

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING SUBMITTAL OF  
AN APPLICATION FOR GRANT FUNDING THROUGH THE FEDERAL DEPARTMENT  
OF EMERGENCY SERVICE'S PRE-DISASTER MITIGATION PROGRAM

WHEREAS, During, and since the 2017 wildfires, the City of Santa Rosa has experienced the impacts of natural disasters at unprecedented scales; and

WHEREAS, High disaster recovery costs, potential impacts to human life, and rising variability in hazard impacts and frequency are all motivators for the City of Santa Rosa to identify effective ways to reduce the City's vulnerability to future disasters now; and

WHEREAS, The City of Santa Rosa is eligible to apply for Pre-Disaster Mitigation (PDM) Program grant funding through the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (Cal OES); and

WHEREAS, Water Department Staff have identified one project eligible to apply for PDM funding that would support implementation of the City's Local Hazard Mitigation Plan and significantly reduce vulnerabilities to critical water and wastewater infrastructure from future natural hazards including floods; and

WHEREAS, The Laguna Treatment Plant Flood Protection project would construct a floodwall to protect the Laguna Treatment Plant, and Geysers and Reclamation pump stations; and

WHEREAS, This project would mitigate risks such as overflows of raw sewage affecting public health and environmental hazards, significant damage to critical equipment, and damage to public and private property and infrastructure; and

WHEREAS, HMGP funds are provided on a 75/25 cost share basis, which is 75% federal for eligible expenses (up to \$10 million) and 25% local match funding; and

WHEREAS, The cost for the project is estimated to be approximately \$15.9 million, of which \$10 million would come from federal grants, and \$5.9 million would come from City matching funds from the Subregional Capital Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes Water Department Staff to submit an application for PDM grant funding through FEMA and Cal OES for the Laguna Treatment Plant Flood Protection project.

BE IT FURTHER RESOLVED that Board of Public Utilities authorizes a commitment to meet the local match fund requirements for the PDM grant should the project be selected for grant funding from the Subregional Capital Fund.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of November 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Daniel J. Galvin, III, Chairman

ATTEST: \_\_\_\_\_  
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Reso No. \_\_\_\_\_