

RESOLUTION 2016 - 040

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A HAZARD MITIGATION GRANT APPLICATION AND COMMITMENT LETTER IN THE AMOUNT OF \$836,250 IN FUNDS FOR REPAIR OF THE WWTP RIVERSIDE PONDS AND HEADWORKS

WHEREAS, the four riverside ponds at the Wastewater Treatment Plant were built in 1974, are located adjacent to the Napa River and contain tertiary treated effluent; and

WHEREAS, heavy erosion of the Napa River bank has significantly progressed towards the edge of these ponds and catastrophic failure of the bank is possible without corrective action; and

WHEREAS, the headworks structure at the Wastewater Treatment Plant was built in 2002, is located about 115 feet from the Riverside Ponds adjacent to Simmons Creek and contains raw, untreated sewer influent; and

WHEREAS, significant creek bank erosion has progressed towards the edge of the headworks structure and catastrophic failure of the bank is possible without corrective action; and

WHEREAS, the San Francisco Bay Area Regional Water Quality Control Board has adopted a Cease and Desist Order mandating that the City address the Riverside Ponds on or before November 17, 2019; and

WHEREAS, the City has received an invitation to submit a complete application to the California Governor's Office of Emergency Services (CalOES) for the Hazard Mitigation Grant Program (HMGP) for repair of the Wastewater Treatment Plant Riverside Ponds and Headworks; and

WHEREAS, in order for our HMGP application to be deemed complete the City must submit a letter committing to the local match requirement, provide a complete scope of work, and a project schedule showing completion on or before September 1, 2019; and

WHEREAS, staff recommends authorizing staff to submit the necessary paper work and backup documentation to meet the HMGP funding criteria, including the commitment of local match funding in the amount of \$836,250; and

WHEREAS, staff further recommends designating the City Manager or the Public Works Director as agents of the City for the purposes of submitting all the necessary documents for the HMGP application, and to otherwise secure the funding.

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.

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

1. Submission of an application and commits funding in the amount of \$836,250 for the local match for repair of the WWTP Riverside Ponds and Headworks.

2. 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 **17th day of May 2016**, 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