

RESOLUTION NO. 2016-017

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 2015-16

WHEREAS, the City Council of the City of Calistoga adopted an Operating Budget and Capital Improvement Program for Fiscal Year 2015-16 on June 16, 2015; and

WHEREAS, the City Manager has proposed the budget adjustments as described in the City Council report dated February 16, 2016 for Fiscal Year 2015-16 based on the determination by the Department Directors that these adjustments are essential to the City's operations; and

WHEREAS, the Mayor proposed the use of \$55,000 from the Community Development Funds which includes \$15,000 from the Boys and Girls Club for demolition and clean-up of old class room and mobile home at the end of Washington Street at the vacated ambulance site to relocate the community garden and dog park; and

WHEREAS, the City Council has reviewed the proposed budget adjustments on February 16, 2016 for the period of July 1, 2015 through June 30, 2016 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 2015-15 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 16th day of February, 2016, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk