

RESOLUTION NO. 2015- 143

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING
THE ACCEPTANCE OF MONETARY DONATION IN THE AMOUNT
OF \$75,523 FROM THE CALISTOGA FIREFIGHTERS ASSOCIATION AND
APPROVING A BUDGET ADJUSTMENT IN THE SAME AMOUNT FOR THE
PURCHASE OF SELF-CONTAINED BREATHING APPARATUS**

WHEREAS, the City from time to time receives donations from businesses, service clubs and Associations; and

WHEREAS, the Calistoga Firefighters Association has agreed to donate \$75,523 towards the purchase of self-contained breathing apparatus (SCBA) to be used by the Calistoga Fire Department;

WHEREAS, the City of Calistoga wishes to publicly acknowledge the receipt of such generous donations;

WHEREAS, in order for the City to expend the funds it is necessary to approve a budget adjustment to increasing appropriations in Fund No. 15-4970-4821 in the amount of \$75,523.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby:

1. Authorizes the City Manager to execute the purchase of MSA G1 Self-Contained Breathing Apparatus in the amount of \$151,873 from Bauer Compressors.
2. Accepts a monetary donation of \$75,523 from the Calistoga Firefighters Association.
3. Approves an FY 15/16 Budget Adjustment increasing appropriations in Fund No. 15-4970-4821 in the amount of \$75,523.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th day of December, 2015** by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Barnes and Lopez-Ortega and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk