



## 1A. Authorizing Documentation

The City of El Centro adopted Resolution No. 15-068 acknowledging the City's intent to file an application for the 2015 Integrated Regional Water Management Grant for the proposed funding of drought relief programs and authorizing the City Manager to prepare the necessary data, conduct investigations, file such application and execute a grant agreement with the California Department of Water Resources (DWR).

**RESOLUTION NO. 15-68**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A SUBMITTAL OF THE APPLICATION FOR 2015 INTEGRATED REGIONAL WATER MANAGEMENT GRANT (PROPOSITION 84)**

**WHEREAS, the City of El Centro, California (“the City”) adopted Resolution No. 13-10 adopting the 2012 Imperial Integrated Regional Water Management Plan (“the Imperial IRWMP”); 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 California Department of Water Resources (“DWR”) 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 DWR 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 City intends to submit an application for the 2015 Integrated Regional Water Management Grant for the proposed funding of drought relief programs; and**

**WHEREAS, the project is not listed in the adopted Imperial IRWMP, however the project has direct water-related benefits to a disadvantaged area community and is consistent with the Imperial IRWMP and thus meets the eligibility criteria of the grant application.**

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

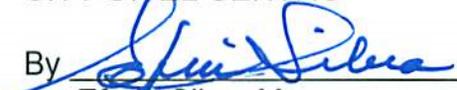
- 1. That the foregoing is true, correct and adopted.**
- 2. That the application be made to the DWR to obtain a 2015 Integrated Regional Water Management Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Sections 75001 *et seq.*), and to enter into an agreement to receive a grant for the City of El Centro Drought Relief Program.**

3. The City's City Manager is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application and execute a grant agreement with the DWR .

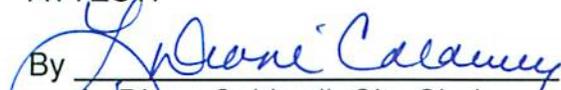
4. That the City Council does hereby adopt this resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of El Centro, California held on the 21<sup>st</sup> day of July, 2015.

CITY OF EL CENTRO

By   
Efrain Silva, Mayor

ATTEST:

By   
L. Diane Caldwell, City Clerk

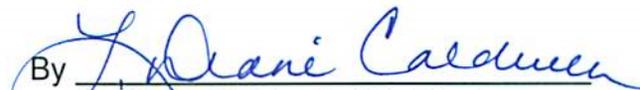
APPROVED AS TO FORM:  
Office of the City Attorney

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. 15-68 was duly and regularly adopted a regular meeting of the City Council of the City of El Centro, California, held on the 21<sup>st</sup> day of July, 2015 by the following vote:

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

By   
L. Diane Caldwell, City Clerk