



CITY OF CALISTOGA

STAFF REPORT

TO: Honorable Mayor and City Council
FROM: Rachel Melick, Parks & Recreation Director
DATE: September 3, 2019
SUBJECT: Resolution Accepting a Donation from the Cal Mart

Approved by

A handwritten signature in blue ink that reads 'Michael Kirn'. The signature is written in a cursive style.

Michael Kirn, City Manager

DESCRIPTION:

Consideration of a Resolution accepting a donation from Cal Mart.

RECOMMENDATION:

Consider adopting the resolution.

BACKGROUND:

The City has received a \$1804 donation from Cal Mart as a contribution from Cal Mart's 10 Cent Bag Fund to buy mats for the changing rooms at the Calistoga Community Pool

Staff recommends that City Council accept the donation from Cal Mart and use the funds as requested to assist in funding the purchase of mats for the changing rooms at the Calistoga Community Pool.

FINANCIAL IMPACT:

Revenues will go into recreation donations account 87-3291 and it will be used to purchase mats for the changing rooms at the Calistoga Community Pool from account 01-4156-4401.

ATTACHMENTS:

1. Resolution

RESOLUTION 2019- _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
ACCEPTANCE OF A
DONATION FROM CALMART**

WHEREAS, the City has received a \$1804 donation from Cal Mart as a contribution from Cal Mart's 10 Cent Bag Fund to buy mats for the changing rooms at the Calistoga Community Pool; and

WHEREAS, Revenues will go into recreation donations account 87-3291 and it will be used to purchase mats for the changing rooms at the Calistoga Community Pool from account 01-4156-4401.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby approves as follows:

1. \$1804 donation from Cal Mart to buy mats for the changing rooms at the Calistoga Community Pool.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **3rd day of September 2019**, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHRIS CANNING, Mayor

ATTEST:

IRENE CAMACHO-WERBY, City Clerk