

**RESOLUTION NO. 2017- 019**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING MID-YEAR  
ADJUSTMENTS TO THE CITY'S OPERATING AND CAPITAL IMPROVEMENT  
BUDGET FOR FISCAL YEAR 2016-17**

**WHEREAS**, the City Council of the City of Calistoga adopted an Operating Budget and Capital Improvement Program for Fiscal Year 2016-17 on June 21, 2016; and

**WHEREAS**, the City Manager has proposed the budget adjustments as described in the City Council report dated February 21, 2017 for Fiscal Year 2016-17 based on the determination by the Department Directors that these adjustments are essential to the City's operations; and

**WHEREAS**, the City Council has reviewed the proposed budget adjustments on February 21, 2017 for the period of July 1, 2016 through June 30, 2017 and does hereby find the recommendation to be necessary and in the City's best interest.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Calistoga hereby approves the budget adjustments to the City of Calistoga Operating and Capital Improvement Budget for Fiscal Year 2016-17 as set forth in Exhibit A attached hereto.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **21<sup>st</sup> day of February, 2017**, by the following vote:

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