

RESOLUTION NO. 2018 - 031

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 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 an estimated \$99,400 in RMRA funding in Fiscal Year 2018-19 from SB 1; and

WHEREAS, this is the second 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, the Calistoga has previously conducted a public hearing to ensure public input for the proposed project list; and

WHEREAS, Calistoga used the 2017 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 2018/19 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 17th day of April 2018, by the following vote:

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



CHRIS CANNING, MAYOR

ATTEST:



KATHY FLAMSON, City Clerk