

1A. Authorizing Documentation

The City of Imperial City Council adopted Resolution No. 2014-37 (**Exhibit 1.1**) designating the City Manager as the Authorized representative to both file an Integrated Regional Water Management Drought Grant Application and execute the associated grant agreement with the California Department of Water Resources (DWR). Additionally, project co-sponsors, Heber Public Utilities District (Resolution No. 2014-07), and the City of El Centro (Resolution No. 14-70), have both executed resolutions (also included in **Exhibit 1.1**) designating the City of Imperial City Manager as their authorized representative to file the grant application and execute the grant agreement with DWR.

Attachment 1 Components

- ✓ **1A. Authorizing Documentation** (this attachment)
- 1B. Eligible Applicant Documentation
- 1C. Acknowledgement Form – Submittal of Additional Information
- 1D. Adopted IRWM Plan and Proof of Formal Adoption
- 1E. Project Consistency with an adopted IRWM Plan
- 1F. Urban Water Management Compliance
- 1G. Agricultural Water Management Compliance
- 1H. Surface Water Diverter Compliance
- 1I. Groundwater Management Compliance
- 1J. CASGEM Compliance
- 1K. Water Conservation Programs and Measures

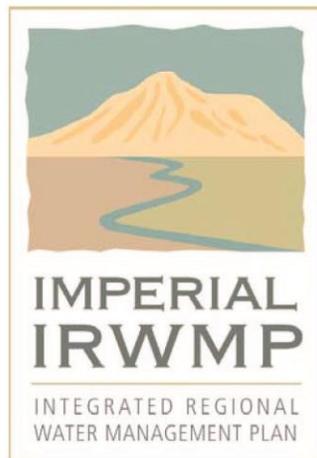


Exhibit 1.1 – Adoption Resolutions to Submit Grant Proposal

**City of Imperial, Heber Public Utilities District,
City of El Centro**

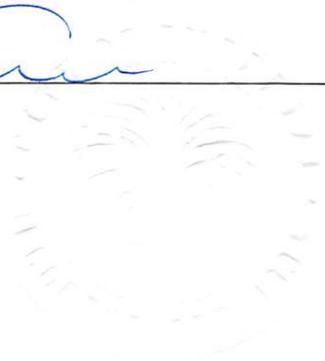


July 1, 2014

I, Debra Jackson, City Clerk of the City of Imperial, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2014-37 adopted by the City Council of the City of Imperial at their regular meeting of June 18, 2014.



Debra Jackson
City Clerk



RESOLUTION NO. 2014-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL TO APPROVE THE SUBMITTAL OF THE APPLICATION FOR INTEGRATED REGIONAL WATER MANAGEMENT ROUND 3 DROUGHT RELIEF GRANT FUNDS (PROPOSITION 84)

WHEREAS, the City of Imperial adopted Resolution Number 2012-51 adopting the 2012 Imperial Integrated Regional Water Management Plan; and

WHEREAS, the Governor of the State of California has declared that California is experiencing an unprecedented drought period and shortage of water for its citizens, local governments, agriculture, environment, and other uses; and

WHEREAS, urgent Legislation has been enacted to appropriate funds to the Department of Water Resources for integrated regional water management grants through an expedited solicitation round for projects that provide immediate regional drought preparedness, increase local water supply, reliability and the delivery of safe drinking water, assist water suppliers and regions to implement conservation programs and measures that are not locally cost-effective, or reduce water quality conflicts or ecosystem conflicts created by the drought.

WHEREAS, the California Department of Water Resources requires the governing body of a grant applicant to designate, by Resolution, an authorized representative for filing grant applications and executing Grant Agreements; and

WHEREAS, the Imperial Integrated Regional Water Management Plan intends to submit an application for 2014 Drought Relief Funds for the purpose of funding an Intertie Project between the Heber Public Utility District, the City of Imperial, and the City of El Centro that will interconnect potable water resources; and

WHEREAS, the Imperial Integrated Water Management Plan Water Forum has identified the City of Imperial as the Lead Agency, and their City Manager has been identified as the authorized representative for filing the grant application and executing all documents related to the Grant Agreement; and

WHEREAS, the Imperial Integrated Water Management Plan Water Forum has identified the Intertie Project as meeting the eligibility criteria of the grant application.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL DOES HEREBY RESOLVE AS FOLLOWS:

1. That an application be made to the California Department of Water Resources on behalf of the Imperial Regional Water Management Plan to obtain 2014 Drought Grant Funds for the implementation of the Intertie Project that improves water reliability, public safety, provide system redundancy, and improve drought response.

