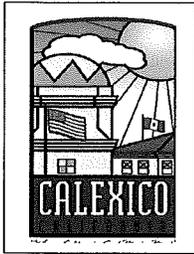


**AGENDA
ITEM**

4



AGENDA STAFF REPORT

DATE: May 10, 2018

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager

PREPARED BY: David B. Dale, City Manager

SUBJECT: Adopt a Resolution Delegating Authority to the City Manager, or His Designee, to Submit an Application to the Imperial County Community Benefit Program for Funding of Traffic Control During Cesar Chavez Boulevard Expansion; and Authorizing the City Manager, or His Designee, to Execute All Necessary Documents Relating to the Submission, Acceptance, and Execution of the Grant

=====

Recommendation:

Adopt Resolution Delegating Authority to the City Manager, or His Designee, to Submit an Application to the Imperial County Community Benefit Program for Funding of Traffic Control During Cesar Chavez Boulevard Expansion; and Authorizing the City Manager, or His Designee, to Execute All Necessary Documents Relating to the Submission, Acceptance, and Execution of the Grant.

Background:

The Imperial County Community Benefit Program released a request for project proposals to be considered for their cycle of grant funding. Letters of Interest were required by March 16, 2018 and have been evaluated by the Community Benefit Advisory Committee.

The City of Calexico submitted an application requesting funding in the amount of \$130,000 for the anticipated costs of traffic control along Cesar Chavez Boulevard during the expansion project scheduled for later this year. The expansion project is needed to add additional lanes to Cesar Chavez Blvd to accommodate traffic in route to the newly constructed U.S./Mexico border crossing on Second Street in Calexico. The new port of entry location will make Cesar Chavez Blvd. the new corridor to Mexico. The safety of international travelers and Calexico residents during expansion of Cesar Chavez Blvd. will necessitate traffic controllers.

Staff submitted a Letter of Interest to the Community Benefit Advisory Committee. The letter was reviewed by the Committee and the City of Calexico has been invited to submit a complete application for further consideration of funding.

<p>AGENDA ITEM 4</p>

Discussion & Analysis:

The Imperial County Community Benefit Program requires that applications include a Board approved and fully executed Resolution which designates a contact person and provides signing authority to that person for the grant application and additional paperwork that may be required if funded.

Deadline to submit the application and the required Resolution is June 1, 2018.

It is recommended that the City Council delegate authority to the City Manager, or his designee, to submit an application to the Imperial County Community Benefit Program for funding of traffic control during Cesar Chavez boulevard expansion; and authorizing the City Manager, or his designee, to execute all necessary documents relating to the submission, acceptance, and execution of the grant.

Fiscal Impact:

None.

Coordinated With:

None.

Attachments:

1. Resolution of the City Council of the City of Calexico Delegating Authority to the City Manager, or His Designee, to Submit an Application to the Imperial County Community Benefit Program for Funding of Traffic Control During Cesar Chavez Boulevard Expansion; and Authorizing the City Manager, or His Designee, to Execute All Necessary Documents Relating to the Submission, Acceptance, and Execution of the Grant.

RESOLUTION NO: _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO DELEGATING AUTHORITY TO THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION TO THE IMPERIAL COUNTY COMMUNITY BENEFIT PROGRAM FOR FUNDING OF TRAFFIC CONTROL DURING CESAR CHAVEZ BOULEVARD EXPANSION; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE SUBMISSION, ACCEPTANCE, AND EXECUTION OF THE GRANT.

WHEREAS, the Imperial County Board of Supervisors have established guidelines for a Community Benefit Program as part of the Public Benefit Program, for use with solar power plants in Imperial County; and

WHEREAS, since the creation of the program the Board has also appointed a Community Benefit Advisory Committee, to provide recommendation to the Board of Supervisors for funding; and

WHEREAS, on January 23, 2018, the Imperial County Board of Supervisors revised the Application and Guidelines for the Imperial County Community Benefit Program (CBP), requiring a Letter of Interest be submitted and approved in order to submit an application for funding; and

WHEREAS, the City of Calexico submitted a Letter of Interest to the Imperial County Community Benefit Advisory Committee for funding of traffic control during Cesar Chavez Boulevard expansion; and

WHEREAS, the City of Calexico was informed that Letter of Interest/Pre-application was approved and the City of Calexico has been authorized to submit a complete application packet for consideration of funding; and

WHEREAS, said procedures established by the Imperial County Community Benefit Advisory Committee and approved by the Imperial County Board of Supervisors require the Applicant to certify by resolution the approval of the submission of an application before submission of said application to the County; and

WHEREAS, successful Applicants will enter into a contract with the County of Imperial to complete the grant scope project;

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

- 1 Approves the filing of an application for the Community Benefit Program of Imperial County to fund the necessary traffic control during the Cesar Chavez Boulevard expansion project; and

- 2 Acknowledges that funding, if approved, will be provided on a reimbursement basis; and
- 3 Delegates authority to the City Manager, or his designee, to 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 Grant Scope; and
- 4 Agrees to comply with all applicable federal, state, county and local laws, ordinances, rules, regulations and guidelines.

PASSED, APPROVED AND ADOPTED this 16th day of May, 2018.

Maritza Hurtado, Mayor

Attest:

Gabriela T. Garcia, City Clerk

Approved as to Form:

Carlos L. Campos, City Attorney

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

I, Gabriela T. Garcia, City Clerk of the City of Calexico, California, do hereby certify that the above and foregoing Resolution No. 2018-XX was duly passed, approved and adopted by the City Council at its regular meeting held on the 16TH day of May, 2018, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

Gabriela T. Garcia, City Clerk