

**AGEND
A
ITEM**

8



CALEXICO *California*
WHERE CALIFORNIA AND MEXICO MEET
CITY COUNCIL

AGENDA
 ITEM
 8

AGENDA STAFF REPORT

DATE: August 21, 2024

TO: Mayor and City Council

APPROVED BY: Juan Contreras, Acting City Manager *JAC*

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

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

SUBJECT: Imperial Irrigation District Public Green Space Grant:
 a) Adopt a Resolution of the City Council of the City of Calexico Authorizing the Acting City Manager or His Designee to Endorse the Master Agreement, Fund Agreements, Fund Transfer Agreements and Any Amendments Entitled "Administering Agency – Imperial Irrigation District Tree for All Public Green Space Grant" for Rodriguez Park and Baseball Field.
 b) Adopt Budget Amendment Resolution for Fund No. 299-91-914.

Recommendation:

It is recommended that the City Council of the City of Calexico adopt the following two (2) items:

- a) Adopt a Resolution of the City Council of the City of Calexico Authorizing the Acting City Manager or His Designee to Endorse the Master Agreement, Fund Agreements, Fund Transfer Agreements and Any Amendments Entitled "Administering Agency – Imperial Irrigation District Tree for All Public Green Space Grant" for Rodriguez Park and Baseball Field.
- b) Adopt Budget Amendment Resolution for Fund No. 299-91-914.

Background:

On July 1, 2024, the City of Calexico Public Works Department submitted a grant application in the amount of \$35,000.00 to Imperial Irrigation District (IID) under their Tree for All Public Green Space Grant for the installation of trees at Rodriguez Park and Baseball Field. On August 12, 2024, the City was awarded the grant by IID (see Attachment No. 1).

Discussion and Analysis:

To receive the above-mentioned funds, the City of Calexico needs to execute master agreements and/or any necessary documentation to claim the funds granted. Therefore, the City of Calexico Public Works Department is requesting City Council authorization to delegate authority to the Acting City Manager or his designee to execute all master agreements and/or any necessary documentation for Imperial Irrigation District Public Green Space Grant for Rodriguez Park and Baseball Field.

Fiscal Impact:

Capital Improvement Program Budgeted Item for FY 2024-2025	
Revenue	
Fund No. 299-91-914	\$35,000.00
Total	\$35,000.00
Expenditure	
Fund No. 299-91-914	\$35,000.00
Total	\$35,000.00

Coordinated With:

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

Attachment(s):

1. Letter of Award from the Imperial Irrigation District (IID) dated August 12, 2024.
2. Resolution No. 2024-XX of the City Council of the City of Calexico Authorizing the Acting City Manager or His Designee to Endorse the Master Agreement, Fund Agreements, Fund Transfer Agreements and Any Amendments Entitled "Administering Agency – Imperial Irrigation District Tree for All Public Green Space Grant" for Rodriguez Park and Baseball Field.
3. Budget Amendment Resolution for Fund No. 299-91-914.

ATTACHMENT NO. 1



IID

A century of service.

www.iid.com

August 12, 2024

City of Calexico
Attn: Juan Contreras
608 Heber Avenue
Calexico, CA 92231

Re: Public Green Space Grants Award Notification

Imperial Irrigation District (IID) is pleased to inform you that your agency's Tree for All Public Green Space Grants application for Rodriguez Park and Baseball Field located at APN 058-242-001, Calexico, California has been approved. The proposal demonstrates a nexus between essential community improvement needs and project benefits. It also supports IID's initiatives to reduce greenhouse gas emissions and provide resources for greener communities.

This letter acknowledges the grant total of \$35,000.00 awarded to your agency. The grant will be issued by check to the applicant's designee in two payments: 50% funding upon award and 50% funding at project completion. Enclosed with this notification is a grant funding agreement document detailing the grant's funding instructions. A copy of the grant recipient's Form W-9 Request for Taxpayer Identification Number and Certification is also required. IID trusts that this grant will assist the agency in achieving the goals and objectives outlined in your application.

Once more, congratulations on your grant award and on the impactful work your agency is performing. IID is grateful for your efforts and looks forward to seeing the positive changes this grant will bring.

