

## RESOLUTION 2015 - 033

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A HAZARD MITIGATION GRANT PRELIMINARY APPLICATION AND COMMITMENT LETTER IN THE AMOUNT OF \$625,000 IN FUNDS FOR REPLACEMENT OF THE FEIGE WATER TANK

**WHEREAS**, the Feige Water Tank was constructed in 1966 and does not meet current standards for seismic stability and is showing signs of rusting; and

**WHEREAS**, the Governor's Office of Emergency Services (State OES) in conjunction with the Federal Emergency Management Agency (FEMA) advised the City of the possibility of Hazard Mitigation Grant Program (HMGP) funding availability after the August 2014 South Napa Earthquake; and

**WHEREAS**, in January 2015 the City submitted a letter of interest and supporting documentation for replacement of the Feige Water Tank with a project cost of \$2,482,000; and

**WHEREAS**, on March 5, 2015 the City was advised that our project met the funding criteria (\$1,875,000 grant and \$625,000 local match) and that the City has been invited to submit a letter committing to the local match, providing a complete scope of work, and project schedule with a completion date no later than September 11, 2018; and

**WHEREAS**, staff recommends authorizing staff to submit the necessary paper work and backup documentation to meet the HMGP funding criteria, including the commitment of local match funding in the amount of \$625,000; and

**WHEREAS**, staff recommends designating the City Manager or the Public Works Director as agents of the City for the purposes of submitting all the necessary documents for the HMGP application, and to otherwise secure the funding.

**WHEREAS**, the City Council supports leveraging local public funds with Federal and State funds to address critical community needs and achieve General Plan policy goals.

**BE IT RESOLVED** by the City Council of the City of Calistoga hereby authorizes the following:

1. Submission of a preliminary application and commits funding in the amount of \$625,000 for the local match for replacement of the Feige Water Tank; and
2. Designates the City Manager or the Public Works Director as agents of the City for purposes of submitting the necessary documents for the HMGP application and to otherwise secure the funding.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **17th day of March 2015** following vote:

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



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**KATHY FLAMSON, City Clerk**