

**AGENDA  
ITEM**

**2**



**CITY COUNCIL**  
**AGENDA STAFF REPORT**

**DATE:** March 13, 2024

**TO:** Mayor and City Council

**APPROVED BY:** Esperanza Colio Warren, City Manager *Esperanza Colio Warren*

**REVIEWED BY:** Sandra L. Fonseca, Interim Finance Director *SF*

**PREPARED BY:** Lilliana Falomir, Public Works Manager - Administrative *L Falomir*

**SUBJECT:** Adopt a Resolution of the City Council of the City of Calexico Approving Application(s) for Specified Grant Funds from Budget Act 2022/23 SEC. 19.56. Item # (b)(1)(U) \$12,500,000 to the City of Calexico for the New River Parkway and Related Projects.

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**Recommendation:**

Adopt a Resolution of the City Council of the City of Calexico Approving Application(s) for Specified Grant Funds from Budget Act 2022/23 SEC. 19.56. Item # (b)(1)(U) \$12,500,000 to the City of Calexico for the New River Parkway and Related Projects.

**Background:**

On September 13, 2023, the State of California adopted the Budget Acts of 2022 and 2023 which appropriated \$12,500,000 to the City of Calexico for the New River Parkway.

**Discussion and Analysis:**

To receive the above-mentioned funds from the State Department of Parks and Recreation, the City Council of the City of Calexico needs to review and consider the adoption of the attached resolution. The attached resolution allows the City Manager or designee to conduct all negotiations, sign and submit all documents, including, but not limited to Specific Grant Funds applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope. Therefore, City staff is requesting that the City Council adopt the attached resolution for the New River Parkway and Related Projects. Please note that this funding can be used for any related New River projects that are within the vicinity of the New River Parkway.

**Fiscal Impact:**

Capital Improvement Program Budgeted Item for FY 2023-2024	
California Department of Parks and Recreation	\$12,500,000
Total	\$12,500,000

**Coordinated With:**

City Manager's Office.  
Finance Department.  
Public Works Department.

**Attachment(s):**

1. Resolution of the City Council of the City of Calexico Approving Application(s) for Specified Grant Funds from Budget Act 2022/23 SEC. 19.56. Item # (b)(1)(U) \$12,500,000 to the City of Calexico for the New River Parkway.

RESOLUTION NO. 2024- \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS from Budget Act 2022/23 SEC. 19.56. Item # (b)(1)(U) \$12,500,000 to the City of Calexico for the New River Parkway

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City of Calexico, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the Calexico City Council hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in this Procedural Guide; and
5. Delegates the authority to the City Manager. or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 13<sup>th</sup> day of March, 2024.

\_\_\_\_\_  
Gloria Romo, Mayor

Attest:

\_\_\_\_\_  
Veronica L. Alvarado, City Clerk

Approved as to Form:

\_\_\_\_\_  
Carlos L. Campos, City Attorney

State of California    )  
County of Imperial   ) ss.  
City of Calexico       )

I, Veronica L. Alvarado, City Clerk of the City of Calexico, California, do hereby certify that the above and foregoing Resolution No. 2024-\_\_\_\_ was duly passed, approved and adopted by the City Council at its regular meeting held on the 13<sup>th</sup> day March, 2024, by the following vote, to-wit:

AYES:  
NOES:  
ABSENT: .

\_\_\_\_\_  
Veronica L. Alvarado, City Clerk