

**RESOLUTION 2021-072**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM NORINE MOSES AND APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$4,112.62**

**WHEREAS**, the Public Works Department has received an offer of a donation in the amount of \$4,112.62 from Norine Moses to purchase and install a six-foot memorial bench in memory of her parents Edward J. Stevens and Norine Murphy Stevens; and

**WHEREAS**, staff has determined that the funds would be sufficient to purchase and install a six-foot memorial bench at her former family home located at 1520 Lake Street; and

**WHEREAS**, the property at 1520 Lake Street is currently owned by the Calistoga Joint Unified School District; and

**WHEREAS**, permission has been granted to install a memorial bench at 1520 Lake Street by Erin Smith-Hagberg of the Calistoga Joint Unified School District; and

**WHEREAS**, the Public Works Department recommends acceptance of the donation and approval of the bench installation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY** find the following:

1. The City Council of the City of Calistoga hereby authorizes the acceptance of a donation in the amount of \$4,112.62 from Norine Moses for the purchase and installation of a six-foot memorial bench at 1520 Lake Street.
2. Approves a budget adjustment in the amount of \$4,112.62 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** this 5<sup>th</sup> day of **October 2021**. I, **MARNI RITTBURG, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

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

**ATTEST:**

  
Marni Rittburg, CMC, City Clerk

**APPROVED:**

  
Chris Canning, Mayor