

RESOLUTION NO. 2015-021

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 2014-15

WHEREAS, the City Council of the City of Calistoga adopted an Operating Budget and Capital Improvement Program for Fiscal Year 2014-15 on June 17, 2014; and

WHEREAS, the City Manager has proposed the budget adjustments as described in the City Council report dated February 17, 2015 for Fiscal Year 2014-15 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 17, 2015 for the period of July 1, 2014 through June 30, 2015 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 2014-15 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 **17th day of February, 2015**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk