

**RESOLUTION 2019-059**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, ADOPTING THE OPERATING  
AND CAPITAL BUDGETS FOR ALL FUNDS FOR FISCAL YEAR 2019-20**

**WHEREAS**, the Calistoga Municipal Code requires the City Manager to prepare and submit an Annual Budget to the City Council for its approval; and

**WHEREAS**, it is good management practice to have comprehensive Operating and Capital Improvement Budgets to implement the various policies, programs and projects of the City Council, and the City Council has established a policy to review, adopt, and provide multiple updates to Fiscal Year (FY) Budgets; and

**WHEREAS**, the City Council reviewed preliminary FY 2019-20 revenue, expenditure and capital budgets at one City Council workshop on May 9, 2019 and provided direction; and

**WHEREAS**, the City Council held a public hearing on the proposed budget on June 4, 2019 and received public comment and provided direction on the Fiscal Year 2019-20 Operating and Capital Budgets.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga does hereby adopt Operating and Capital Budgets for all funds for Fiscal Year 2019-20 as set forth in Exhibit A attached hereto.

**NOW THEREFORE BE IT FURTHER RESOLVED** that,

1. Funds are appropriated from various accounts for total expenditures by Department as summarized in Exhibit A, attached hereto.
2. Transfers between funds are authorized and reserve amounts are established as shown in Exhibit A, attached hereto.
3. The City Manager is authorized to approve budget changes between accounts within each Department and that any budget changes in the total budget of the Department, Capital Project or Fund requires City Council approval.

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

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**IRENE GAMACHO-WERBY, City Clerk**