

RESOLUTION 2018 - 080

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 IN FUNDS FOR WATER RELIABILITY TRANSMISSION AND DISTRIBUTION IMPROVEMENT PROJECTS

WHEREAS, during the October 2017 Tubbs Wildland Fire, the City of Calistoga observed certain vulnerabilities and deficiencies in the water supply and distribution systems; and

WHEREAS, three upgrades to the water system have been identified that will improve system reliability during emergency situations as follows:

1. Replace the Conn Creek Crossing which is part of the City's critical North Bay Aqueduct (NBA) Transmission Main.
2. Install corrosion protection on the NBA Transmission Main
3. Loop the water system at Greenwood Avenue to White Lane

WHEREAS, the Conn Creek Crossing and the NBA Corrosion Protection projects are critical for the City to have reliable water supply from the State Water Project which supplies about 60% of the City's water; and

WHEREAS, the Greenwood Avenue to White Lane Water Loop will improve water pressure and flow in this segment of the City's water system especially during emergency situations such as the recent Tubbs Fire; 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 Water Reliability Transmission and Distribution Improvements 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 fund 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.

Resolution No. 2018-080

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

1. Authorizes the submission of a grant application to FEMA and Cal OES for Water Reliability Transmission and Distribution Improvements.
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 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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk