

Attachment 1  
Authorization and Eligibility  
Requirements

## Attachment 1

### Authorization and Eligibility Requirements

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The purpose of the Imperial IRWMP is to define a portfolio of cost-effective water supply management strategies that support economic development and provide a reliable water supply for new municipal, commercial, and industrial (MCI) demands without negatively impacting existing MCI and agricultural water users, or existing agreements and contracts. The three projects listed in this proposal *The City of Holtville Wastewater Treatment Plan Improvement Project*, the *Interconnection Project between the City of El Centro, City of Imperial and Heber Utility District* and the *Drainage Improvements in the Township of Seeley Project* will focus on the water resource management goals that are identified in the Imperial IRWMP.

During the IRWM planning process for the region, a list of specific implementable projects was developed. The three projects listed in this proposal will diversify the regional water supply portfolio to ensure a long term, reliable and sustainable supply. The *City of Holtville Wastewater Treatment Plan Improvement Project*, the *Interconnection Project between the City of El Centro, City of Imperial and Heber Utility District* and the *Drainage Improvements in the Township of Seeley Project* were all ranked, and included in the adopted Imperial IRWM Plan.

The applicant is a local public agency as defined by Appendix B of the 2012 guidelines. The project applicants consist of the City of Holtville, the City of Imperial, the City of El Centro, Heber Public Utility District and the Township of Seeley. The City of Imperial is the lead agency for this grant application. The City of Imperial is a General Law City incorporated July 12, 1904. The City of Imperial has the statutory legal authority to enter into contract with the State of California and other legal entities. The City of Imperial Finance Department uses Fund Balance to track expenses according to activity. This will be used for tracking any grant funds received.

Please find in attachment Eligible Exhibit A, a resolution adopted by the City of Imperial adopting the Imperial IRWMP and agreeing to participate in future planning efforts as well as a resolution adopted by the City of Imperial that designates the City Manager to submit the application and execute an agreement with the State of California for an IRWM Implementation Grant. The Imperial Integrated Regional Water Management Plan was adopted in December 18, 2012 and it is not expected that the Plan will be updated soon.

**RESOLUTION NO. 2012-51**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ADOPTING THE IMPERIAL INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) AND AGREEING TO PARTICIPATE IN FUTURE IMPERIAL IRWMP WATER PLANNING EFFORTS**

**WHEREAS**, the California State Legislature has declared its intention to encourage local agencies to work cooperatively to manage their available local and imported water supplies; to improve the quality, quantity, and reliability of those supplies; to integrate local assets and seek mutual solutions to water management issues by diversifying water portfolios; and to provide funding for development of regional water management plans and projects identified in those plans; and

**WHEREAS**, the California Department of Water Resources has issued guidelines for preparing an Integrated Regional Water Management Plan (IRWMP) and for distributing State bond monies; and in September 2009 accepted the Imperial Region into its IRWM grant program, a requirement for IRWM grant funding eligibility; and

**WHEREAS**, the Imperial Water Forum was convened in June 2010 to provide the mechanism for Imperial Region stakeholders, representing a wide array of interests, to work together in an open, participatory, collaborative public process to formulate and support implementation of long-term water management solutions resulting in the Imperial IRWMP; and

**WHEREAS**, the Imperial IRWMP represents the collective vision and wisdom of Imperial Region stakeholders, defines a portfolio of cost-effective water supply strategies, serves as a resource the Region can use to define long-term needs and priorities for water-related projects, and qualifies projects that are proposed by adopting agencies for State funding; and

**WHEREAS**, the Imperial IRWMP does not replace or supersede local water supply or land use planning, nor usurp any water district, city, or county authorities; and

**WHEREAS**, the Imperial IRWMP does not bind the adopting agency to any policies, but rather acts as a roadmap for the region's water related goals;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Imperial hereby adopts the 2012 Imperial IRWMP as endorsed by a majority of stakeholders attending the October 18, 2012 Water Forum meeting ; and

**BE IT FURTHER RESOLVED**, that the City Council of the City of Imperial hereby agrees to participate in future Imperial IRWMP water planning efforts and/or updates.

**PASSED AND ADOPTED** by the City Council of the City of Imperial at a regular meeting held on December 5, 2012.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**STATE OF CALIFORNIA)**  
**COUNTY OF IMPERIAL )ss**  
**CITY OF IMPERIAL     )**

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing Resolution No. 2012-51 was duly and regularly adopted at a Regular meeting of the City Council of the City of Imperial held on the 5<sup>th</sup> day of December 2012, by the following vote:

AYES:           BRELAND, DALE, GRAN, SAMPSON, AND COX  
NAYES:         NONE  
ABSENT:        NONE  
ABSTAIN:       NONE

MOTION CARRIED 5-0

  
\_\_\_\_\_  
DEBRA JACKSON, CITY CLERK  
CITY OF IMPERIAL, CALIFORNIA

RESOLUTION NO 2013-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL SUPPORTING A PROPOSITION 84  
INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT APPLICATION

**WHEREAS**, the City Council of the City of Imperial approved and adopted the Imperial Integrated Regional Water Management Plan (IRWMP) at its December 12, 2012 meeting; and

**WHEREAS**, said IRWMP defines long-term needs and priorities for water-related projects, and qualifies projects that are proposed by adopting agencies for State funding.

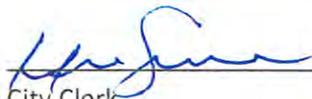
**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Imperial hereby approves an application to be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the Imperial Region Integrated Regional Water Management Implementation Grant Proposal.

**BE IT FURTHER RESOLVED**, that the City Manager is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

**PASSED AND ADOPTED** by the City Council of the City of Imperial at a special meeting held on March 27, 2013.

  
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Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

**STATE OF CALIFORNIA)**  
**COUNTY OF IMPERIAL )ss**  
**CITY OF IMPERIAL     )**

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing Resolution No. 2013-08 was duly and regularly adopted at a Special meeting of the City Council of the City of Imperial held on the 27<sup>th</sup> day of March 2013, by the following vote:

AYES:           COX, GRAN, AND BRELAND  
NAYES:          NONE  
ABSENT:       DALE AND SAMPSON  
ABSTAIN:       NONE

MOTION CARRIED 3-0

  
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DEBRA JACKSON, CITY CLERK  
CITY OF IMPERIAL, CALIFORNIA