

**RESOLUTION NO. 2018-111**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CREATING A NEW CAPITAL IMPROVEMENT PROJECT, APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$16,000 AND AUTHORIZING THE INSTALLATION OF A PUBLIC ELECTRIC VEHICLE CHARGING STATION ADJACENT TO THE FIRE DEPARTMENT**

**WHEREAS**, The City is committed to reducing greenhouse gas emissions and supports clean energy alternatives including energy efficient lighting, water conservation, bicycling and pedestrian activities and electric vehicles; and

**WHEREAS**, the City's Public Works Department has been successful in obtaining \$13,000 in grant funding for the installation of a public electric vehicle charging station (EVCS); and

**WHEREAS**, the City Council desires to construct the EVCS to reduce greenhouse gas emissions adjacent to the Fire Station to leverage the existing electric service and thereby reduce installation costs.

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

1. Creates a New Fiscal Year 18/19 Capital Improvement Project – Electrical Vehicle Charging Station Improvement.
2. Approves a Budget Adjustment creating a new Capital Improvement Project – Electrical Vehicle Charging Station Improvements under account number 01-5583-4915 and appropriates \$16,000 derived from anticipated grants funds of \$13,000 under account 25-3230 and a \$3,000 transfer from General Fund reserves account 01-4700-4799 to account 25-3299.
3. Authorizes staff to execute the necessary grant funding agreements, purchase orders, and maintenance agreements to install and operate the EVCS adjacent to the Fire Station.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **18<sup>th</sup> day of December 2018**, by the following vote:

**AYES:** Vice Mayor Dunsford, Councilmembers Kraus, Lopez-Ortega and Williams and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None



**CHRIS CANNING, Mayor**

**ATTEST:**

  
**KATHY FLAMSON, City Clerk**

