

RESOLUTION NO. 2021-013

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A PURCHASE ORDER AGREEMENT WITH LEETE GENERATORS FOR RANCHO DE MOBILE HOME PARK COMMUNITY BACKUP GENERATORS

WHEREAS, Calistoga has been subject to numerous public safety power shutoff (PSPS) events by PG&E as directed by the California public Utility Commission to minimize threat of fire danger during severe weather conditions; and

WHEREAS, the City of Calistoga applied for and received a Public Safety Power Shutoff Resiliency grant through the California Office of Emergency Services to address local impacts from PSPS events of which \$248,000 remains; and

WHEREAS, the City Council has authorized staff to negotiate with the owners of the Rancho De Mobile Home Park (Park Owners) a partnership to provide emergency back-up power for the park residents; and

WHEREAS, staff and the Park Owners have reached agreement on a partnership wherein the City will purchase and lease-back the generators and the Park Owners will operate and maintain them through a nominal increase in the park resident's private utility bill; and

WHEREAS, the Park Owners conducted a ballot of the Park residents for the purposes of imposing an increase in the resident's private utility bill for operation and maintenance of the back-up generators; and

WHEREAS, the Park residents voted overwhelming in support of the increase in their private utility bill for the operation and maintenance of the back-up generators; and

WHEREAS, staff requested quotes for generator purchase and received one quote from Leete Generators in the amount of \$214,387 and recommends that the City Manager be authorized to execute Purchase Order Agreements for purchase of the back-up generators and other installation costs in an amount not to exceed \$248,000.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY approve the following:

1. Authorizes the City Manager to execute a Purchase Order with Leete Generators for purchase of emergency back-up generators and other agreements necessary for the installation of the Rancho De Mobile Home Park PSPS back-up generator system not to exceed \$248,000.
2. Approves a Budget Adjustment in the amount of \$248,000 derived from the Public Safety Power Shutoff Resiliency grant through the California Office of Emergency Services to Account No. 01-5602 to fund the generator purchase and other installation activities.

3. Authorizes the City Manager or designee to finalize and execute the lease back agreement with the Park Owners and other installation agreements for the generator operation and installation on behalf of the Rancho De Mobile Home Park residents.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 2nd day of **March 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 2nd day of **March 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