

RESOLUTION NO. 2013 - ____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING JOINT ZONE PROJECT NO. 96-1 MAINTENANCE AND WATERSHED MANAGEMENT PROGRAM COST-SHARING AGREEMENT WITH NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR STORM DRAIN OUTFALL ON THE NAPA RIVER AT LOGVY PARK

WHEREAS, the Napa County Flood Control and Water Conservation District (District) was formed by the California legislature in 1951 for the purposes of providing flood control and water conservation for Napa County; and

WHEREAS, proactive flood control measures by the District benefit all properties in the County by reducing problems created by the stormwater runoff generated by each parcel in the District, and ensuring that domestic, municipal, industrial and agricultural water needs are met; and

WHEREAS, the District approved Project Report for the Maintenance and Watershed Management Programs Project 96-1 allows the District to annually approve a budget for the maintenance and management of the Napa River watershed and to levy annual assessments on the properties that directly benefit from the maintenance and management programs; and

WHEREAS, the District has adopted a watershed management project known as Joint Zone Project No. 96-1 (JZP 96-1); and

WHEREAS, the District has allocated up to \$7,500 in flood assessment funding for storm drain outfall repair on the Napa River at Logvy Park; and

WHEREAS, it is necessary for the City to enter into a cost sharing agreement with the District to access the designated flood assessment funding.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby approves Joint Zone Project No. 96-1 Maintenance and Watershed Management Program Cost-Sharing Agreement (attached) with the Napa County Flood Control and Water Conservation District for the storm drain outfall repair on the Napa River at Logvy Park, contingent upon approval of the City Attorney.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 16th day of July 2013, by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

CHRIS CANNING, Mayor

ATTEST:

AMANDA DAVIS, DEPUTY CITY CLERK