

RESOLUTION NO. 2019-023

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A
PROFESSIONAL SERVICES AGREEMENT WITH CLEAN COALITION FOR
PROFESSIONAL SERVICES RELATED TO PREPARATION OF A
FEASIBILITY STUDY FOR A CALISTOGA COMMUNITY MICROGRID**

WHEREAS, the City desires to conduct a feasibility assessment for a community microgrid project in response to Pacific Gas & Electricity's Public Safety Power Shutdowns and associated impacts to Calistoga; and

WHEREAS, City staff requested and received a proposal from Clean Coalition which has expertise in community microgrids to prepare the feasibility assessment; and

WHEREAS, staff has negotiated a Scope of Work with Clean Coalition and recommends a Professional Services Agreement (PSA) to prepare the first phase of the feasibility assessment for an amount not to exceed \$26,000.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga as follows:

1. A PSA is authorized with Clean Coalition to prepare Phase I of a feasibility assessment for a Calistoga Community Microgrid project for a total amount not to exceed \$26,000.
2. Approves a Budget Adjustment the amount of \$26,000 derived from General Fund Reserves to the Calistoga Community Microgrid Feasibility Assessment CIP, Account No. 01-5584-4901 to fund authorized expenses.
3. The City Manager is hereby authorized to execute the PSA on behalf of the City of Calistoga subject to receipt of required documents from Clean Coalition.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **2nd day of April 2019**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:


IRENE CAMACHO-WERBY,
City Clerk