

**RESOLUTION NO. 2016-070**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING CALISTOGA COMMUNITY ENRICHMENT GRANTS FOR THE 2016/2017 FISCAL YEAR**

**WHEREAS**, community service and community serving programs have long been a tradition in Calistoga; and

**WHEREAS**, the Calistoga City Council has supported such activity in the past; and

**WHEREAS**, the Calistoga City Council intends to provide financial support to activities which enrich the Calistoga community; and

**WHEREAS**, City Council adopted the General Fund Operating Budget (01-4107) for Fiscal Year 2016/2017 including up to \$29,500 for the Community Enrichment Grant Program; and

**WHEREAS**, the Calistoga City Council has adopted Resolution No. 2016-052 establishing the Community Enrichment Grant objectives for Fiscal Year 2016/2017; and

**WHEREAS**, applications for grant funding through the Community Enrichment Grant Program have been received and reviewed by the City Council appointed sub-committee.

**NOW THEREFORE BE IT RESOLVED**, that the City Council hereby approves the following grant awards:

<b>NAME OF PROGRAM</b>	<b>AMOUNT RECOMMENDED</b>	<b>ACCOUNT NUMBER</b>
Boys & Girls Club of St. Helena & Calistoga	\$4,000	4487
Calistoga Art Center	\$6,000	4482
Calistoga Cares – food bank	\$1,000	4483
Hearts & Hands Preschool	\$10,000	4451
Napa County Fair - Calistoga Christmas Bazaar	\$1,500	4467
Rianda House	\$2,100	4552
Soroptimists International of Calistoga	\$1,000	4496
<b>TOTAL</b>	<b>\$25,600</b>	

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **16<sup>th</sup> day of August, 2016** by the following vote:

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Councilmember Lopez-Ortega



**CHRIS CANNING, Mayor**

**ATTEST:**

  
**KATHY FLAMSON, City Clerk**