

RESOLUTION NO. 2015-066

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING 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 Council of the City of Calistoga adopted budget adjustments on February 17, 2015 for Fiscal Year 2014-15 based on the determination by the City Manager that these adjustments were essential to the City's operations; and

WHEREAS, the City Council has reviewed the proposed budget adjustments 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 Shown as Exhibit A to this resolution.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 16th day of June, 2015, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLANSON, City Clerk