

## **RESOLUTION 2018-073**

### **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 2018-19**

**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 2018-19 revenue, expenditure and capital budgets at one City Council workshop on May 10, 2018 and provided direction; and

**WHEREAS**, the City Council held a public hearing on the proposed budget on June 5, 2018 and received public comment and provided direction on the Fiscal Year 2018-19 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 **except** the Economic Vitality (Program No. 01- 4176) for Fiscal Year 2018-19 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.
4. One full-time code enforcement officer with the Police Department is established with a Range of 25, Annual Salary \$63,754 to \$77,494 under the Calistoga Police Officers Association.
5. One full-time recreation coordinator position within the Recreation Department is established with a Range of 12, Annual Salary \$46,442 to \$56,450 under the Calistoga Public Employees Association.
6. Reclassification of the Parks and Recreation Manager to a Parks and Recreation Director with a Range of 51-55, Annual Salary \$120,218 to \$161,104 under the Non-Represented Group.

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

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



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CHRIS CANNING, Mayor

**ATTEST:**

  
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KATHY FLAMSON, City Clerk