

RESOLUTION R2022-__

ADOPT A RESOLUTION 1) AUTHORIZING THE UTILITIES DIRECTOR TO SUBMIT AN APPLICATION TO THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL-OES) AND TO EXECUTE ALL DOCUMENTS NECESSARY TO SECURE FEDERAL EMERGENCY MANAGEMENT (FEMA) HAZARD MITIGATION GRANT PROGRAM FUNDING IN AN AMOUNT OF UP TO \$1,944,750, WITH A CITY MATCHING OBLIGATION OF UP TO \$648,250, FOR THE TRANSMISSION VALVE INSTALLATION PROJECT DR4431-AP-000596; 2) AMENDING THE BUDGET TO ADD A NEW CIP PROJECT, TRANSMISSION MAIN IMPROVEMENTS (53104-WX22UT05), AND APPROVING AN INCREASE OF REVENUE AND EXPENDITURES BUDGET IN THE AMOUNT OF \$2,593,000, AND 3) AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$648,250 FROM WATER FUND CAPITAL RESERVE ACCOUNT TO WATER CAPITAL EXPENDITURE BUDGET AS DOCUMENTED IN BUDGET ADJUSTMENT BE2205501

WHEREAS, after federally declared disasters, FEMA makes Hazard Mitigation Grant Program ("HMGP") funds available for improvements to mitigate damage in future disasters; and

WHEREAS, the City's 36-inch asbestos cement pipe (ACP) transmission main was compromised and damaged by the August 24, 2014, South Napa Earthquake; and

WHEREAS, The Transmission Valve Installation Project (Project) will reduce or prevent Property Damage and Loss of Critical Drinking Water and Fire Protection for Infrastructure by increasing water system reliability; and

WHEREAS, the Project will install eleven (11) valves in the transmission main system, including five (5) valves which will be remotely operated; and

WHEREAS, in January 2022 the City submitted an application for HMGP funding; and

WHEREAS, if the HMGP grant is awarded by FEMA, the Project costs will be shared as follows: 75% FEMA (\$1,944,750) and 25% City Water Fund (\$648,250); and

WHEREAS, Water fund Reserve Account 53000-25002 has funds in the amount of \$3,823,364 to make Capital Improvements to the water system; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

ATTACHMENT 1

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby authorizes the Utilities Director on behalf of the City to submit an application to Cal-OES, and subject to approval as to form by the City Attorney, to execute and submit to Cal-OES and/or FEMA all documents necessary to secure HMGP funding from FEMA in the amount of up to \$1,944,750, with a City matching obligation of up to \$648,250, for Transmission main Valve Installation Project DR4431-AP-00596.

3. The City Council hereby amends the budget to add a new Capital Improvement Project Transmission Main Improvements (53104-WX22UT05) and approves an increase of revenue and expenditures budgets in the amount of \$2,593,000.

4. The City Council hereby authorizes a transfer of funds from the Water Fund Capital Reserves in the amount of \$648,250 from water fund capital reserve account to water capital improvement project budget as documented in Budget Adjustment No. BE2205501 attached hereto as Exhibit "A" and incorporated herein by reference.

5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 3rd day of May 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney