

**Agenda Item  
No.**

C-7

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

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**

SUBJECT: DISCUSSION/ACTION: APPROVAL OF RESOLUTION 2024-15 APPROVING AN APPLICATION SUBMISSION 1. APPROVAL OF RESOLUTION 2024-15 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 3.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2025-2026 of the Carbon Reduction Program (CRP) For an EV Charging Station Installation and EV Purchase, Phase 3.  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. 2024-15 attached herewith for details.	
FISCAL IMPACT: \$41,000.00 from Circulation and LTA Measure "D".	ADMIN SERVICES SIGN INITIALS <u>DP</u>
STAFF RECOMMENDATION: Staff recommends the approval of Resolution 2024-15 authorizing the approval of an application submission to obtain funding through the FY2025-2026 Carbon Reduction Program (CRP) for an EV Charging Station Installation and EV Purchase, Phase 3.	DEPT. INITIALS <u>GM</u>
MANAGER'S RECOMMENDATION: <p style="text-align: center;"><i>approve</i></p>	CITY MANAGER'S INITIALS <u>ATM</u>
MOTION:  SECONDED: APPROVED ( ) REJECTED ( ) AYES: DISAPPROVED ( ) DEFERRED ( ) NAYES: ABSENT: REFERRED TO:	

# EXHIBIT A

## RESOLUTION NO. 2024-15

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CARBON REDUCTION PROGRAM (CRP) FOR AN EV CHARGING STATION INSTALLATION AND EV PURCHASE, PHASE 3.

**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 3* 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