

DATE SUBMITTED 01/10/2024  
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR  
 DATE ACTION REQUIRED 01/17/2024

COUNCIL ACTION (x)  
 PUBLIC HEARING ( )  
 REQUIRED  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS ( )

**IMPERIAL CITY COUNCIL  
AGENDA ITEM**

<p>SUBJECT: DISCUSSION/ACTION:</p> <p style="text-align: center;">APPROVAL OF RESOLUTION 2024-03 AUTHORIZING THE CITY MANAGER AND/OR THE COMMUNITY DEVELOPMENT DIRECTOR TO BE SIGNEE FOR AGREEMENT(S) AND ANY AMENDMENTS THERETO WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY OF IMPERIAL</p>	
<p>DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT</p>	
<p>BACKGROUND/SUMMARY:</p> <p>The City of Imperial is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation. Caltrans is requesting a fully executed resolution delegating signee(s) for the below referenced agreement(s) on behalf of the City of Imperial.</p> <ul style="list-style-type: none"> <li>• Master Agreements</li> <li>• Program Supplement Agreements</li> <li>• Fund Exchange Agreements</li> <li>• Fund Transfer Agreements</li> </ul> <p>This resolution authorizes the City Manager and/or the Community Development Director to execute the above referenced documents with the California Department of Transportation.</p> <p>Please refer to Exhibit A – Resolution No. 2024-03 attached herewith for details.</p>	
<p>FISCAL IMPACT:</p> <p>NO FISCAL IMPACT</p>	<p>ADMIN SERVICES SIGN INITIALS <u>                    </u></p>
<p>STAFF RECOMMENDATION:</p> <p>Staff recommends the approval of Resolution 2024-03 authorizing the City Manager and/or the Community Development Director to execute said agreements with the California Department of Transportation).</p>	<p>DEPT. INITIALS <u>                    </u></p>
<p>MANAGER'S RECOMMENDATION: <u>                    approve                    </u></p>	<p>CITY MANAGER'S INITIALS <u>                    </u></p>
<p>MOTION:</p> <p>SECONDED: APPROVED ( ) REJECTED ( )                  AYES: DISAPPROVED ( ) DEFERRED ( )                  NAYES:                  ABSENT: REFERRED TO:</p>	

**EXHIBIT A**

**RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE CITY MANAGER AND/OR THE COMMUNITY DEVELOPMENT DIRECTOR TO SIGN ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY OF IMPERIAL.**

**WHEREAS**, the City of Imperial is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed and

**WHEREAS**, the City of Imperial wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager and/or the Community Development Director to be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Imperial hereby agrees to authorize the City Manager and/or the Community Development Director, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation on behalf of the City of Imperial.

**THE FOREGOING RESOLUTION** was passed and adopted by the City Council of the City of Imperial on \_\_\_\_\_, 2024.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

Signed: \_\_\_\_\_  
Robert Amparano, Mayor

ATTEST:

Signed: \_\_\_\_\_  
Kristina Shields, City Clerk

**RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE CITY MANAGER AND/OR THE COMMUNITY DEVELOPMENT DIRECTOR TO SIGN ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY OF IMPERIAL.**

**WHEREAS**, the City of Imperial is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed and

**WHEREAS**, the City of Imperial wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager and/or the Community Development Director to be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Imperial hereby agrees to authorize the City Manager and/or the Community Development Director, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation on behalf of the City of Imperial.

**THE FOREGOING RESOLUTION** was passed and adopted by the City Council of the City of Imperial on January 17, 2024.

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ROBERT AMPARANO,  
Mayor

ATTEST:

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KRISTINA M. SHIELDS,  
City Clerk

## **CERTIFICATION**

I, Kristina M. Shields, City Clerk of the City of Imperial, California, hereby certify that the foregoing resolution was duly adopted at a meeting of the City Council of said City at its meeting held on the 17<sup>th</sup> day of January, 2024 by the following vote, to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 17th day of January 2024.

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**KRISTINA M. SHIELDS,**  
City Clerk