

RESOLUTION NO. 2025-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE ACCEPTING THE COMPLETION OF THE CITY WIDE STORM DRAIN MASTER PLAN UNDER THE STATE OF CALIFORNIA CDBG-DR MIT PPS INITIATIVE AND AUTHORIZING THE CLOSEOUT OF THE PROGRAM UNDER STATE CONTRACT NO. 17-MITPPS-21005

WHEREAS, the City of Clearlake has successfully implemented the Storm Drain Master Plan funded by the State of California Community Development Block Grant Disaster Recovery (CDBG-DR) Mitigation Public Programs and Projects (MIT PPS funds appropriated under Public Law 115-123 and allocated to the State of California by the U.S. Department of Housing and Urban Development (hereinafter "HUD"). The funding is provided to carry out strategic and high-impact activities to mitigate disaster risks and reduce future losses in areas impacted by the Federal Emergency Management Agency's Major Disaster Declaration DR-4344 in October 2017 and DR-4353 in December 2017/January 2018; and

WHEREAS, the Storm Drain Master Plan was developed to identify stormwater infrastructure vulnerabilities, improve stormwater system efficiency, and reduce flood-related risks in areas impacted by past disasters; and

WHEREAS, the planning process included data collection, hydraulic modeling, community engagement, and development of prioritized mitigation strategies to enhance community resilience and public safety; and

WHEREAS, the project was implemented in accordance with the approved Scope of Work, federal and state program requirements, and adopted planning standards; and

WHEREAS, the City of Clearlake has ensured that all project activities align with the national objectives of the CDBG-MITPPS program by mitigating risks to critical infrastructure and benefiting low- and moderate-income (LMI) communities; and

WHEREAS, the project demonstrated a clear disaster recovery tieback by addressing infrastructure vulnerabilities in areas impacted by federally declared disasters, and did not trigger Section 3 or Davis-Bacon Act requirements as defined by HUD; and

WHEREAS, the City of Clearlake has reviewed and verified all expenditures, deliverables, and program compliance to ensure successful completion of the Storm Drain Master Plan project; NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clearlake, as follows:

1. **Acceptance of Program Completion:** The City Council hereby accepts the City Wide Storm Drain Master Plan under the CDBG MIT PPS initiative defined under Contract No. 17-MIT PPS-21005 as complete and satisfactory.
2. **Authorization to Closeout:** The City Council authorizes the City Manager to proceed with the closeout process for the City Wide Storm Drain Master Plan in accordance with the CDBG MIT PPS requirements.
3. **Documentation and Reporting:** The City Manager is directed to ensure that all necessary documentation and reporting are completed and submitted to the appropriate authorities to finalize the program's closeout.

4. **Retention of Records:** The City of Clearlake will retain all program records for a minimum period of five years following the closeout date, as required by HCD/HUD regulations.
5. **Compliance with Ongoing Monitoring:** The City of Clearlake commits to adhering to any ongoing compliance and monitoring requirements as stipulated by the Department of Housing and Community Development (HCD).
6. **Disaster Recovery Tieback Compliance:** The City Council affirms that the City Wide Storm Drain Master Plan meets the required disaster recovery tieback to the disaster under Federal Allocation Number DR-4344 and DR-4353, targeting recovery and mitigation in disaster-affected areas.
7. **Effective Date:** This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Clearlake on this 3rd of April, 2025 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____

City Clerk

Mayor