

RESOLUTION NO. 2017-030

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA RATIFYING THE SUBMITTAL OF A TRANSPORTATION FUND FOR CLEAN AIR FUNDING APPLICATION AND AUTHORIZING THE CITY MANAGER OR PUBLIC WORKS DIRECTOR TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS ON BEHALF OF THE CITY FOR THE PATHWAY AND PEDESTRIAN SAFETY LIGHTING INSTALLATION WITHIN LOGVY PARK AT 1745 WASHINGTON STREET

WHEREAS, the Logvy Park Pathway (Pathway) along Washington Street has been identified as being an important community linkage providing active transportation connectivity from the Calistoga Elementary School to the Community Pool and the new Boys and Girls Club; and

WHEREAS, the City's Logvy Park Master Plan which was updated in 2015 and identifies the Pathway as a component of the Master Plan; and

WHEREAS, the Pathway will be a Class 1 bicycle facility for the exclusive benefit and/or use by pedestrians and/or bicyclists; and

WHEREAS, the City Council adopted a Mitigated Negative Declaration (Resolution No. 2009-093) and affirmed the Mitigated Negative Declaration on December 15, 2015 by adopting Resolution No. 2015-143; and

WHEREAS, the additional funding is needed in order to complete installation of the Pathway and pedestrian safety lighting; and

WHEREAS, the City of Calistoga is eligible to receive funding for certain transportation projects through the Bay Air Quality Management District's Transportation Fund for Clean Air (TFCA) managed by the Napa Valley Transportation Authority (NVTA); and

WHEREAS, the City Council of the City of Calistoga supports a grant application to the Bay Air Quality Management District and NVTA for funding the installation of the Pathway and pedestrian safety lighting located at 1745 Washington Street; and

WHEREAS, project administration documents including a funding agreement between the City of Calistoga and the Bay Air Quality Management District and/or the Napa Valley Transportation Authority needs to be executed before such funds may be claimed; and

WHEREAS, the City Council wishes to authorize the City Manager or the Public Works Director to approve and execute these documents.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calistoga hereby ratifies the submittal of a TFCA funding application for the Logvy Park Pathway project located at 1745 Washington Street and adopts the findings contained in Attachment A.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Calistoga that the City Manager or the Public Works Director, is hereby authorized to execute all project administration documents including a funding agreement and any amendments thereto between the City of Calistoga and the Bay Air Quality Management District and/or the Napa Valley Transportation Authority for the Logvy Park Pathway project located at 1745 Washington Street.

APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of April, 2017**, by the following vote:

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



Chris Canning, Mayor

ATTEST:



Kathy Flamson, City Clerk

Attachment A

Findings

1. That the City of Calistoga is not legally impeded from submitting a request to the Bay Air Quality Management District's Transportation Fund for Clean Air managed by the Napa Valley Transportation Authority (NVTa) for the allocation of Transportation Fund for Clean Air funds, nor is the City of Calistoga legally impeded from undertaking the Pathway and lighting installation located within a public park.
2. That the City of Calistoga has committed adequate staffing resources to complete the project.
3. A review of the Pathway and lighting installation has resulted in the consideration of all pertinent matters, including those related to environmental and right-of-way permits and clearances, attendant to the successful completion of the project.
4. Issues attendant to securing environmental and right-of-way permits and clearances for the installation of the Pathway and lighting has been reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the Transportation Fund for Clean Air funds being requested.
5. That the installation of the sidewalk and lighting is exempt from the requirements of the pursuant to Section 15303 of the California Environmental Quality Act (CEQA, Public Resources Code Sections 21000 et seq.).
6. That as portrayed in the budgetary description of the project, the sources of funding other than Transportation Fund for Clean Air are assured and adequate for completion of the project.
7. That the project is for capital construction and an allocation of Transportation Fund for Clean Air funding for this project has not been received by the City of Calistoga within the prior five fiscal years.
8. That the project has been included in the City's General Plan Circulation Element and within the City's Active Transportation Plan.
9. The project meets the mandatory minimum safety design criteria published in Chapter 1000 of the California Highway Design Manual.
10. That the project is ready to commence implementation during the fiscal year of the requested allocation.
11. That the City of Calistoga agrees to maintain, or provide for the maintenance of, the Pathway and pedestrian safety lighting within Logvy Park, for the benefit of and use by the public.