2. That the City Council of the City of Imperial, authorizes the City Manager, and her designee to file such applications for 2014 Drought Grant Funds.
3. That the City Council of the City of Imperial designates the City Manager, and her designee to act as the authorized representative of the City of Imperial, if a grant is awarded, to enter into a Intertie Project Agreement if directed by the City Council
4. That the City Council of the City of Imperial does hereby adopt this Resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Imperial held on the 18th day of June 2014.



Geoff Dale, Mayor

ATTEST:



Debra Jackson City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)ss
CITY OF IMPERIAL)

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing Resolution No. 2014-37 was duly and regularly adopted at a Regular meeting of the City Council of the City of Imperial held on the 18th day of June 2014, by the following vote:

AYES: BRELAND, COX, GRAN, AND SAMPSON
NAYES: NONE
ABSTAIN: NONE
ABENT: DALE

MOTION CARRIED 4-0



DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA

RESOLUTION NO. 2014-07

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT TO APPROVE THE SUBMITTAL OF THE APPLICATION FOR INTEGRATED REGIONAL WATER MANAGEMENT ROUND 3 DROUGHT RELIEF GRANT FUNDS (PROPOSITION 84)

WHEREAS, the Heber Public Utility District adopted Resolution Number 2012-6 adopting the 2012 Imperial Integrated Regional Water Management Plan; and

WHEREAS, the Governor of the State of California has declared that California is experiencing an unprecedented drought period and shortage of water for its citizens, local governments, agriculture, environment, and other uses; and

WHEREAS, urgent Legislation has been enacted to appropriate funds to the Department of Water Resources for integrated regional water management grants through an expedited solicitation round for projects that provide immediate regional drought preparedness, increase local water supply, reliability and the delivery of safe drinking water, assist water suppliers and regions to implement conservation programs and measures that are not locally cost-effective, or reduce water quality conflicts or ecosystem conflicts created by the drought.

WHEREAS, the California Department of Water Resources requires the governing body of a grant applicant to designate, by Resolution, an authorized representative for filing grant applications and executing Grant Agreements; and

WHEREAS, the Imperial Integrated Regional Water Management Plan Water Forum intends to submit an application for 2014 Drought Relief Funds for the propose of funding an Intertie Project between the Heber Public Utility District, the City of Imperial, and the City of El Centro that will interconnect potable water resources, providing overall water system reliability, more flexibility during drought conditions, and improving emergency backup supplies in the event of needed maintenance, system failures, or catastrophic event; and

WHEREAS, the Imperial Regional Water Management Plan Water Forum has identified the City of Imperial as the Lead Agency, and their City Manager, or designee, has been identified as the authorized representative for filing the grant application and executing all documents related to the Grant Agreement; and

WHEREAS, the Imperial Regional Water Management Plan Water Forum has identified the Intertie Project as meeting the eligibility criteria of the grant application; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:

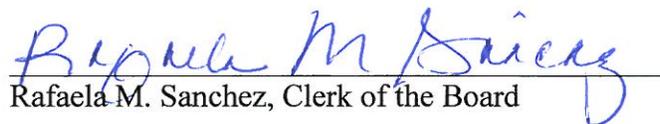
1. That an application be made to the California Department of Water Resources on behalf of the Imperial Regional Water Management Plan Water Forum to obtain 2014 Drought Grant Funds for the implementation of the Intertie Project that improves water reliability, public safety, provide system redundancy, and improve drought response.

2. That the Board of Directors authorizes the City of Imperial, the City Manager, and her designee to file such applications for 2014 Drought Grant Funds.
3. That the Board of Directors designates the Heber Public Utility District General Manager, or her designee, to act as the authorized representative of the Heber Public Utility District, if a grant is awarded, to enter into a Intertie Project Agreement if directed by the Board of Directors.
4. That the Board of Directors of the Heber Public Utility District does hereby adopt this Resolution.

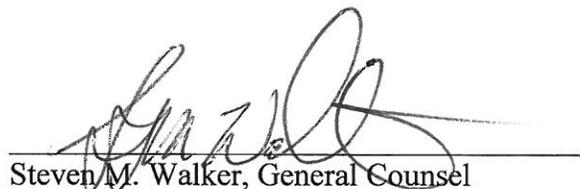
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 19th day of June 2014.


