

## RESOLUTION 2018 - 079

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING SUBMITTAL OF A HAZARD MITIGATION GRANT APPLICATION AND FUNDING COMMITMENT LETTER IN THE AMOUNT OF \$1,700,000 FOR THE REPLACEMENT OF THE DUNAWEAL WATER BOOSTER PUMP STATION

**WHEREAS**, the Dunaweal Water Booster Pump Station was constructed in early 1980 and due to its age efficiency has declined which reduces water delivery capabilities; and

**WHEREAS**, the Dunaweal Water Booster Pump Station is located upgradient from the Pope Street Water Booster Pump Station and it's pumping capacity is severely reduced during peak demand due to low pressure; and

**WHEREAS**, the Pope Street Water Booster Pump Station is located within the 100-year floodplain and the City has been notified by the California Department of Water Resources, Division of Drinking Water to either relocate or elevate the pump station to avoid repeat catastrophic failure during flood events; and

**WHEREAS**, during the October 2017 Tubbs Wildland Fire and accompanying power outages, Staff had to operate both pumps stations utilizing emergency power generators, resulting in staff having to deliver fuel to both pump stations on a daily basis and spend valuable time physically manning the pump stations to ensure continued water supply to Calistoga during the fire; and

**WHEREAS**, consolidating the two pump stations to a single location (appropriately hydraulically located) would provide for a more robust water delivery system, especially during emergency situations, and would allow the City to protect the community and provide a more reliable water supply to enhance public health and safety to our customers; and

**WHEREAS**, the Governor's Office of Emergency Services (State OES) in conjunction with the Federal Emergency Management Agency (FEMA) advised the City of the possibility of Hazard Mitigation Grant Program (HMGP) funding availability after the Tubbs Wildland Fire of October 2017; and

**WHEREAS**, in June 2018 the City submitted a letter of interest and supporting documentation for replacement of the Dunaweal Water Booster Pump Station with a project cost of \$6,700,000; and

**WHEREAS**, on July 11, 2018 the City was advised that our project met the funding criteria (\$5,000,000 grant and \$1,700,000 local match) and that the City has been invited to submit a formal application which includes a commitment to funding the local match, providing a complete scope of work, and project schedule; and

**WHEREAS**, the City Council supports leveraging local public funds with Federal and State funds to address critical community needs and achieve General Plan policy goals and City Council goals.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Calistoga the following:

1. Approves the submission of a HMGP Grant application to FEMA and Cal OES for Replacement of the Dunaweal Water Booster Pump Station.
2. Commits funding in the amount of \$1,700,000 for the local match if the HMGP Grant is awarded.
3. Designates the City Manager or the Public Works Director as agents of the City for purposes of submitting the necessary documents for the HMGP Grant application and to otherwise secure the funding.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **7th day of August 2018** following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**