

City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Jonathan Mills – Chief of Police
DATE: November 3, 2010
SUBJECT: ACCEPTANCE OF DONATION FROM FELGENHAUER TRUST

APPROVAL FOR FORWARDING:


 William C. Norton, Interim City Manager

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 2 **ISSUE:** Whether to adopt a Resolution accepting the donation of materials and
 3 equipment from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police
 4 Department.
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6 **RECOMMENDATION:** Adopt a Resolution accepting the donation of materials and
 7 equipment from the Rudolph and Maria Felgenhauer Trust for the Calistoga Police
 8 Department.
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10 **BACKGROUND/DISCUSSION:** During the course of the 2009/2010 fiscal year, the
 11 Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department has funded
 12 improvements to the Calistoga Police Department facility and has purchased equipment
 13 intended for use by the Department to enhance the level of service to the community.
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15 The Trust not only made purchases of equipment and materials but also provided local
 16 scholarships, donated to youth activities and other worthwhile activities.
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18 The Trust spent \$16,350 this fiscal year, which ended on August 31, 2010. A
 19 breakdown of those expenses is attached hereto in "Exhibit A". The Rudolph and Maria
 20 Felgenhauer Trust would like to donate materials listed in "Exhibit A" to the City of
 21 Calistoga. Equipment donated to the City shall remain in use by personnel of the Police
 22 Department until such time as it is declared surplus by the Chief of Police and sold at
 23 auction, the proceeds of which will be placed in the General Fund.
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25 **FISCAL IMPACT:** The addition of \$16,350 in materials and equipment that have been
 26 purchased by the Trust for use by the Calistoga Police Department.
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28 **ATTACHMENTS:**
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- 30 1. Resolution Accepting the Donation of Materials and Equipment from the Rudolph
 31 and Maria Felgenhauer Trust for the Calistoga Police Department
- 32 2. Exhibit A – listing of fiscal year 2009/2010 expenditures by the Rudolph and
 33 Maria Felgenhauer Trust for the Calistoga Police Department.

RESOLUTION NO. 2010- _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING THE DONATION OF MATERIALS AND EQUIPMENT FROM THE RUDOLPH AND MARIA FELGENHAUER TRUST FOR THE CALISTOGA POLICE DEPARTMENT

1 **WHEREAS**, the Rudolph and Maria Felgenhauer Trust supports the efforts of the
2 Police Department of the City of Calistoga, and wishes to enhance delivery of those
3 services by making continuing donations to the Calistoga Police Department; and
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5 **WHEREAS**, the City of Calistoga is in need of additional law enforcement resources
6 to enhance existing police services.
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8 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga
9 hereby accepts the donation of materials, equipment, and/or funds, from the Rudolph and
10 Maria Felgenhauer Trust for the Calistoga Police Department as described in the attached
11 "Exhibit A", and that said materials, equipment, and/or funds, be used by the Calistoga
12 Police Department to provide enhanced law enforcement services to the community.
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14 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga
15 at a regular meeting held this 3rd day of November 2010, by the following vote:
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19 **AYES:**

20 **NOES:**

21 **ABSTAIN/ABSENT:**
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JACK GINGLES, Mayor

30 **ATTEST:**
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35 **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: October 7, 2010

Subject: Year End Report- Fiscal Year Sept. 2009 to Aug. 2010

During the fiscal year 2009/2010 the Rudolph and Maria Felgenhauer Trust for the Calistoga Police Department conducted the following business. The Trust earned \$23,848.24 in investment income, minus management fees the total comes to \$19,616.61 up to eighty percent of which, or \$15,693.29 was available to spend for the year. The Trust investment market value at fiscal year start September 1, 2009 was \$749,168.23 Trust investment market value at August 31, 2010 was \$800,672.65

The trust made the following expenditures during the year:

Scholarships, Sports and Community:

Scholarship, Sean O' Neill	\$1,000.00
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Office Supplies/ Admin:

Franchise Tax Board	\$10.00
Tax Preparation	\$450.00
Registry of Charitable Trust	\$25.00
Drinking Water	\$547.28
Dispatch Television	\$318.28

Equipment:

Patrol Car and Outfit Donation	\$14,000.00
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We respectfully submit this year-end report and request that the city accept these purchases as donations.