

RESOLUTION NO. 2019-052

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF DONATIONS FROM THE CALISTOGA COMMUNITY POOL PROJECT FOR TWO MEMORIAL BENCHES AND THE BILL SHAW FAMILY AND APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$7,463.66

WHEREAS, the Parks and Recreation Department has received an offer of a donation in the amount of \$5,197.44 from The Calistoga Community Project (CCPP) to purchase and install two memorial benches at the Calistoga Community Pool in memory of, Carolyn Pelkan and Sylvia Scott. Both benches will include a commemorating plaque, with one installed directly over the bench on the wall of the pool. Additionally, the Parks and Recreation Department has received an offer of a donation in the amount of \$2,266.22 from the Bill Shaw Family to purchase and install one memorial bench at the Monhoff Center; and

WHEREAS, staff has determined that the funds would be sufficient to purchase and install the memorial benches at the Calistoga Community Pool and the Monhoff Center; and

WHEREAS, the Parks and Recreation Department recommends acceptance of the donation and approval of the installation of the benches.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Calistoga hereby authorizes the acceptance of a donation in the amount of \$5,197.44 from the CCPP for the purchase and installation of two memorial benches at the Calistoga Community Pool. Additionally, the City Council of the City of Calistoga hereby authorizes the acceptance of a donation in the amount of \$2,266.22 from the Bill Shaw family for the purchase and installation of one memorial bench at the Monhoff Center.
2. Approves a budget adjustment in the amount of \$7,463.66 to account 01-3289 and the expenditure of the donation to purchase and install the memorial benches from account 01-4123-4401.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th of June 2019**, by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams, and
Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Dunsford



CHRIS CANNING, Mayor

ATTEST:



IRENE CAMACHO-WERBY, City Clerk