 Margarita K. Lizarraga, Board President

ATTEST:


 Rafaela M. Sanchez, Clerk of the Board

APPROVE AS TO FORM:


 Steven M. Walker, General Counsel

STATE OF CALIFORNIA)
 COUNTY OF IMPERIAL)
 HEBER PUBLIC UTILITY)
 DISTRICT)

I, RAFAELA M. SANCHEZ, Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 19th day of June 2014.

By 
 Rafaela M. Sanchez, Clerk of the Board

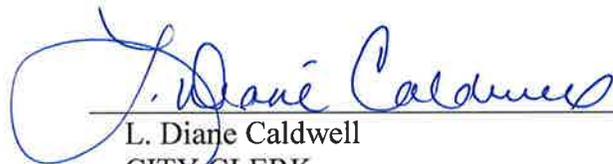


STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)§
CITY OF EL CENTRO)

I, L. Diane Caldwell, City Clerk of the City of El Centro, California do hereby certify that the foregoing is a true and correct copy of Resolution No. 14-70 which was duly and regularly adopted at a regular meeting of the City Council of the City of El Centro held on July 15, 2014, by the following vote:

YES: Jackson, Silva, Viegas-Walker, Cardenas, Sanders
NOES: None
ABSENT: None
ABSTAINED: None

(SEAL)



L. Diane Caldwell
CITY CLERK

City Clerk

1275 Main Street, El Centro, CA 92243 (760) 337-4515 Fax (760) 337-4564

RESOLUTION NO. 14-70

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EL CENTRO APPROVING A SUBMITTAL OF THE
APPLICATION FOR INTEGRATED REGIONAL WATER
MANAGEMENT ROUND 3 DROUGHT RELIEF FUNDS
(PROPOSITION 84)

WHEREAS, the City of El Centro, California (“the City”) adopted Resolution Number 13-10 adopting the 2012 Imperial Integrated Regional Water Management Plan; and

WHEREAS, the Governor of the State of California has declared that California is experiencing an unprecedented drought period and shortage of water for its citizens, local governments, agriculture, environment, and other uses; and

WHEREAS, urgent legislation has been enacted to appropriate funds to the Department of Water Resources for integrated regional water management grants through an expedited solicitation round for projects that provide immediate regional drought preparedness, increase local water supply, reliability and the delivery of safe drinking water, assist water suppliers and regions to implement conservation programs and measures that are not locally cost-effective or reduce water quality conflicts or ecosystem conflicts created by the drought; and

WHEREAS, the California Department of Water Resources requires the governing body of a grant applicant to designate, by resolution, an authorized representative for filing grant applications and executing grant agreements; and

WHEREAS, the Imperial Integrated Regional Water Management Plan working group intends to submit an application for 2014 Drought Relief Funds for the purpose of funding an intertie project between the City, the Heber Public Utility District and the City of Imperial that will interconnect potable water resources which will provide overall water system reliability, more flexibility during drought conditions and improved emergency backup supplies in the event of needed maintenance, system failures or catastrophic event; and

WHEREAS, the Imperial Regional Water Management Plan working group has identified the City of Imperial as the lead agency and its City Manager, or designee, has been identified as the authorized representative for filing the grant application and executing all documents related to the grant agreement; and

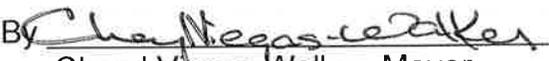
WHEREAS, the Imperial Regional Water Management Plan working group has identified the intertie project as meeting the eligibility criteria of the grant application.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

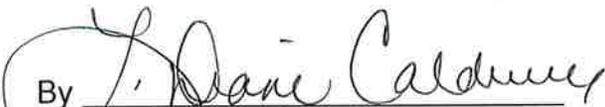
1. That the foregoing is true, correct and adopted.
2. That an application be made to the California Department of Water Resources on behalf of the Imperial Regional Water Management Plan Working Group to obtain 2014 Drought Relief Funds for the implementation of the intertie project that improves water reliability and public safety, provides system redundancy and improves drought response.
3. That the City Council hereby authorizes the City of Imperial and its City Manager, or designee, to file an for 2014 Drought Relief Funds.
4. That the City Council hereby designates the City Manager, or his designee, to act as the authorized representative of the City, if a grant is awarded, to enter into an intertie project agreement if required for grant purposes and project implementation.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of El Centro, California held on the 15th day of July, 2014.

