

RESOLUTION NO. 2021-020

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONDITIONALLY AUTHORIZING THE CITY MANAGER TO EXECUTE THE LOCAL PROJECT SPONSOR AGREEMENT BETWEEN THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) AND THE CITY OF CALISTOGA IN THE AMOUNT OF \$2,028,808 FOR THE 2014 PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) IMPLEMENTATION GRANT WITH THE DEPARTMENT OF WATER RESOURCES - AGREEMENT NUMBER - 4600013831

WHEREAS, ABAG received a 2014 Proposition 1 Integrated Regional Water Management (IRWM) Grant from the State of California, Department of Water Resources (DWR) to help fund eight (8) local projects located within the San Francisco Bay Area IRWM region (Work Plan); and

WHEREAS, on March 24, 2021, DWR and ABAG entered into Agreement No. 4600013831 (Grant Agreement) awarding to ABAG a grant in the amount of Twenty-Two Million, Seven Hundred Fifty Thousand Dollars (\$22,750,000) in State funding (State Grant) to be expended over the allowable period which extends from June 03, 2020 to March 31, 2025 or through the completion of the DWR Work Plan, requiring Twenty-Three Million, Four Hundred Forty Thousand and Five Hundred Fifty Four Dollars (\$23,440,554) in matching funds that can include eligible expenses beginning in January 01, 2015; and

WHEREAS, subrecipients of the State Grant (Local Project Sponsors) and ABAG will be responsible for implementing their respective component parts of the Work Plan (such component parts of the Work Plan are referred to generically as 'Local Projects'); and

WHEREAS, the LPS is a subrecipient of the State Grant in the amount of Two Million, Twenty-Eight Thousand, Eight Hundred Eight Dollars (\$2,028,808.00) and is responsible for ensuring completion of the Calistoga Water and Habitat Project (Project) as part of the Work Plan and for matching funds in the amount of Four-Hundred Fifty-Five Thousand Dollars (\$455,372.00) required under the Grant Agreement; and

WHEREAS, the total \$2,028,808 grant for Calistoga's Water and Habitat Projects is broken down to the three projects as follows:

1. Conn Creek Waterline Replacement Project - \$202,300 (Account No. 12-5594-4915)
2. Riverside Ponds Project - \$1,007,263 (13-5540-4905)
3. Pioneer Park Bridge and Low Water Crossing Removal Project - \$819,245 (25-5560-4915)

WHEREAS, ABAG and the Metropolitan Transportation Commission (MTC) entered into a Contract for Services under which MTC provides administrative and program services to ABAG. Effective July 1, 2017, the staffs of ABAG and MTC were consolidated. MTC staff now serve both the Association of Bay Area Governments and the Metropolitan Transportation Commission. As such, all interactions between ABAG and The LPS contained within this Agreement, shall be conducted by MTC staff on behalf of ABAG.

NOW, THEREFORE, BE IT RESOLVED based upon the foregoing recitals, ABAG and the LPS further agree as follows:

- 1.0 Applicable Documents. The following are attached:
 - 1.1 Attachment 1 – Work plan (project description, budget, and schedule)
 - 1.2 Attachment 2 - Insurance Requirements
 - 1.3 Attachment 3 - Grant Agreement including the following exhibits that were attached:
 - 1.4 Exhibit A – Work Plan
 - 1.5 Exhibit B – Budget
 - 1.6 Exhibit C – Schedule
 - 1.7 Exhibit D – Standard Conditions
 - 1.8 Exhibit E – Authorizing Resolution
 - 1.9 Exhibit F – Report Formats and Requirements
 - 1.10 Exhibit G – Requirements for Data Submittal
 - 1.11 Exhibit H – State Audit Document Requirements for the Grantee
 - 1.12 Exhibit I – Local Project Sponsors and Project Location
 - 1.13 Exhibit J – Appraisal Specification (Not Applicable)
 - 1.14 Exhibit K – Information Needed for Escrow Processing and Closure (Not Applicable)
 - 1.15 Exhibit L – Project Monitoring Plan Guidance

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 20th day of **April 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 20th day of **April 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