

**RESOLUTION 2016- 088**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE MILDRED C. HAGSTROM TRUST AND A BUDGET ADJUSTMENT**

**WHEREAS**, the Public works Department has received a \$5,000 donation from the Mildred C. Hagstrom Trust to be used at Pioneer Cemetery; and

**WHEREAS**, staff has determined that the funds would be sufficient to perform needed maintenance activities at the Cemetery; and

**WHEREAS**, a budget adjustment is needed to appropriate and expend the funds from the Parks and Recreation Budget; and

**WHEREAS**, the Public Works Department recommends acceptance of the donation, approval of a budget adjustment appropriating the donation, and creating a capital improvement project - Project No. 01-5200-4915 in the Parks and Recreation Budget.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby approves as follows:

1. The acceptance of a donation in the amount of \$5,000 from the Mildred C. Hagstrom Trust to be used at Pioneer Cemetery.
2. The creation of a new capital improvement project - Project No. 01-5200-4915 in the Parks and Recreation Budget.
3. A budget adjustment in the amount of \$5,000 is approved from budget account 01-3289 to a Parks capital improvement project budget 01-5200-4915 for the Pioneer Cemetery improvements.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **1<sup>st</sup> day of November 2016**, 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**