CITY OF EL CENTRO

By 
Cheryl Viegas-Walker, Mayor

ATTEST:

By 
L. Diane Caldwell, City Clerk

APPROVED AS TO FORM:
Office of the City Attorney

By 
Kris M. Becker, City Attorney

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) ss
CITY OF EL CENTRO)

I, L. Diane Caldwell, City Clerk of the City of El Centro, California, do hereby certify that the foregoing Resolution No. 14-70 was duly and regularly adopted at a regular meeting of the City Council of the City of El Centro, California, held on the 15th day of July, 2014 by the following vote:

AYES: Jackson, Silva, Viegas-Walker, Cardenas, Sanders
NOES: None
ABSENT: None
ABSTAINED: None

By 
L. Diane Caldwell, City Clerk



WALL RD.

CRUICKSHANK DR.

12" WATER LINE

LA BRUCHERIE AVE.

8TH ST

ATEN RD.

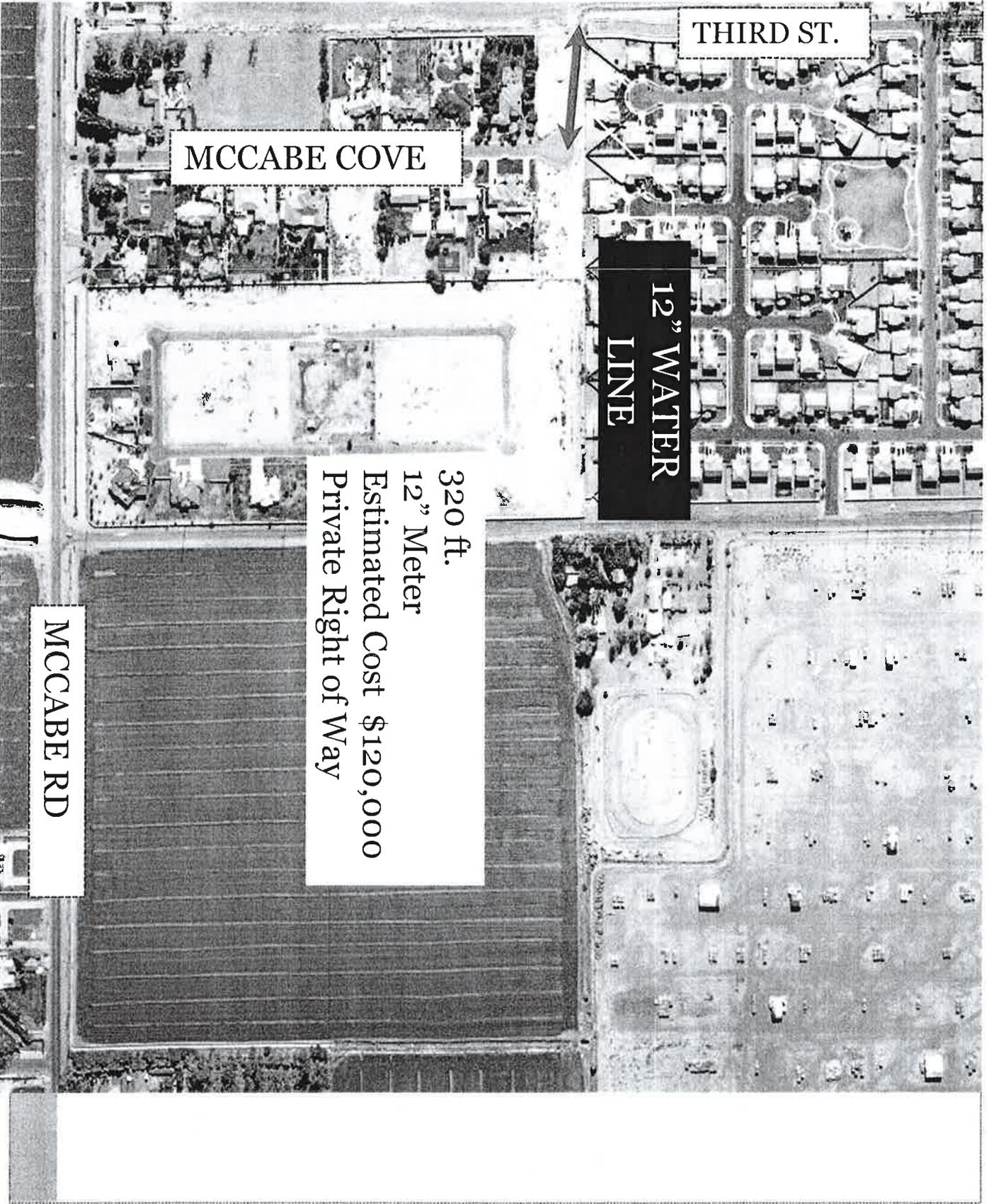
CRUICKSHANK DR.

