

RESOLUTION 2021-047

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 \$477,995 TO FUND THE EMERGENCY BACKUP GENERATORS IMPROVEMENT PROJECT

WHEREAS, staff applied to fund the Emergency Backup Generators Improvement Project through the Hazard Mitigation Grant Program (HMGP) in June 2018 with disaster monies that became available from the Tubbs and Napa Complex Fires that occurred in 2017; and

WHEREAS, previously council approved a match of \$386,989 (Resolution 2018-051 approved May 15, 2018) equal to 25% of the estimated total project cost of \$1,547,657; and

WHEREAS, in 2021 CalOES/FEMA requested modifications to the design and revisions to the grant application; and

WHEREAS, the revised grant application will have an estimated total project cost of \$1,911,979 with a required match commitment amount revised to \$477,995; and

WHEREAS, the project would include new standby generators for backup power at the Wastewater Treatment Plant and Water Treatment Plant, a new portable generator for Pope Street Booster Pump Station, and a new portable generator for other critical City facilities; and

WHEREAS, the project improvements will greatly improve Calistoga's resiliency during emergency situations to provide continuous power and be able to operate critical water and wastewater facilities; and

WHEREAS, the project would include a generator upgrade at the Wastewater Treatment Plant (Account No. 13-5572-4915), a portable generator for use at the Wastewater Treatment Plant (Account No. 13-5627-4915) or the Water Treatment Plant (Account No. 12-5627-4915), a new portable generator for Pope Street Booster Pump Station (Account No. 12-5577-4915), and a new portable generator for other critical City facilities.

WHEREAS, staff recommends council authorizing the match commitment letter for Calistoga's sub-application in the amount of \$477,995; 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 \$477,995 to fund the Emergency Backup Generators Improvement Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th** 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 **15th** day of **June 2021**, by the following vote:

AYES: Councilmembers Kraus and Williams, Vice Mayor Lopez-Ortega and Mayor Canning
NOES: None
ABSENT: Councilmember Gift
ABSTAIN: None

ATTEST:



Marni Rittburg, CMC, City Clerk

APPROVED:



Chris Canning, Mayor