

**RESOLUTION NO. 2018-090**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, CREATING A NEW CAPITAL  
IMPROVEMENT PROJECT, APPROVING A BUDGET ADJUSTMENT IN THE  
AMOUNT OF \$42,000 AND RATIFYING A PURCHASE ORDER WITH  
HEAVENLY GREENS IN THE AMOUNT NOT TO EXCEED \$41,859 FOR  
INSTALLATION OF ARTIFICIAL LAWN AT PIONEER PARK**

**WHEREAS**, Pioneer Park has been one of the City's premiere park area commonly used by residents, providing an important location for outdoor and community social recreation activities; and

**WHEREAS**, the City's partnership efforts to improve Pioneer Park include a new gazebo, landscaping and other user amenities; and

**WHEREAS**, the City Council previously accepted a proposal from Heavenly Greens to install artificial lawn at Pioneer Park and that installation was well received by the park users, reduced water demand and was declared a success; and

**WHEREAS**, it is desired to install additional artificial lawn in the front area of the park and a proposal from Heavenly Greens was obtained in the amount of \$41,859; and

**WHEREAS**, City staff has reviewed the proposal and found it acceptable an in order to expedite completion executed Purchase Order 19-96 on September 24, 2018; and

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Calistoga as follows:

1. Creates a New Fiscal Year 18/19 Capital Improvement Project – Pioneer Park Improvements
2. Approves a Budget Adjustment creating a new Capital Improvement Project – Pioneer Park Improvements under account number 01-5581-4915 and appropriates \$42,000 derived from an anticipated donation of \$30,000 from the Friends of Pioneer Park, account 01-3291 and a \$12,000 transfer from CIP – Parklets, account number 01-5570-4905.
3. Ratifies Purchase Order 19-96 with Heavenly Greens an amount not to exceed \$41,859 for Installation of Artificial Lawn at Pioneer Park.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **2<sup>nd</sup> day of October 2018**, by the following vote:

**AYES:** Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None



---

**CHRIS CANNING, Mayor**

**ATTEST:**



---

**KATHY FLAMSON, City Clerk**