



<b>STAFF REPORT</b>	
<b>SUBJECT:</b> Consideration of Resolution 2024-09 Approving an Application for Funding and the Execution of a Grant Agreement from the 2023-2024 CDBG Mitigation (CDBG-RIP) Resilient Planning and Public Services Program in the Amount of \$400,000 for Water Infrastructure Planning.	<b>MEETING DATE:</b> Feb. 29, 2024
<b>SUBMITTED BY:</b> Alan D. Flora, City Manager	
<b>PURPOSE OF REPORT:</b> <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

**WHAT IS BEING ASKED OF THE CITY COUNCIL:**

The City Council is being asked to consider approving an application for \$400,000 to conduct water infrastructure planning services.

**BACKGROUND/DISCUSSION:**

As a result of the 2017 disaster recovery from the Sulphur Fire, the City has been eligible for various buckets of CDBG funding. The City received an allocation of over \$13 million for infrastructure, \$6.5 million for housing, etc. The state is trying to disburse some remaining funds from the program. The City is eligible to apply for funding for projects that reduce risks of wildfire, flooding, and earthquakes and support health and safety. With the challenges in the City resulting from three separate water districts covering portions but not all of the city and various areas of inadequate infrastructure to support fire protection is recommended. The City is eligible for up to \$400,000 for planning activities around this issue.

**OPTIONS:**

1. Approve Resolution 2024-09.
2. Provide alternative direction to staff.

**FISCAL IMPACT:**

None  \$ Budgeted Item?  Yes  No  
 Budget Adjustment Needed?  Yes  No If yes, amount of appropriation increase: \$  
 Affected fund(s):  General Fund  Measure P Fund  Measure V Fund  Other:  
 Comments:

**STRATEGIC PLAN IMPACT:**

Goal #1: Make Clearlake a Visibly Cleaner City

- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

**Attachments:**

- 1. CDBG-MIT PPS Background**
- 2. Resolution 2024-09**