Agenda It	em No.
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E-3

DATE SUBMITTED

January 13, 2022

COUNCIL ACTION (x)
PUBLIC HEARING REQUIRED ()
SUBMITTED BY

Laura Gutierrez

RESOLUTION (x)
ORDINANCE 1<sup>ST</sup> READING ()
DATE ACTION REQUIRED

January 19, 2022

ORDINANCE 2<sup>ND</sup> READING ()
CITY CLERK'S INITIALS

# IMPERIAL CITY COUNCIL AGENDA ITEM

#### SUBJECT:

DISCUSSION/ACTION – APPROVAL OF RESOLUTION NO 2022-07 AUTHORIZING APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD WATER AND WASTEWATER ARREARAGE PAYMENT PROGRAMS AND DESIGNATING CITY OFFICIALS TO EXECUTE NECESSARY DOCUMENTS

APPROVE/DISAPPROVE RESOLUTION NO 2022-07 APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD WATER AND WASTEWATER ARREARGE PAYMENT PROGRAMS AND DESIGNATING CITY OFFICIALS TO EXECUTE NECESSARY DOCUMENTS

DEPARTMENTINVOLVED: City Manager's Office and Administrative Services

#### BACKGROUND/SUMMARY:

The State Water Resources Control Board Water and Wastewater Arrearages Payment Program has funds available to assist with delinquent utility accounts for the period of March 2020 to June 2021. Funds will cover both active and closed accounts with due balances for that period. Disbursement of funds will include a 3% administrative cost to cover City staff time working on completion and submittal of application. This resolution will authorize application for both water and wastewater. At this time only water account assistance is available, but wastewater assistance is anticipated in the near future.

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FISCAL IMPACT:			F.O. INITIALS	M
Water account (enterprise fund) benefit is approximately \$53,790.39. Wastewater benefit is still to be determined.				
STAFF RECOMMENDATION: Staff recommends approval of Resolution 2022-07 authoring staff to submit application and execution of necessary documents.				
MANAGER'S RECOMMENDATION:		MANA	GER'S INITIALS	DHM
Approve resolution.				
MOTION:				
SECONDED: AYES:	APPROVED DISAPPROVED	()	REJECTED DEFERRED	()
NAYES: ABSENT:	REFERRED TO:			

### **RESOLUTION NO. 2022-07**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING APPLICATION TO THE RESOURCE CONTROL **BOARD** STATE WATER WATER **AND WASTEWATER** CALIFORNIA ARREARAGE **PAYMENT PROGRAMS** AND CITY OFFICIALS TO EXECUTE DESIGNATING **NECESSARY DOUMENTS** 

WHEREAS, the State Water Resource Control Board ("SWRCB") has developed programs to assist with delinquent utility payments; and

WHEREAS, the City Council for the City of Imperial ("City") wishes to apply for funds to assist with payment of delinquent water and wastewater accounts; and

WHEREAS, the City wishes to appoint its City Manager, Administrative Services Director, and its Public Services Director or their respective designees as authorized representatives to sign such documents and take such action as may be necessary to secure assistance under the SWRCB arrearage payment programs.

## NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The above-referenced recitals are true and correct and are incorporated herein.
- 2. The City Council hereby authorizes application(s) to SWRCB for funds to assist payment of delinquent water and wastewater accounts.
- 3. The City Council authorizes its City Manager, Administrative Services Director and its Public Services Director or their respective designees to execute such documents and take such action as may be necessary to facilitate participation in the SWRCB water and wastewater payment arrearage programs related to delinquent water and wastewater accounts.

APPROVED PASSED AND ADOPTED at the regular meeting of the City Council this

19th day of January, 2022.	SED AND ADOPTED, at the regular meeting of the City Co
	Geoff Dale, Mayor
ATTEST:	
City Clerk	<del>_</del>