

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE TRANSFER OF \$305,000 FROM THE WATER FUND EMERGENCY RESERVES FOR THE PURCHASE OF MOBILE GENERATORS, AUTHORIZING THE UTILITIES DIRECTOR TO SIGN CONTRACTS FOR THE PURCHASE OF THE GENERATORS IN AN AMOUNT UP TO \$305,000, AND DETERMINING THIS ACTION IS EXEMPT FROM CEQA

WHEREAS, the City of Napa experienced the Atlas Fire and Partrick (later renamed to Nunns) Fires in October 2017; and

WHEREAS, the City's local electrical utility provider has implemented a public safety power shutoff (PSPS) program that will proactively shut down the power system to reduce the risk of fires during dry, windy weather conditions; and

WHEREAS, the water system relies on water storage tanks and nine pump stations to supply customers in hillside areas; and

WHEREAS, City water staff responds to power outages with emergency generators to ensure reliable water supply to customers; and

WHEREAS, the water system maintains three mobile generators in its existing fleet that can be mobilized and re-mobilized accordingly to provide power for the nine existing pump stations as needed; and

WHEREAS, historically three mobile generators has been sufficient to power the existing pump station sites for periodic power interruptions; and

WHEREAS, planned power outages under the PSPS program will increase the need to deploy generators to maintain reliability of the city water system;

WHEREAS, the water Fund Emergency Reserve is available to address emergency situations; 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 action authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301(b) which exempts the operation, repair, maintenance or minor alteration of existing facilities of a utility involving negligible or no expansion of use.

3. The City Council hereby authorizes the transfer of \$305,000 within the Water Fund from a reserve account to an operating account as follows:

Sources

\$305,000 Water Fund Emergency Reserve Account (53000-25150)

Uses

\$305,000 Water Transmission – Equipment >\$5k Account (53006-57401)

4. The City Council hereby authorizes the Utilities Director to sign contracts for the purchase of mobile generators in an amount up to \$305,000.

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 16th day of July, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney