

RESOLUTION NO. 2018-009

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$101,000 AND AUTHORIZING THE CITY MANAGER TO REIMBURSE RICHARD DWYER FOR WATER LINE IMPROVEMENTS ON MYRTLE STREET.

WHEREAS, on August 1, 2017 the City Council adopted Resolution 2017-088 authorizing the City Manager to enter into a reimbursement agreement with Richard Dwyer for water line improvements on Myrtle Street constructed concurrent with his restoration project; and

WHEREAS, the work has been completed to the satisfaction of the Public Works Director and consisted of: installation of 240 feet of 8" C-900 PVC water main; installation of 200 feet of 8" ductile water main; installation of four 1" residential water services and new meter boxes; relocation of a fire hydrant; night time work to minimize traffic disruption to Calistoga Elementary School; and appurtenant valves, boxes, and fittings to complete the work; and

WHEREAS, the final total cost of the work installed was \$196,559 and excludes the three water services that were installed to service Mr. Dwyer's parcels; and

WHEREAS, as part of the Reimbursement Agreement Mr. Dwyer was provided a credit of \$71,438 against water and wastewater capacity fees owed; and

WHEREAS, it has been determined that because the improvements constructed provide an overall benefit to the water distribution system in the area, including enhanced fire flows, Mr. Dwyer should be reimbursed for the improvements constructed and the balance owed is \$125,121.

WHEREAS, a budget adjustment in the amount of \$101,000 from account 12-5490-4915 derived from Water Connection Fee fund balance is necessary to fund the reimbursement to Mr. Dwyer.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The City Council authorizes the City Manager to approve a reimbursement to Mr. Dwyer in the amount of \$125,121 for water main improvements constructed on Myrtle Street.
2. Approves a budget adjustment in the amount of \$101,000 from unappropriated fund balance from the Water Connection Fee Fund to CIP Account Number 12-5490-4915 - Water Main Replacement to fund the reimbursement.

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PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **6th day of February 2018**, by the following vote:

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



CHRIS CANNING, MAYOR

ATTEST:



KATHY FLAMSON, City Clerk