

RESOLUTION NO. 2017-089

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING AN
APPLICATION FOR ADDITIONAL GRANT FUNDING FROM MEASURE A
THROUGH THE NAPA COUNTY FLOOD PROTECTION AND WATERSHED
IMPROVEMENT AUTHORITY FOR THE GRANT STREET PHASE II
DRAINAGE IMPROVEMENTS AND THE KIMBALL DAM INTAKE TOWER,
DRAIN VALVE, BYPASS STRUCTURE AND WATER RIGHTS PROTECTION
PROJECTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
RESULTING AGREEMENT AMENDMENT**

WHEREAS, the City of Calistoga entered into an agreement with the Napa County flood Protection and Watershed Improvement Authority (NCFPWIA Agreement No. 19; Calistoga Agreement No. 0042) on November 18, 2003 pursuant to which the NCFPWIA will allocate to the City of Calistoga a portion of the funds available in the City sub-account; and

WHEREAS, Amendment No. 1 to said agreement was approved on June 15, 2004; and

WHEREAS, Amendment No. 2 to said agreement was approved on April 19, 2005; and

WHEREAS, Amendment No. 3 to said agreement was approved on October 4, 2005; and

WHEREAS, Amendment No. 4 to said agreement was approved on July 5, 2006; and

WHEREAS, Amendment No. 5 to said agreement was approved on June 17, 2008; and

WHEREAS, Amendment No. 6 to said agreement was approved on June 2, 2009; and

WHEREAS, Amendment No. 7 to said agreement was approved on June 15, 2010; and

WHEREAS, Amendment No. 8 to said agreement was approved on October 5, 2010; and

WHEREAS, Amendment No. 9 to said agreement was approved on August 9, 2011; and

WHEREAS, Amendment No. 10 to said agreement was approved on January 10, 2012; and

WHEREAS, Amendment No. 11 to said agreement was approved on August 20, 2013, and

WHEREAS, Amendment No. 12 to said agreement was approved on October 26, 2015; and

WHEREAS, NCFPWIA and the City of Calistoga desire to amend said agreement to add \$1,414,150 to Project #7 – Kimball Dam Intake tower, Drain Valve, Bypass Structure, and Water Rights Protection; add a new project called the Grant Street Phase II Drainage Improvements (Project #11) in the amount of \$1,328,443; and close out Project #8 (Abandon Old Water Transmission Main) and Project #9 (Grant Street Drainage Improvements between Maggie and Michael) and return the remaining balance of \$130,313 and \$8,176, respectively, to available Measure A funds (“Amendment No. 13”), resulting in the new maximum amount under the Agreement of \$10,488,115.78.

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

1. Authorizes an application for additional grant funding from Measure A to add \$1,414,150 to Project #7 – Kimball Dam Intake tower, Drain Valve, Bypass Structure, and Water Rights Protection; add a new project called the Grant Street Phase II Drainage Improvements (Project #11) in the amount of \$1,328,443; and close out Project #8 (Abandon Old Water Transmission Main) and Project #9 (Grant Street Drainage Improvements between Maggie and Michael) and return the remaining balance of \$130,313 and \$8,176, respectively, to available Measure A funds (“Amendment No. 13”), resulting in the new maximum amount under the Agreement of \$10,488,115.78.
2. Authorizes the City Manager to execute the resulting Measure A Agreement Amendment.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **1st day of August, 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk