

**RESOLUTION NO. 2018-034**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING OBJECTIVES FOR THE 2018/2019 CALISTOGA COMMUNITY ENRICHMENT GRANT PROGRAM UNDER ACCOUNT NUMBER 01-4107 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 from non-profit groups.

**NOW, THEREFORE, BE IT RESOLVED**, that the following objectives are established for grant funding:

1. The organization cannot have received money for the same purpose from other City sources for the current fiscal year.
2. The program must demonstrate how it will address a recognized need in the community.
3. The organization must have a non-profit status.

Any funding must address at least one of the following benefits:

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 Kraus** and **Councilmember Lopez-Ortega** to an evaluation committee with the City Manager. The committee shall evaluate grant requests from non-profit groups 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 **17<sup>th</sup> day of April, 2018**, by the following vote:

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

  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
**KATHY FLAMSON, City Clerk**