

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE ON BEHALF OF THE CITY: (1) A PROFESSIONAL SERVICES AGREEMENT WITH BROWN AND CALDWELL, IN AN AMOUNT NOT TO EXCEED \$431,193, TO PREPARE THE NAPA VALLEY DROUGHT CONTINGENCY PLAN; (2) ALL NECESSARY DOCUMENTS WITH THE BUREAU OF RECLAMATION FOR GRANT FUNDING FOR A PORTION OF THE COSTS OF THE PLAN; AND (3) REIMBURSEMENT AGREEMENTS WITH OTHER PARTICIPATING PUBLIC AGENCIES IN NAPA COUNTY, TO PROPORTIONATELY SHARE THE COSTS OF THE PLAN

WHEREAS, the Napa Valley 2050 Water Resources Study was completed in 2005 as a joint effort between Napa, American Canyon, Yountville, St. Helena, Calistoga, Napa County and Napa Sanitation District to analyze water supplies and demands and identify individual and regional projects to address water supply deficits in drought conditions; and

WHEREAS, the same agencies desire to conduct a similar regional effort to determine current water supplies and demands for each agency, develop a drought monitoring process and identify mitigation actions, response actions and individual and regional projects to respond to drought conditions; and

WHEREAS, in 2017 the Sonoma County Water Agency in conjunction with Brown and Caldwell consultants applied for and was awarded a Drought Contingency Planning Grant from the Bureau of Reclamation to prepare a regional Drought Contingency Plan for Marin, Sonoma and portions of Napa counties; and

WHEREAS, in 2018 staff from water agencies in Marin, Sonoma and Napa counties met to develop a plan to conduct the regional Drought Contingency Plan and determined that Marin and Sonoma counties were conducting a regional resiliency plan and therefore would not participate in the Drought Contingency Plan; and

WHEREAS, Napa, American Canyon, Yountville, St. Helena, Calistoga, Napa County and Napa Sanitation District proposed to use the grant funds for a Napa Valley regional Drought Contingency Plan with the City of Napa as the lead agency; and

WHEREAS, Sonoma County Water Agency agreed with this approach and in conjunction with Brown and Caldwell worked with the Bureau of Reclamation to modify the geographical area wherein the grant could be used and change the fiscal agent for the grant funds to the City of Napa; and

ATTACHMENT 1

WHEREAS, the City of Napa in conjunction with the other participating Napa Valley agencies worked with Brown and Caldwell to develop a scope and budget for the preparation of the Napa Valley Drought Contingency Plan; 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.

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 to execute on behalf of the City: (a) a professional services agreement with Brown and Caldwell, in an amount not to exceed \$431,193, to prepare the Napa Valley Drought Contingency Plan, based on the criteria for approval of contracts for "specialty items" set forth in Attachment 3 to the staff report accompanying this resolution; (b) all necessary documents with the Bureau of Reclamation for grant funding for a portion of the costs of the Plan; and (c) reimbursement agreements with other participating public agencies in Napa County, to proportionately share the costs of the Plan.

3. The City Council hereby authorizes an additional appropriation of \$291,624 in the Water Fund's Non-Recurring Water Supply – Professional Services account (53905-53201) and offsetting revenue adjustments totaling \$291,624 in the same Water Fund account to fully fund the project, as follows:

SOURCES:

\$200,000	Grant Funding from Bureau of Reclamation (53905-33401) (New Revenue Adjustment)
\$91,624	Contributions from Participating Agencies (53905-33703) (New Revenue Adjustment)
\$139,569	Non-Recurring Water Supply, Professional Services (53905-53201) (Existing Appropriation)
\$431,193	TOTAL

USES:

\$139,569	Non-Recurring Water Supply, Professional Services (53905-53201)
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ATTACHMENT 1

(Existing Appropriation)

\$291,624 Non-Recurring Water Supply, Professional Services (53905-53201)
(New Appropriation)

\$431,193 TOTAL

4. 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 13th day of November, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney