

RESOLUTION 2019- 078

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
ACCEPTANCE OF A DONATION FROM MATT REID AND APPROVING A
BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,970.70**

WHEREAS, the Public Works Department has received an offer of a donation in the amount of \$2,970.70 from Matt Reid to purchase and install a six-foot memorial bench at Heather Oaks Park in memory of his wife, Marcy Webb; and

WHEREAS, staff has determined that the funds would be sufficient to purchase and install a six-foot memorial bench at Heather Oaks Park; 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 \$2,970.70 from Matt Reid for the purchase and installation of a six-foot bench at Heather Oaks Park.
2. Approves a budget adjustment in the amount of \$2,970.70 to account 01-3289 and the expenditure of the donation to purchase and install the memorial bench from account 01-4123-4401.

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



MICHAEL DUNSFORD, Vice Mayor

ATTEST:


IRENE CAMACHO-WERBY, City Clerk