Regards,

Joseph A. Denton
Public Benefits Program Specialist
Imperial Irrigation District
333 E. Barioni Blvd, Imperial CA 92251
(760) 482 – 3682 | email: jadenton@IID.com

ATTACHMENT NO. 2

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE ACTING CITY MANAGER OR HIS DESIGNEE TO ENDORSE THE MASTER AGREEMENT, FUND AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS ENTITLED “ADMINISTERING AGENCY – IMPERIAL IRRIGATION DISTRICT TREE FOR ALL PUBLIC GREEN SPACE GRANT” FOR RODRIGUEZ PARK AND BASEBALL FIELD

WHEREAS, the City of Calexico is eligible to receive Imperial Irrigation District funding for the installation of trees at Rodriguez Park and Baseball Field; and

WHEREAS, Master Agreements, Fund Agreements, Fund Transfer Agreements and any Amendments need to be executed with the Imperial Irrigation District before such funds could be claimed; and

WHEREAS, the City of Calexico wishes to delegate authorization to execute these Agreements and any amendments thereto to the Acting City Manager or his designee be authorized to execute all Master Agreements, Fund Agreements, Fund Transfer Agreements and any amendments thereto with the Imperial Irrigation District.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO DOES HEREBY RESOLVE, DECLARE, AND DETERMINE AND ORDER AS FOLLOWS:

1. The Acting City Manager or his designee is authorized to execute all Master Agreements, Fund Agreements, Fund Transfer Agreements and any amendments thereto with the Imperial Irrigation District for Rodriguez Park and Baseball Field.

PASSED, APPROVED AND ADOPTED this 21st of August, 2024.

Camilo Garcia, Mayor

Attest:

Veronica Alvarado, City Clerk

Approved as to Form:

Carlos Campos, City Attorney

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

I, Veronica Alvarado, City Clerk of the City of Calexico do hereby certify the above Resolution No. 2024-__ was approved at a special City Council meeting held on the 21st day of August, 2024, by the following vote to-wit:

AYES:

NOES:

ABSTAIN:

Veronica Alvarado, City Clerk

ATTACHMENT NO. 3



BUDGET AMENDMENT RESOLUTION NO. 2025 -
 BUDGET AMENDMENT RESOLUTION OF THE CITY COUNCIL
 OF THE CITY OF CALEXICO AUTHORIZING AN AMENDMENT
 TO THE FINAL BUDGET FOR FISCAL YEAR 2024-25

WHEREAS, the Final Budget for Fiscal Year 2024-2025 was adopted by Resolution No. 2024 - 35 of the City Council on June 26, 2024; and

WHEREAS, the City Council has authorized the amendment of the Final Budget, in accordance with proper governmental accounting and financial reporting practices; and

NOW THEREFORE, the City Council of the City of Calexico hereby resolves and authorizes the following action(s)

AMENDMENTS TO ADOPTED BUDGET:

1) Record Revenue Estimates(s)

Fund No.	Department	Division	Account	Sub-Account	Amount
299	91	914	43111	006	\$ 35,000.00
Total					\$ 35,000.00

2) Record Appropriation(s)

Fund No.	Department	Division	Account	Sub-Account	Amount
299	91	914	56000	006	\$ 35,000.00
Total					\$ 35,000.00

3) Record Transfer of Funds:

FROM:

Fund No.	Department	Division	Account	Sub-Account	Amount
Total					\$ -

TO:

Fund No.	Department	Division	Account	Sub-Account	Amount
Total					\$ -

5) Purpose of Budget Amendment:

City of Calexico awarded \$35,000 from Imperial Irrigation District Tree for All Public Green Space Grant

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calexico at the special meeting this 21st day of August, 2024.

Camilo Garcia, Mayor

ATTEST:

VERONICA L. ALVARADO, City Clerk

APPROVED AS TO FORMS;

CARLOS CAMPOS, City Attorney

STATE OF CALIFORNIA)
CITY OF CALEXICO) ss.
COUNTY OF IMPERIAL)

I, Veronica Alvarado, City Clerk of the City of Calexico, do hereby certify under the penalty of perjury, that the foregoing Resolution No. 2023-___, was duly adopted by the City Council at their regular meeting of said City Council held on the 22nd day of November, 2023 by the following votes:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

VERONICA L. ALVARADO, City Clerk
City of Calexico