

RESOLUTION NO. 2015-128

**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 CULVERT REPAIR
PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
RESULTING AGREEMENT AMENDMENT NO. 12**

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, during design of the project Staff became aware that in order to replace the collapsed storm drain box culvert on Grant Street, the sewer, water and recycled water lines would need to be relocated. In addition the new box culvert is lower than the Napa County's St. Helena Golf Course storm drain ditch, making it necessary to correct the grade of the storm drain ditch where it intersects with the Grant Street Culvert so that the drainage culvert would work properly; and

WHEREAS, Staff is requesting authorization to apply for additional funding from Measure A funds for the Grant Street Culvert Repair between Redwood Avenue and Michael Way in the amount of \$867,906 for a project total of \$1,042,906 and a total Measure A Agreement of \$7,884,016.31.

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 (Revenue Account 12-3230) for the Grant Street Culvert Repair Project (Account 01-5520-4915) between Redwood Avenue and Michael Way through the Napa County Flood Protection and Watershed Improvement Authority in the amount of \$867,906, for a total Measure A Agreement amount of \$7,884,016.31.
2. Authorizes the City Manager to execute the resulting Measure A Agreement - Amendment No. 12.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a special meeting held this 26th day of October, 2015, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk