

**RESOLUTION NO. 10-15****A RESOLUTION OF THE COLUSA CITY COUNCIL ACCEPTING THE BOATING AND WATERWAYS CONDITIONS FOR PLANNING GRANT**

**WHEREAS**, the City and County of Colusa need an operable public boat launch to support public safety within the County and

**WHEREAS**, due to the shifting of the flow of the river the existing boat ramp has silted in and is no longer functioning 12 months a year and

**WHEREAS**, an active and operable boat ramp services the community for recreational purposes and

**WHEREAS**, the City has worked for many years to reach an agreement with the State Park on the operations of a new boat ramp and

**WHEREAS**, the State Park worked for several years in cooperation with environmental groups including the Nature Conservancy and selected this location as the recommended location for a replacement boat ramp and

**WHEREAS**, the City and County of Colusa are working on economic development that includes tourism and both hunting and fishing are supported by the boat ramp

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF COLUSA DOES HEREBY RESOLVE:**

The City Council of Colusa does agree to the following conditions as specified by Lucia Becerra, Interim Director, Department of Boating and Waterways:

- The City of Colusa agrees to use funds from the \$340,000 planning grant in accordance with the planning grant contract. The planning grant contract requires the City to use the funds to plan and design the boat launching facility project identified in the DBW project feasibility report at a cost not to exceed \$2.4 million (which includes the \$340,000 planning grant). The planning grant funds cannot be used to plan or design anything not directly related to supporting the project identified in the DBW project feasibility report.
- The City agrees to break the planning grant into two phases: A preliminary plans phase and a working drawings phase. The preliminary plans phase consists of developing schematic level drawings, outline specifications, and a schematic level estimate and is generally considered to be at the 30% level of design. Upon satisfactorily demonstrating that the proposed project is still within the \$2.4 million limit identified in the DBW project feasibility report, the City will be allowed to complete the design in the working drawings phase

- The City agrees to pay for preparing and filing the appropriate CEQA document for this project. DBW grants rules require the applicant to pay for CEQA and grant funds cannot be used to pay for CEQA. Grant funds can be used to pay for engineering, inspection, permit fees, and the cost of preparing permit applications. Cost allowances for engineering, inspection and permits are identified in the DBW project feasibility report.
- The City agrees to hire a consulting engineering firm to design the new boat launching facility with a minimum of five years of experience designing boat launching ramps in California and has designed at least one DBW-funded boat launching ramp."
- The City of Colusa identifies the potential parties that have expressed interest in funding the construction of the new boat ramp and related facilities.
- The City of Colusa certifies that the DBW is under no obligation either now or in the future to fund the construction of any boat launching improvements in the City of Colusa (including within the Colusa-Sacramento River State Park) based upon any plans and specifications developed using the planning grant, or otherwise.

The above and foregoing Resolution was adopted by the following vote:

AYES: Reische, Landreth, Kelleher, Hosmer, Critchfield

NOES: None

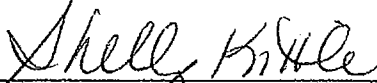
ABSENT: None

ABSTAIN: None

**ADOPTED** as a Resolution of the City Council of the City of Colusa at a regular meeting duly held on the 1st day of June 2010

  
DONNA CRITCHFIELD, MAYOR

ATTEST:

  
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SHELLY KITTLE, CITY CLERK