

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Jonathan Mills - Chief of Police
DATE: December 1, 2009
SUBJECT: ACCEPTANCE OF DONATION FROM FELGENHAUER TRUST

APPROVAL FOR FORWARDING:

James C. McCann, City Manager

ISSUE:

Whether to adopt a Resolution accepting the donation of materials and equipment from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department.

RECOMMENDATION:

Adopt a Resolution accepting the donation of materials and equipment from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department.

BACKGROUND/DISCUSSION:

During the course of the 2008/2009 fiscal year, the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department has funded improvements to the Calistoga Police Department facility and has purchased equipment intended for use by the Department to enhance the level of service to the community.

The Trust not only made purchases of equipment and materials but also provided local scholarships, donated to youth activities and other worthwhile activities.

The Trust spent \$18,140.14 this fiscal year, which ended on August 31, 2009. A breakdown of those expenses is attached hereto in "Exhibit A". The Rudolph and Maria Felgenhauer Trust would like to donate materials listed in "Exhibit A" to the City of Calistoga. Equipment donated to the City shall remain in use by

Acceptance of Donation from Felgenhauer Trust

December 1, 2009

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47 personnel of the Police Department until such time as it is declared surplus by
48 the Chief of Police and sold at auction, the proceeds of which will be placed in
49 the General Fund.

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51 **FISCAL IMPACT:** The addition of \$18,140.14 in materials and equipment that
52 have been purchased by the Trust for use by the Calistoga Police Department.

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54 **ATTACHMENTS:**

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- 56 1. Resolution Accepting the Donation of Materials and Equipment from the
57 Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department
- 58 2. Exhibit A – listing of fiscal year 2008/2009 expenditures by the Rudolph
59 and Maria Felgenhauer Trust for the Calistoga Police Department.

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4 **RESOLUTION NO. 2009- _____**
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7 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF**
8 **NAPA, STATE OF CALIFORNIA, ACCEPTING THE DONATION OF MATERIALS**
9 **AND EQUIPMENT FROM THE RUDOLPH AND MARIA FELGENHAUER TRUST FOR**
10 **THE CALISTOGA POLICE DEPARTMENT**
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13 **WHEREAS**, the Rudolph and Maria Felgenhauer Trust supports the efforts of the
14 Police Department of the City of Calistoga, and wishes to enhance delivery of those
15 services by making continuing donations to the Calistoga Police Department; and
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17 **WHEREAS**, the City of Calistoga is in need of additional law enforcement resources
18 to enhance existing police services.
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20 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga
21 hereby accepts the donation of materials, equipment, and/or funds, from the Rudolph and
22 Maria Felgenhauer Trust for the Calistoga Police Department as described in the attached
23 "Exhibit A", and that said materials, equipment, and/or funds, be used by the Calistoga
24 Police Department to provide enhanced law enforcement services to the community.
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26 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga
27 at a regular meeting held this 1st day of December 2009, by the following vote:
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31 **AYES:**

32 **NOES:**

33 **ABSTAIN/ABSENT:**
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Jack Gingles, Mayor

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42 **ATTEST:**
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47 **SUSAN SNEDDON, City Clerk**

The Rudolph and Maria Felgenhauer Trust for the Calistoga Police
Department

To: Chief Jonathan Mills

Fm: Gary Enyart & Teresa Coppock

Date: November 13, 2009

Subject: Year End Report- Fiscal Year Sept. 2008 to Aug. 2009

During the fiscal year 2008/2009 the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department conducted the following business. The Trust earned \$31,115.51 in investment income, minus management fees the total comes to \$27,161.65 up to eighty percent of which, or \$21,729.32 was available to spend for the year. The Trust's investment market value at August 31, 2008 \$704,599.24 Market value at fiscal year start in September 2009 was \$740,651.62

The trust made the following expenditures during the year:

Scholarships, Sports and Community:

Scholarship, Sherwood	\$1,000.00
Pet Clinic Donation	\$500.00
Halloween Necklaces	\$199.99

Office Supplies/ Admin:

Plexiglas for photo	\$93.00
DOJ fees	\$25.00
Tax Preparation	\$400.00
Filing fee	\$25.00
Evidence Boxes	\$107.61
Floor Cleaning	\$787.45
Laptop power adapter	\$87.18
Bunk Beds, Air Compressor	\$940.00

Office Chairs	\$3121.05
Carpet Cleaning	\$183.45
Laptop Keyboard	\$16.66
Misc. Office Supplies	\$95.88
PO Box rent	\$44.00
Drinking Water	\$77.68

Equipment:

Emergency Blankets	\$142.07
Raingear	\$247.50
Ammunition	\$1304.52
Flashlights, Batteries	\$290.93
Paint Car	\$1192.40
Rifles, Accessories	\$2174.55
Taser Accessories	\$601.55
Digital Camera	\$255.54
Rifle Supplies	\$306.13
Ammunition	\$2306.13
Refrigerator, Tape Measures & Office Supplies	\$529.85
DVD Copier	\$497.84
Digital Recorders	\$543.70
Digital Recorders	\$43.48

We respectfully submit this year-end report and request that the city accept these purchases as donations.