

RESOLUTION NO. 2019-082

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, CREATING A NEW CAPITAL
IMPROVEMENT PROJECT, APPROVING A BUDGET ADJUSTMENT IN THE
AMOUNT OF \$150,000 FOR THE EMERGENCY NOTIFICATION SYSTEM**

WHEREAS, Calistoga has recently experienced natural disasters including floods, fires and earthquakes; and

WHEREAS, the threat of fire continues to be an ever-present danger that Calistoga expects to encounter; and

WHEREAS, it is desirable to establish a city-wide emergency notification system which includes city owned permanently installed sirens, mobile warning devices and associated education programs; and

WHEREAS, City staff have reviewed the proposal from Federal Signal and found it to be responsible and meets FEMA and OES standards for emergency notification and found it acceptable to advance Council Goal 7, Objective 1 - Enhance community disaster preparation, including wildfires; and

WHEREAS, the project involves the installation of up to three pole mounted warning sirens located at the Public Works yard, community pool/fairgrounds, Mt. Washington Reservoir site and the vicinity of Grant/Greenwood; and

WHEREAS, the refurbishing and installation of the old fire station siren would also meet the goals and objectives established Council and provides back-up emergency notification systems; and

WHEREAS, the installation of up to three sirens and the refurbishing and installation of the old siren is exempt from the California Environmental Quality Act (CEQA) because it meets the criteria for exemption from CEQA under Section 15303 (d), New Construction or Conversion of Small Structures.

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

1. Creates a new Fiscal Year 19/20 Capital Improvement Project – Emergency Notification System, Account No. 01-55XX -4915.
2. Finds that the project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15303(d).
3. Approves a Budget Adjustment in the amount of \$150,000 derived from unencumbered General Fund balances.
4. Approves a project budget in the amount of \$150,000 which includes acquisition of sirens, poles, operating equipment and installation thereof and authorizes the City

- Manager to negotiate and approve contracts up to the approved budget amount.
5. Directs staff to proceed with installation of the warning system and otherwise administer the project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **3rd day of September 2019**, by the following vote:

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



MICHAEL DUNSFORD, Vice Mayor

ATTEST:



IRENE GAMACHO-WERBY, City Clerk