

RESOLUTION 2018-060

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE BOYS & GIRLS CLUB OF ST. HELENA AND CALISTOGA FOR THE OPERATION OF A CALISTOGA TEEN CENTER IN THE AMOUNT OF \$40,000

Authorizing Agreement No. 777

WHEREAS, an after school youth development program that provides diversified activities and programs relating to character, leadership, education and career development, health and life skills, for Calistoga students in grades 7-12 would be beneficial to the youth of our community; and

WHEREAS, the Boys & Girls Club of St. Helena and Calistoga has provided these services at the Calistoga Teen Center located in the Monhoff Center since 2004; and

WHEREAS, a partnership with the Boys & Girls Club of St. Helena and Calistoga would be a mutually beneficial arrangement that would meet the needs of working parents and create a positive place for Calistoga youngsters to learn and play; and

WHEREAS, the stated goals of the City Council are to partnership/consolidate services where appropriate, enhance recreation opportunities and expand youth services and recreation opportunities; and

WHEREAS, the amount of \$40,000 is included in the Fiscal Year 2018-2019 Budget in account number 01-4107-4487.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga does hereby approve a Professional Services Agreement with the Boys & Girls Club of St. Helena and Calistoga for the operation of the Calistoga Teen Center. A copy of said Agreement is attached hereto.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Agreement in substantially the same form as that attached.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 19th day of June, 2018, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk