

RESOLUTION NO. 2017- 029

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA RATIFYING THE SUBMITTAL OF A TRANSPORTATION FUND FOR CLEAN AIR FUNDING APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS ON BEHALF OF THE CITY FOR THE RIVERSIDE PEDESTRIAN PROJECT ALONG THE AT&T BUILDING AT 1310 LINCOLN AVENUE

WHEREAS, in 2012, the City Council of the City of Calistoga directed the City Manager to move forward with obtaining an easement and construct a walkway along the bank of the Napa River in conjunction with AT&T's foundation stabilization project; and

WHEREAS, in 2013, the Planning Commission adopted a mitigated negative declaration and use permit allowing the installation of a grade/beam retaining wall along the south side of the building; and

WHEREAS, in 2016, AT&T's grade beam project was completed and a pedestrian access easement was executed in favor of the City; and

WHEREAS, funding is needed in order to complete the construction plans and install the walkway; and

WHEREAS, the City of Calistoga is eligible to receive funding for certain transportation projects through the Bay Air Quality Management District's Transportation Fund for Clean Air managed by the Napa Valley Transportation Authority (NVTA); and

WHEREAS, the City Council of the City of Calistoga supports a grant application to the Napa Valley Transportation Authority (NVTA) for funding the development of plans and specifications, and installation of a walkway along the AT&T building located at 1310 Lincoln Avenue; and

WHEREAS, project administration documents including a funding agreement between the City of Calistoga and the Napa Valley Transportation Authority need to be executed before such funds may be claimed; and


WHEREAS, the City Council wishes to authorize the City Manager, or his designee, to approve and execute these documents.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calistoga hereby ratifies the submittal of a TFCA funding application for the Riverside Pedestrian project located at 1310 Lincoln Avenue.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Calistoga that the City Manager, or his designee, is hereby authorized to execute all project administration documents including a funding agreement and any amendments thereto between the City of Calistoga and the Napa Valley Transportation Authority for the Riverside Pedestrian project located at 1310 Lincoln Avenue.

APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of April, 2017**, by the following vote:

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



Chris Canning, Mayor

ATTEST:


Kathy Flamson, City Clerk