

**RESOLUTION NO. 2013-XXX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT  
NO. 11 TO THE FUNDING AGREEMENT WITH NAPA COUNTY FLOOD  
PROTECTION AND WATERSHED IMPROVEMENT AUTHORITY**

**WHEREAS**, the City of Calistoga entered into an agreement with the Napa County flood Protection and Watershed Improvement Authority (NCFPWIA Agreement No. 19; Calistoga Agreement No. 0042) on November 18, 2003 pursuant to which the NCFPWIA will allocate to the City of Calistoga a portion of the funds available in the City sub-account; and

**WHEREAS**, Amendment No. 1 to said agreement was approved on June 15, 2004; and

**WHEREAS**, Amendment No. 2 to said agreement was approved on April 19, 2005; and

**WHEREAS**, Amendment No. 3 to said agreement was approved on October 4, 2005; and

**WHEREAS**, Amendment No. 4 to said agreement was approved on July 5, 2006; and

**WHEREAS**, Amendment No. 5 to said agreement was approved on June 17, 2008; and

**WHEREAS**, Amendment No. 6 to said agreement was approved on June 2, 2009; and

**WHEREAS**, Amendment No. 7 to said agreement was approved on June 15, 2010; and

**WHEREAS**, Amendment No. 8 to said agreement was approved on October 5, 2010; and

**WHEREAS**, Amendment No. 9 to said agreement was approved on August 9, 2011; and

**WHEREAS**, Amendment No. 10 to said agreement was approved on January 10, 2012; and

**WHEREAS**, NCFPWIA and the City of Calistoga desire to amend said agreement to close and release Project #1 – Kimball Reservoir Maintenance Dredging, close Project #4 – Mt. Washington Water Storage Tank, re-allocate

47 funding for Project #5 – Schedule of Debt Payments for Phase I and II of the  
48 Kimball Water Facilities Improvement Project, increase funding for Project #7 –  
49 Kimball Dam Intake Tower, Drain Valve, Bypass Structure, and Water Rights  
50 Protection in the amount of \$250,000, add new Project #8 – Abandon Old Water  
51 Transmission Main from Kimball Reservoir and Connect Existing Water Services  
52 to New Water Transmission Main (\$152,000), add new Project #9 – Grant Street  
53 Culvert Repair between Redwood Avenue and Michael Way (\$175,000), add  
54 Project #10 – Grant Street Napa River Outfall Repair (\$7,500), for a total  
55 Measure A Agreement amount of \$7,016,110.31.

56  
57 **NOW, THEREFORE BE IT RESOLVED** that the City of Calistoga hereby  
58 approves Amendment No. 11 to the funding agreement (attached) with  
59 NCFPWIA to close and release Project #1 – Kimball Reservoir Maintenance  
60 Dredging, close Project #4 – Mt. Washington Water Storage Tank, re-allocate  
61 funding for Project #5 – Schedule of Debt Payments for Phase I and II of the  
62 Kimball Water Facilities Improvement Project, increase funding for Project #7 –  
63 Kimball Dam Intake Tower, Drain Valve, Bypass Structure, and Water Rights  
64 Protection in the amount of \$250,000, add new Project #8 – Abandon Old Water  
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67 Culvert Repair between Redwood Avenue and Michael Way (\$175,000), add  
68 Project #10 – Grant Street Napa River Outfall Repair (\$7,500), for a total  
69 Measure A Agreement amount of \$7,016,110.31.

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71 **BE IT FURTHER RESOLVED** that the City Manager is hereby authorized  
72 to execute said amendment contingent upon approval by the City Attorney and  
73 NCFPWIA.

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75 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of  
76 Calistoga at a regular meeting held this **20<sup>th</sup> day of August, 2013**, by the  
77 following vote:

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79  
80 **AYES:**

81  
82 **NOES:**

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84 **ABSTAIN/ABSENT:**

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87 \_\_\_\_\_  
**CHRIS CANNING, Mayor**

88 **ATTEST:**

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90 \_\_\_\_\_  
**AMANDA DAVIS, Deputy City Clerk**

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