

RESOLUTION R2021-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE UTILITIES DIRECTOR TO SUBMIT AN APPLICATION FOR AN ALLOCATION OF GRANT FUNDING OF UP TO \$530,000 AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE CDBG-DISASTER RECOVERY PROGRAM AND/OR CDBG-MITIGATION PROGRAM AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the October 2017 wildfires caused significant damage to the County of Napa especially in the 94558 zip code; and

WHEREAS, the State of California (the State) has received an allocation of funding from the United States Department of Housing and Urban Development for 2017 qualified disaster in the State of California; and

WHEREAS, this funding is allocated through the State of California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters and/or the State of California's Community Development Block Grant – Mitigation (CDBG-MIT) Action Plan for 2017 disasters (the Grant); and

WHEREAS, if the City is awarded the Grant, the funds would be used towards any projects awaiting official approval from FEMA's Hazardous Mitigation Grant Program (HMGP) in the 94558 zip code, pursuant to the CDBG-DR Action Plan for 2017 disasters and/or CDBG-MIT Action Plan for 2017 disasters; 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 determines that the actions authorized by this resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301, which exempts the repair of existing publicly owned utilities.

3. The City Council has reviewed the CDBG-DR Action Plan for 2017 disasters and/or the CDBG-MIT Action Plan for 2017 disasters and hereby approves the execution of a Standard Agreement ("Agreement") with the California Department of Housing and Community Development ("HCD") in a form approved by the City Attorney, allocating to the City the aggregate amount, not to exceed, \$530,000 ("Grant") for the following HCD CDBG-DR and CDBG-MIT Programs.

List programs and allocated amounts

2017 Disaster Recovery Infrastructure Program \$ _____

2017 Mitigation Resilient Infrastructure Program \$ _____

The City Council agrees to direct staff to perform activities, as further detailed in the Agreement, as a means to facilitate the development of infrastructure pursuant to the 2017 Disaster Recovery Infrastructure Program (DR-Infrastructure) Policies and Procedures and Mitigation Resilient Infrastructure Program (MIT-RIP) Policies and Procedures Addendum, as the same may be amended from time to time.

4. The City Council hereby authorizes and directs the Utilities Director, or designee, to enter into, execute and deliver the Agreement and any subsequent amendments thereto with the State of California for the purposes of the Grant.

5. The City Council hereby acknowledges the City must comply with all state and federal public participation requirements in the development of its application(s).

6. The City Council hereby authorizes the Utilities Director to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the City's behalf in all matters pertaining to all such applications and documentation.

7. If an application is approved, the City Council hereby authorizes the Utilities Director to enter into, execute and deliver all Notice(s) to Proceed, and any and all subsequent amendments thereto, with the State of California for the purposes of the Grant.

8. If an application is approved, the City Council hereby authorizes the Utilities Director to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

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

ATTACHMENT 1

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 21st day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney