

City of Calistoga Staff Report

TO: Honorable Mayor and City Council
FROM: Susan Sneddon, City Clerk
DATE: July 20, 2010
SUBJECT: Community Enrichment Grant Awards

APPROVAL FOR FORWARDING:



William C. Norton, Interim City Manager

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ISSUE: To consider a Resolution authorizing 2010/2011 Community Enrichment Grant Awards.

RECOMMENDATION: Adopt Resolution.

BACKGROUND: The City Council established objectives for the Fiscal Year 2010/2011 Community Enrichment Grant Program (CEG) through the adoption of Resolution No. 2010-027 (copy attached), and established a review subcommittee consisting of Councilmembers Kraus and Slusser.

Staff sent out Community Enrichment Grant applications to the non-profit groups that applied in Fiscal Year 2010/2011 and received seventeen (17) application requests seeking cash funding in the amount of \$45,400 for Fiscal Year 2010/2011. The 2010/2011 Fiscal Year budget includes cash funding for CEG at a \$13,000 level.

DISCUSSION:
The subcommittee met on July 15th to evaluate the CEG requests against the objectives outlined in Resolution No. 2010-027, 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.

26 The conclusion of the evaluation by the subcommittee results in the following
27 recommendation for funding:

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NAME OF PROGRAM	AMOUNT
Calistoga Art Center	\$3,000
Calistoga Boys and Girls Club	\$3,500
Calistoga Cares	\$1,000
Calistoga Holiday Sharing	\$1,500
Calistoga Pet Clinic	\$1,500
Calistoga Soroptimists	\$500
CCLC Afterschool Program	\$1,200
Napa Valley Cinco de Mayo, Inc.	\$800
TOTAL	\$13,000

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30 The subcommittee recommended that the City provide in-kind services to the
31 following:

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NAME OF PROGRAM	SERVICES
Boy Scout Troop 18	Community Center rental fee waiver
Calistoga Holiday Sharing	Community Center rental fee waiver
Calistoga Up-Valley Relay for Life	Community Center rental fee waiver
Last Stage Theater Companies	Fee waiver for Pioneer Park and special event permit
Napa Valley Cinco de Mayo, Inc.	Fee wavier for Police and Public Works services
Our Lady of Guadalupe Celebration	Fee wavier for Police services

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35 **FISCAL IMPACT:**

36 The Committee has recommended that \$13,000 be awarded in Community
37 Enrichment Grants. The adopted 2010/2011 fiscal year budget contains \$13,000 in
38 funding for this program.

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40 **ATTACHMENTS:**

- 41 1. Resolution No. 2010-027
42 2. Draft Resolution
43 3. Grant application materials are available in the City Clerk's office.

RESOLUTION NO. 2010-027

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING OBJECTIVES FOR THE 2010/2011 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 Slusser and Councilmember Kraus 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 20th day of April 2010, by the following vote:

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

NOES: None

ABSTAIN/ABSENT: None

ATTEST:


LORIE GOLDBECK, DEPUTY CITY CLERK


JACK GINGLES, Mayor

RESOLUTION NO. 2010-_____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, GRANTING
CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR THE 2010/2011 FISCAL YEAR**

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, City Council adopted the General Fund Operating Budget for Fiscal Year 2010/2011 including \$13,000 for the Community Enrichment Grant Program; and

WHEREAS, the Calistoga City Council has adopted Resolution No. 2010-027 establishing the Community Enrichment Grant objectives for Fiscal Year 2010/2011; and

WHEREAS, applications for grant funding through the Community Enrichment Grant Program have been received and reviewed by the City Council appointed sub-committee.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby approves the following grant awards:

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

NAME OF PROGRAM	AMOUNT RECOMMENDED
Calistoga Art Center	\$3,000
Calistoga Boys and Girls Club	\$3,500
Calistoga Cares	\$1,000
Calistoga Holiday Sharing	\$1,500
Calistoga Pet Clinic	\$1,500
Calistoga Soroptimists	\$500
CCLC Afterschool Program	\$1,200
Napa Valley Cinco de Mayo, Inc.	\$800
TOTAL	\$13,000

The subcommittee recommended that the City provide in-kind services to the following:

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Boy Scout Troop 18	Community Center rental fee waiver
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Napa Valley Cinco de Mayo, Inc.	Fee wavier for Police and Public Works services
Our Lady of Guadalupe Celebration	Fee wavier for Police services

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 20th day of July 2010 by the following vote:

AYES:
NOES:
ABSTAIN/ABSENT:

JACK GINGLES, Mayor

ATTEST:

SUSAN SNEDDON, City Clerk