

RESOLUTION NO. 2019-024

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING A LIST OF PROJECTS
FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND
ACCOUNTABILITY ACT OF 2017; AND DETERMINING THAT THE
ACTION AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our City/County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, Calistoga must adopt a list of projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1 by resolution, which must include a description, location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, Calistoga will receive and estimated \$99,400 in RMRA funding in Fiscal Year 2019-20 from SB 1; and

WHEREAS, this is the third year in which Calistoga is receiving SB 1 funding and will enable Calistoga to continue essential road maintenance and rehabilitation projects, safety improvements, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, Calistoga has previously conducted a public hearing to ensure public input for the prosed project list; and

WHEREAS, Calistoga used the 2018 Pavement Condition Index (PCI) Report to develop the SB 1 project list to ensure revenues are being used to improve the City's PCI; and

WHEREAS, the 2017 California Statewide Local Streets and Roads Needs Assessment found that Calistoga's roads vary in condition from 19% very poor up to 27% in very good condition and the SB 1 will help to improve the overall quality of our road system; and

WHEREAS, the SB 1 funding will help Calistoga rehabilitate critical streets this year and numerous similar projects into the future; and

WHEREAS, the projects anticipated to be funded by SB1 revenues are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section

15301 because they are repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists; and

WHEREAS, the proposed SB1 projects will comply with the requirements under the CEQA (California Code Sections 21000 *et seq.*; as implemented through California Regulations Title 14, Chapter 3, Sections 15000 *et seq.*); and

WHEREAS, the Calistoga City Council has considered all information related to this matter, as presented at a public meeting of the City Council, including any supporting reports by City staff, and any information provided during the public meeting.

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council finds that the projects anticipated to be funded by SB 1 revenues are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 because they are repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists.
3. The City Council hereby adopts the FY 2019/20 SB 1 project list for the City of Calistoga as set forth in Exhibit A and authorizes the Public Works Director to file the list with CTC in accordance with SB 1 guidelines.
4. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **16th day of April 2019**, by the following vote:

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


CHRIS CANNING, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, CITY CLERK

EXHIBIT A SB 1 PROJECTS FISCAL YEAR 19/20

Year	RoadName	Begin	End	Length	Surface Type	Treatment	Treatment Cost	Completion Date	Life Expectancy
FY 2019/20	GRANT STREET	GRNET CT	CITY LIMITS	2500	AC/AC	RECONSTRUCTION	\$1,300,000	June 2020	20 Year
FY 2019/20	WASHINGTON STREET	N. OAK	BERRY STREET	1300	AC/AC	RECONSTRUCTION	\$800,000	June 2020	20 Year
FY 2019/20	CITYWIDE			500	PCC	SIDEWALK REPAIR/REPLACEMENT	\$100,000	June 2020	20 Year
FY 2019/20	FY 20/21 PROJECT DESIGN					DESIGN SERVICES	\$100,000	June 2020	N/A