

RESOLUTION 2021-039

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 \$278,750 TO FUND THE IMPROVEMENTS OF CALISTOGA'S KIMBALL WATER TREATMENT PLANT LOCATED AT 3522 EVEY ROAD

WHEREAS, staff applied to fund the improvements of Calistoga's Kimball Water Treatment Plant 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 \$1,750,000 (Resolution 2021-010 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 \$278,750 for an estimated \$1,115,000 project; and

WHEREAS, the project will increase the water supply production to improve local fire flow protection and remove the WTP from the 100-year floodplain, dam inundation zone; and

WHEREAS, staff recommends council authorizing the match commitment letter for our sub-application in the amount of \$278,750; 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 \$278,750 to fund improvements to Calistoga's Kimball Water Treatment Plant 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