

RESOLUTION 2021-009

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING STAFF TO SUBMIT A MATCH COMMITMENT LETTER TO CALOES FOR THE HAZARD MITIGATION GRANT PROGRAM, IN THE AMOUNT OF \$1,687,500 TO FUND THE IMPROVEMENTS TO KIMBALL RESERVOIR DAM

WHEREAS, staff submitted a Notice of Intent (NOI) to CalOES/FEMA for the Hazard Mitigation Grant Program (HMGP) and an application to mitigate drought hazards for Calistoga's Kimball Reservoir and to harden the spillway; and

WHEREAS, the proposed project would raise the height of Kimball Dam and harden the spillway from erosion damage, increasing capacity from 267 acre-feet to 430 acre-feet thereby reducing reliance on imported water from the State Water Project during times of drought with an estimated total project cost of \$6,750,000; and

WHEREAS, CalOES/FEMA recently notified staff the NOI was deemed eligible for funding and invited the City to submit a sub-application for consideration; and

WHEREAS, the sub-application, due March 5, 2021, requires the City to submit a local match commitment letter of 25% of the project costs in the event our sub-application is approved; and

WHEREAS, staff recommends Council authorize the match commitment letter for the sub-application in the amount of \$1,687,500 derived from water connection fees and rate-based revenues.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY direct staff to submit a local match commitment letter in the sub-application to CalOES/FEMA in the amount of \$1,687,500 to fund the improvements to Kimball Reservoir Dam located at 3522 Evey Road.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this **16th** day of **February 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the **16th** day of **February 2021**, by the following vote:

AYES: Councilmembers Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega and Mayor Canning

NOES: None

ABSENT: None


ABSTAIN: None

ATTEST:



Marni Rittburg, CMC, City Clerk

APPROVED:



Chris Canning, Mayor