

**RESOLUTION 2015-074**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ADJUSTING THE FISCAL YEAR 2015/2016 OPERATING BUDGET TO ADD THE ECONOMIC VITALITY PROGRAM NO. 01-4176 FUNDED IN THE AMOUNT OF \$356,915.00**

**WHEREAS**, on June 16, 2015 the City Council adopted Resolution No. 2015-067 the FY 2015/2016 Operating and Capital Budgets for the City of Calistoga without the Economic Vitality Program 01-4176; and

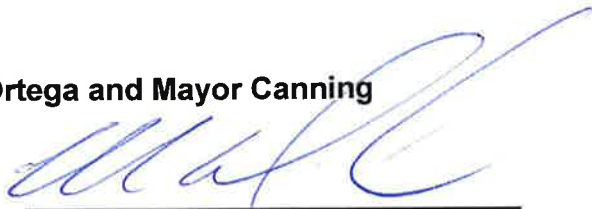
**WHEREAS**, in 2014, the City Council agreed to fund the Economic Vitality Program 01-4176 \$325,000, with a CPI increase in 2015 and 2016.

**WHEREAS**, it was determined by the City Council at its June 16, 2015 regular meeting that it is in the best interest of the City to fund the Economic Vitality Program No. 01-4176 in the amount of \$356,915.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga does hereby adopt this resolution to adjust the Operating Budget for the General Fund to add the Economic Vitality Program No. 01-4176 in the amount of \$356,915 as set for in Exhibit A, attached hereto.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 16<sup>th</sup> day of June, 2015 by the following vote:

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



**MICHAEL DUNSFORD, Vice Mayor**

**ATTEST:**

  
**KATHY FLAMSON, City Clerk**