	\$500
Silverado Hardware, Inc.	\$300
Susanna Kraus	\$20
Twin Pine Casino	\$250
Valley Oak Inn	\$50
Wellspring PT & Pilates Studio/Jodie Hunt	\$50
WRG	\$25

; and

WHEREAS, the donation will be used to purchase materials and supplies to host the event free of charge to the community; and

WHEREAS, the city of Calistoga wishes to publicly acknowledge the receipt of such generous donations.

WHEREAS, the Fiscal Year 2014-15 adopted budget appropriated \$3,300 in monetary funds for the Calistoga Holiday Dinner. A budget adjustment is required in the amount of \$800 to account numbers 87-3291-0007, 01-3299 and 87-4700-4799 for the acceptance of the monetary funds. A budget adjustment is also required for the expenses incurred for the Calistoga Holiday Dinner in the amount of \$800 to account 01-4152-4401. There will be no negative impact to the General Fund. The acceptance of the donation offsets expenses currently budgeted within the Recreation Services budget.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the receipt an excess of \$4,100 in monetary and in-kind product donations from the aforementioned businesses and individuals.

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Council of the City of Calistoga hereby approves a budget adjustment in the amount of \$800 to account numbers 87-3291-0007, 01-3299 and 87-4700-4799 for the acceptance of the monetary funds and a budget adjustment for the expenses incurred for the Calistoga Holiday Dinner in the amount of \$800 to account 01-4152-4401.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 6th day of January 2015, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk