

RESOLUTION NO. 2015- 027

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING
THE ACCEPTANCE OF DONATED MATERIALS FROM
THE RESORT AT INDIAN SPRINGS**

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

WHEREAS, the Resort at Indian Springs wishes to donate 4,000 lineal feet of electrical conduit valued at \$6,680 and 60 lineal feet of 18" HDPE storm drain pipe valued at \$690 to the City of Calistoga Public Works Department; and

WHEREAS, the donation will be used to reduce costs associated with installing fiber optic communications to the Wastewater Treatment Plant as part of the new sewer trunk main to be installed by Calistoga Hills Resort; and

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

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the receipt of \$7,370 in materials donations from the Resort at Indian Springs.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 3rd day of March 2015, by the following vote:

AYES: Councilmembers Kraus, Barnes and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



Kathy Flamson, City Clerk