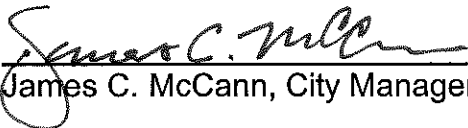


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: April 21, 2009
SUBJECT: Community Enrichment Grant Awards

APPROVAL FOR FORWARDING:


 James C. McCann, City Manager

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ISSUE:

To consider a Resolution authorizing 2009/2010 Community Enrichment Grant Awards.

RECOMMENDATION:

Adopt Resolution.

BACKGROUND:

The City Council established objectives for the Fiscal Year 2009/2010 Community Enrichment Grant Program (CEG) through the adoption of Resolution No. 2009-008 (copy attached), and established a review subcommittee consisting of Councilmembers Kraus and Slusser, along with the City Manager and the City Clerk.

Staff sent out Community Enrichment Grant applications to the non-profit groups that applied in Fiscal Year 2009/2010 and received thirty application requests seeking cash funding in the amount of \$61,960 for Fiscal Year 2009/2010. The 2009/2010 Fiscal Year budget includes cash funding for CEG at a \$25,000 level.

DISCUSSION:

The subcommittee met on April 6th to evaluate the CEG requests against the objectives outlined in Resolution No. 2009-008, and with the constraint of the established budget amount the subcommittee recognized the value of each of the requests, but was confronted with funding demands in excess of the budget available. The subcommittee chose to reduce some of the requests in an effort to provide funding of a meaningful level within the established budget limit; therefore not all applicants received the requested funding. The subcommittee recommends that the Calistoga Boys Scouts be awarded \$800 of unused Fiscal Year 2008/2009

28 Community Enrichment Grant Funds in order to apply towards their budget in
 29 2009/2010.

30

31 The conclusion of the evaluation by the subcommittee results in the following
 32 recommendation for funding:

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Name for Program	Amount Recommended
Calistoga Art Center	\$1,000
Calistoga Boys and Girls Club	\$3,000
Calistoga Cares	\$1,130
Calistoga Community Christmas Bazaar	\$1,000
Calistoga Community Center and Pool Project	\$3,000
Calistoga Friends of the Library	\$950
Calistoga Girl Scouts	\$250
Calistoga Holiday Sharing	\$1,500
Calistoga Pet Clinic	\$1,500
Calistoga Soroptimists	\$720
Calistoga Springs Homeowners Association	\$200
Calistoga Tree Coalition	\$1,000
Calistoga Up-Valley Relay for Life	In-Kind Only
Calistoga Youth Soccer	\$2,000
CCLC Afterschool Get Out of Town Program	\$2,000
Highlands Christian Fellowship	\$1,000
Earth Day	\$1,000
Napa Valley Cinco de Mayo, Inc.	\$2,000
Our Lady of Guadalupe Procession & Festival	\$1,000
Plays in the Park	In-Kind Only
St. Luke's Preschool	\$750
Total	\$25,000

34 **FISCAL IMPACT:**

35 The Committee has recommended that \$25,000 be awarded in Community
 36 Enrichment Grants. The adopted 2009/2010 fiscal year budget contains \$25,000
 37 in funding for this program.

38

39 **ATTACHMENTS:**

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- 41 1. Resolution No. 2008-013
- 42 2. Draft Resolution
- 43 3. Grant application materials are available in the City Clerk's office.

RESOLUTION NO. 2009-008

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING OBJECTIVES FOR THE 2009/2010 CALISTOGA COMMUNITY ENRICHMENT GRANT PROGRAM AND CONFIRMING THE MAYOR'S APPOINTMENTS TO AN EVALUATION COMMITTEE

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

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

WHEREAS, the Calistoga 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.

NOW, THEREFORE, BE IT RESOLVED, that the following objectives are established for grant funding.

Will the program, activity or group:

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 Hispanic community.
5. Provide community specific environmental enhancements.

BE IT FURTHER RESOLVED by the City Council of the City of Calistoga that it hereby confirms the Mayor's appointment of Councilmember Gary Kraus and Councilmember Karen Slusser to an evaluation committee with the City Manager. The committee shall evaluate grant requests and recommend funding levels to the full City Council.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 22nd day of January 2009, by the following vote:

AYES: Mayor Gingles, Councilmembers Kraus, Garcia, Slusser and Vice Mayor Dunsford

NOES: None

ABSTAIN/ABSENT: None

ATTEST:



SUSAN SNEDDON, City Clerk



JACK GINGLES, Mayor

RESOLUTION NO. 2009-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, GRANTING
CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR THE 2009/2010 FISCAL YEAR

- 1 WHEREAS, community service and community serving programs have long been a tradition in Calistoga; and
2 WHEREAS, the Calistoga City Council has supported such activity in the past; and
3 WHEREAS, the Calistoga City Council intends to provide financial support to activities which enrich the Calistoga
4 community; and
5 WHEREAS, City Council adopted the General Fund Operating Budget for Fiscal Year 2009/2010 including \$25,000 for the
6 Community Enrichment Grant Program; and
7 WHEREAS, the Calistoga City Council has adopted Resolution No. 2009-008 establishing the Community Enrichment Grant
8 objectives for Fiscal Year 2009/2010; and
9 WHEREAS, applications for grant funding through the Community Enrichment Grant Program have been received and
10 reviewed by the City Council appointed sub-committee.
11 NOW THEREFORE BE IT RESOLVED, that the City Council hereby approves the following grant awards:

Name for Program	Amount Recommended
Calistoga Art Center	\$1,000
Calistoga Boys and Girls Club	\$3,000
Calistoga Cares	\$1,130
Calistoga Community Christmas Bazaar	\$1,000
Calistoga Community Center and Pool Project	\$3,000
Calistoga Friends of the Library	\$950
Calistoga Girl Scouts	\$250
Calistoga Holiday Sharing	\$1,500
Calistoga Pet Clinic	\$1,500
Calistoga Soroptimists	\$720
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Calistoga Up-Valley Relay for Life	In-Kind Only
Calistoga Youth Soccer	\$2,000
CCLC Afterschool Get Out of Town Program	\$2,000
Highlands Christian Fellowship	\$1,000
Earth Day	\$1,000
Napa Valley Cinco de Mayo, Inc.	\$2,000
Our Lady of Guadalupe Procession & Festival	\$1,000
Plays in the Park	In-Kind Only
St. Luke's Preschool	\$750
Total	\$25,000

12 PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this
13 21st day of April 2009 by the following vote:
14

15 AYES:
16 NOES:
17 ABSTAIN/ABSENT:

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19
20 ATTEST: _____
JACK GINGLES, Mayor

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22
23 _____
SUSAN SNEDDON, City Clerk