

RESOLUTION R2015-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
PUBLIC WORKS DIRECTOR TO EXECUTE DOCUMENTS
FOR FUNDING UNDER THE CALIFORNIA GOVERNOR'S
OFFICE OF EMERGENCY SERVICES HAZARD
MITIGATION GRANT PROGRAM AND AUTHORIZING A
BUDGET APPROPRIATION

WHEREAS, on November 28, 2014, the City of Napa submitted a Notice of Intent to the California Governor's Office of Emergency Services (hereinafter referred to as "Cal OES") for a Pipeline Rehabilitation Project PJ0415 (hereinafter referred to as "Project") under the Hazard Mitigation Grant Program (hereinafter referred to as the "HMGP"); and

WHEREAS, on March 4, 2015, the Cal OES issued a letter of invitation to City of Napa to complete an application to the HMGP for the Pipeline Rehabilitation Project PJ0415 subject to terms and conditions; and

WHEREAS, City of Napa acknowledges and confirms the City of Napa is responsible for providing 25% of the total Project expenditures to match federal 75% share of total Project costs; and

WHEREAS, the estimated expenditures for Pipeline Rehabilitation Project PJ0415 will be \$2,074,000 of which \$1,555,500 will be the federal share and \$518,500 will be the City of Napa proportional share; and

WHEREAS, the total cost for any HMGP Project will not exceed \$4,000,000; and

WHEREAS, the estimated expenditures for the Project will be charged to Capital Improvement Account 53104 WT15PW03; and

WHEREAS, the City of Napa will adopt a resolution formally authorizing the Project and designating person(s) to sign the Funding Agreement and any amendments thereto, to approve requests for reimbursement of claims, to sign the Budget and Expenditure Summary, to sign the certification of Project completion and to sign the final release form; 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:

ATTACHMENT 1

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 determines that the Recommended Action described in this Agenda Report is exempt from CEQA pursuant to CEQA Guidelines Section 15302(c), Replacement or Reconstruction, which exempts replacement and reconstruction of existing utility systems involving no expansion of capacity.

3. The City Council hereby determines the Public Works Director is hereby authorized to execute all documents for the Project, enter into a funding agreement with the State, accept and expend HMGP funds for the Project.

4. The City Council hereby authorizes the City Manager, upon award of the grant, to authorize a transfer of funds from Water Enterprise Account 53000-25399 in the amount of \$518,500 to the Capital Improvement Account 53104 WT15PW03.

5. The City Council hereby authorizes an increase of \$1,555,500 in budgeted revenue to reflect the 75% federal share of project funds in the Capital Improvement Account 53104 WT15PW03.

6. 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 7th day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney