

DATE SUBMITTED 09/02/16  
 SUBMITTED BY PLANNING DIRECTOR  
 DATE ACTION REQUIRED 09/07/16

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: EDA INFRASTRUCTURE GRANT (ALLIANCE REGIONAL CENTER)

1. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CITY AND COUNTY REGARDING ADMINISTRATION OF GRANT

DEPARTMENT INVOLVED:

**BACKGROUND/SUMMARY:** The City received a grant from the EDA Infrastructure Program to extend water and sewer lines to the proposed Alliance Regional Center project at the northwest corner of HWY 86 and Neckel Road. The grant was awarded to the City in 2013 and an amendment was subsequently approved in 2015 to change the alignment of the improvements. The amendment involved city-owned water and sewer lines to be located within County right-of-way along La Brucherie Road and a portion of Neckel Road. All special requirements (NPDES clearance and Fish and Wildlife clearance) have been completed. Improvement plans have been completed and Invitation for Bids have been released. Bid award is scheduled for mid-October and construction is expected to be completed in early May 2017.

Approximately 70% of the project is located within County right-of-way and as such, the EDA is recommending that the County be the administrator of the grant. The County would be responsible for the bid process and construction management.

FISCAL IMPACT: None.

F.O. INITIALS: \_\_\_\_\_

STAFF RECOMMENDATION:

Staff recommends approval of the MOU between the City and County regarding administration of the grant.

MANAGER'S RECOMMENDATION: Manager recommends approval.

MANAGER'S INITIALS JG

MOTION:

SECONDED:  
 AYES:  
 NAYES:  
 ABSENT:

APPROVED ( ) REJECTED ( )  
 DISAPPROVED ( ) DEFERRED ( )  
 REFERRED TO:

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) between the City of Imperial (“CITY”) and the County of Imperial (“COUNTY”) is made on the 7<sup>th</sup> day of September 2016 for the purposes of roles and responsibilities related to EDA Grant Number 07-01-06990.

WHEREAS, CITY applied for and received a grant award (EDA Grant Number 07-01-06990) from the US Department of Commerce Economic Development Administration for the purposes on installing certain infrastructure improvements in support of job creation activities related to the Alliance Regional Center Development; and

WHEREAS, the Economic Development Administration approved an amendment to the grant that revised the location of infrastructure improvements which would occur along County rights-of-way and City rights-of-way; and

WHEREAS, the grant amendment resulted in the COUNTY being designated as a co-recipient of the grant; and

WHEREAS, all environmental requirements such as the NPDES Notice of Intent and coordination with the US Fish and Wildlife have been satisfied; and

WHEREAS, improvement plans and the bid package was completed and submitted to the Economic Development Administration for review.

NOW THEREFORE, the City of Imperial and the County of Imperial do hereby agree that COUNTY shall be responsible for administration of the grant.

\_\_\_\_\_  
Jorge Galvan, Interim City Manager  
CITY of Imperial

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ralph Cordova, Chief Administrative Officer  
COUNTY of Imperial

\_\_\_\_\_  
Date