

DATE SUBMITTED 03/27/2024
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 04/03/2024

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

**IMPERIAL CITY COUNCIL
AGENDA ITEM**




SUBJECT: DISCUSSION/ACTION: APPROVAL OF RESOLUTION 2024-13 APPROVING AN APPLICATION SUBMISSION. 1. APPROVAL OF RESOLUTION 2024-13 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH AN FY 2023-2024 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 1.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2023-2024 of the Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 1. In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application. This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$41,000.00 or 11.47% of the amount requested, \$311,000.00, giving a total construction amount of \$352,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary. Please refer to Exhibit A – Resolution No. 2024-13 attached herewith for details.	
FISCAL IMPACT: \$41,000.00 from Circulation and LTA Measure "D"	ADMIN SERVICES SIGN INITIALS <u></u>
STAFF RECOMMENDATION: Staff recommends the approval of Resolution 2024-13 authorizing the approval of an application submission to obtain funding through the FY2023-2024 Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 1.	DEPT. INITIALS <u></u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u></u>
MOTION: SECONDED: APPROVED () REJECTED () AYES: DISAPPROVED () DEFERRED () NAYES: ABSENT: REFERRED TO:	

EXHIBIT A

RESOLUTION NO. 2024-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2023-2024 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 1.

WHEREAS, the City of Imperial is able to apply for and receive Federal and State funding including Carbon Reduction Program (CRP) funds; and

WHEREAS, AB 1012 requires that state and federal funds be expended in a timely manner; and

WHEREAS, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

WHEREAS, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Imperial will submit an application for *EV Charging Station Installation and EV Purchase, Phase 1* with an estimated project cost of **\$352,000.00**; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

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