

RESOLUTION 2021-038

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 \$343,613 TO FUND THE IMPROVEMENTS TO RAISE KIMBALL CREEK DAM LOCATED AT 3522 EVEY ROAD

WHEREAS, staff applied to fund improvements to raise Kimball Creek Dam through the Hazard Mitigation Grant Program (HMGP) on March 5, 2021 with disaster monies that became available from the LNU Complex and Glass Fires that occurred in 2020; and

WHEREAS, CalOES/FEMA notified the City on April 20, 2021, that the amount in our application for the match commitment letter was incorrect and requested the City revise the amount; and

WHEREAS, CalOES/FEMA will only allow Calistoga to make apply, for a planning level project that includes planning/design/permitting only, with no construction funding, reducing the cities match commitment cost; and

WHEREAS, previously council approved a match of \$1,687,500 (Resolution 2021-009 approved February 16, 2021), that was based on including all design and construction costs to complete the project; and

WHEREAS, the match commitment amount has been reduced to \$343,613 for an estimated \$1,374,449 project; and

WHEREAS, the dam raise project will bring the reservoir back to the original storage capacity it had over 80-years ago, from 267af to approximately 430af; and

WHEREAS, the dam raise will harden the spillway and dam facility, help reduce reliance on imported water from the State Water Project, and provide Calistoga water customers with a larger, more reliable local water storage supply reservoir; and

WHEREAS, staff recommends council authorizing the match commitment letter for Calistoga's sub-application in the amount of \$343,613; and

WHEREAS, there is only a financial impact if we are fortunate enough to have CalOES/FEMA approve Calistoga's application, and provide us grant funding.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY direct staff to submit the local match commitment letter in the sub-application to CalOES/FEMA in the amount of \$343,613 to fund the improvements to raise Kimball Creek Dam located at 3522 Evey Road.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **1st** day of **June 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 **1st** day of **June 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