

**RESOLUTION NO. 2019- 027**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ADOPTING CITY COUNCIL GOALS, OBJECTIVES AND PRIORITY PROJECTS FOR FISCAL YEAR 2019-20**

**WHEREAS**, the City of Calistoga City Council annually sets its goals and objectives to provide overall policy direction to City staff and to communicate its intent to the community; and

**WHEREAS**, the goals and objectives document is a policy document that provides assistance in the preparation of the annual operating and capital improvement budget for the City of Calistoga and it is in the best interest of the City that the goals be formally adopted by the City Council; and

**WHEREAS**, on April 4, 2019 the City Council conducted a study session to review information about the progress on the Fiscal Year 2018-19 goals and objectives, department update, and received public comment; and

**WHEREAS**, at the conclusion of the study sessions the City Council directed staff to return on April 16, 2019 with updated goals, objectives and priority projects for public comment and Council consideration for approval; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of Calistoga hereby adopts the attached City Council Goals, Objectives and Priority Projects for Fiscal Year 2019-20 as shown as Attachment 1 to this resolution.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **16<sup>th</sup> day of April 2019**, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**  
  
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**IRENE CAMACHO-WERBY, City Clerk**