

RESOLUTION NO. 2021-029

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING OBJECTIVES FOR THE 2021-22 COMMUNITY ENRICHMENT GRANT PROGRAM UNDER ACCOUNT NUMBER 01-4107 AND CONFIRMING THE MAYOR'S APPOINTMENTS TO AN EVALUATION SUBCOMMITTEE

WHEREAS, community service and community serving programs have long been a tradition in Calistoga; and

WHEREAS, the City Council has supported such activity in the past; and

WHEREAS, the City Council intends to provide financial support to activities which enrich the Calistoga community; and

WHEREAS, the City Council has identified enrichment objectives for the award of grant funds; and

WHEREAS, the City Council has adopted a Community Enrichment Grant Program for the evaluation of requests from non-profit groups.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The following objectives are established for grant funding:

1. The organization cannot have received money for the same purpose from other City sources for the current fiscal year.
2. The program must demonstrate how it will address a recognized need in the community.
3. The organization must have a non-profit status.

Section 2. Any funding must address at least one of the following benefits:

1. Provide services to the elder community.
2. Provide services to youth in the community.
3. Enhance the appearance of the community.
4. Expand services to members of the entire community.
5. Provide community specific environmental enhancements.

Section 3. Hereby confirms the Mayor's appointment of Councilmember Kraus and Vice Mayor Lopez-Ortega to an evaluation subcommittee with the City Manager, which shall evaluate grant requests from non-profit groups and recommend funding levels to the City Council.

PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CALISTOGA at a regular meeting held on the 4th day of **May 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the 4th day of **May 2021**, by the following vote:

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

ATTEST:



Marri Rittburg, CMC, City Clerk

APPROVED:



Chris Canning, Mayor