12" WATER LINE

THIRD ST.

12" WATER LINE

MCCABE RD



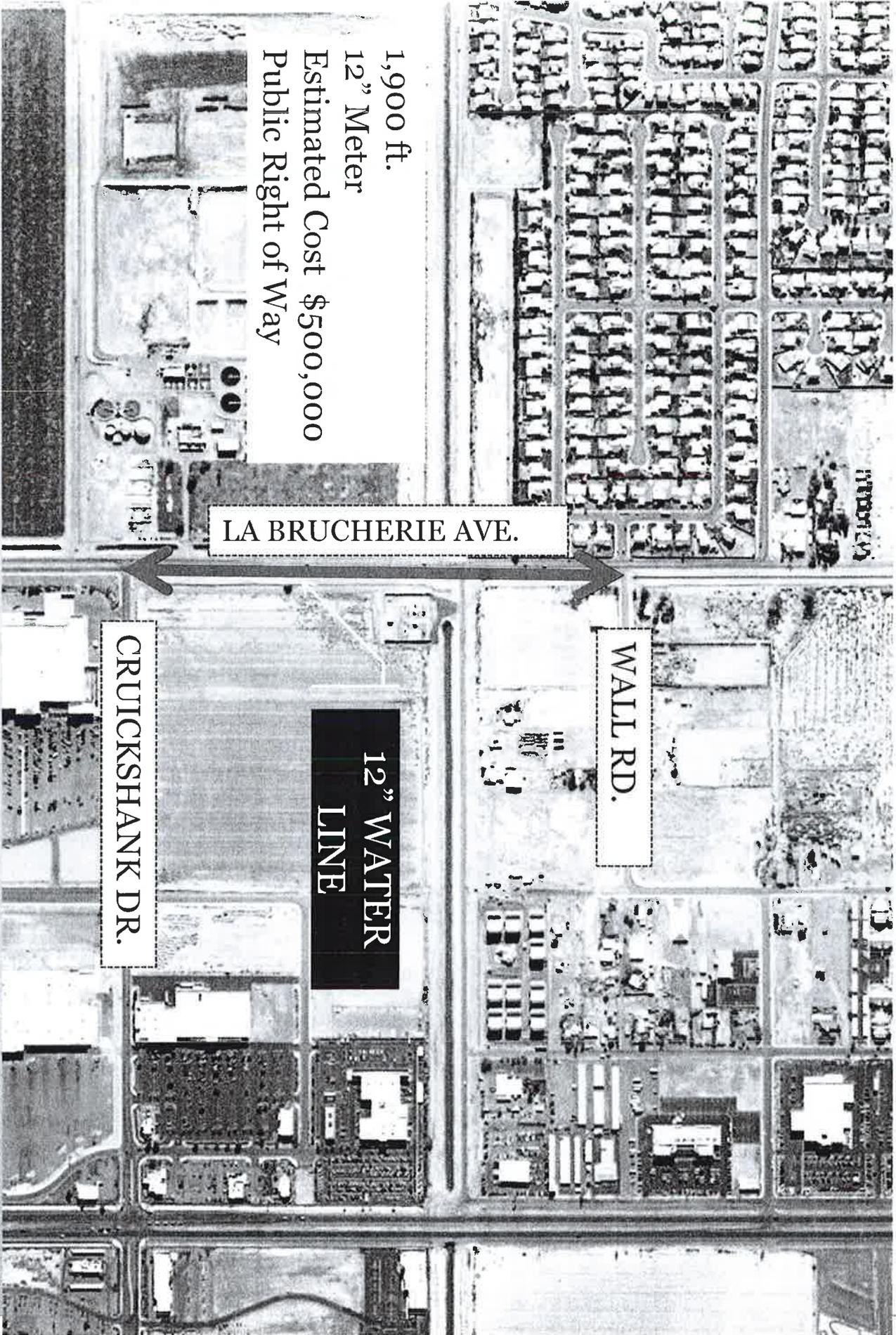
THIRD ST.

MCCABE COVE

12" WATER LINE

320 ft.
12" Meter
Estimated Cost \$120,000
Private Right of Way

MCCABE RD



LA BRUCHERIE AVE.

WALL RD.

CRUICKSHANK DR.

12" WATER LINE

1,900 ft.
12" Meter
Estimated Cost \$500,000
Public Right of Way

ATTEN RD.

3,800 ft.
12" Meter
Estimated Cost \$780,000
Public Right of Way

8TH ST\CLARK RD

CRUICKSHANK DR.

12" WATER
LINE

