

Attachment 2
Adopted Plan and Proof of Formal
Adoption

RESOLUTION NO.13-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLTVILLE, CALIFORNIA, ADOPTING THE 2012 IMPERIAL INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND AGREEING TO PARTICIPATE IN FUTURE IMPERIAL INTEGRATED REGIONAL 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 of Holtville 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 of Holtville hereby agrees to participate in future Imperial IRWMP water planning efforts and/or updates.

CITY OF HOLTVILLE

BY: Mike Goodsell
Mike Goodsell, Mayor

APPROVED AS TO FORM BY:

Steven Walker
Steven Walker, City Attorney

STATE OF CALIFORNIA
COUNTY OF IMPERIAL
CITY OF HOLTVILLE

I, Glyn Snyder, City Clerk of the City of Holtville, California, do hereby certify that the foregoing resolution was duly passed, approved and adopted by the City Council of the City of Holtville, California, at its regular scheduled meeting held on the 25th day of March, 2013.

Attest:
City Clerk of Holtville California

By: 
Glyn Snyder, City Clerk

(Seal)



**RESOLUTION ADOPTING THE 2012 IMPERIAL INTEGRATED REGIONAL WATER
MANAGEMENT PLAN (IRWMP)**

Resolution No. 2012-150

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

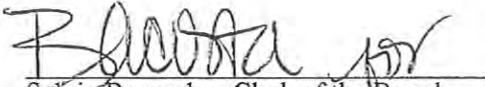
WHEREAS, the Imperial IRWMP does not replace or supersede local water supply or land use planning, nor usurp any water district, city, or county authorities; and

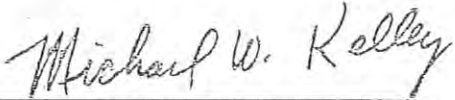
WHEREAS, the Imperial IRWMP does not bind the adopting agency to any policies, but rather acts as a roadmap for the region's water related goals;

NOW, THEREFORE, BE IT RESOLVED, that the County 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 County of Imperial hereby agrees to participate in future Imperial IRWMP water planning efforts and/or updates.

PASSED AND ADOPTED on November 6, 2012.


Sylvia Bermudez, Clerk of the Board
County of Imperial


Michael W. Kelley, Chairman
Board of Supervisors, County of Imperial

RESOLUTION NO. 13- 10

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL
CENTRO TO ADOPT THE 2012 IMPERIAL INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

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 IRWMP grant program, a requirement for IRWMP 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; and

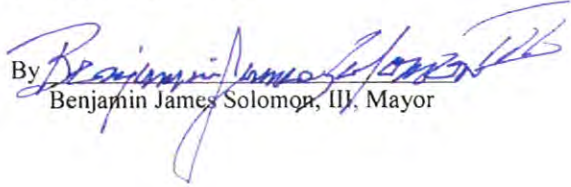
WHEREAS, the City Council of the City of El Centro, California ("the City Council" finds that supporting the 2012 Imperial IRWMP will be in the best interest of the City of El Centro, California ("the City").

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL CENTRO, CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:

1. That the City hereby adopts the 2012 Imperial IRWMP as endorsed by a majority of stakeholders attending the October 18, 2012 Water Forum meeting.
2. That the City hereby agrees to participate in future Imperial IRWMP water planning efforts and/or updates.
3. That the City Council authorizes and directs the City Clerk to submit a copy of this resolution to the Imperial IRWMP Group.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of El Centro, California held on the 5th day of Mar. 2013.

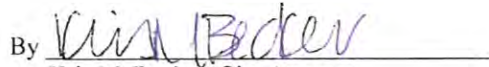
CITY OF EL CENTRO

By 
Benjamin James Solomon, III, Mayor

ATTEST:

By 
L. Diane Caldwell, City Clerk

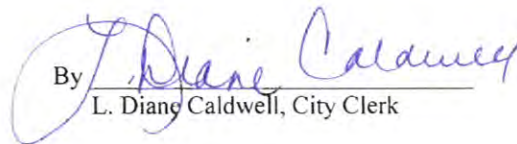
APPROVED AS TO FORM:
Office of the City Attorney

By 
Kris M. Becker, City Attorney

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) ss
CITY OF EL CENTRO)

I, L. Diane Caldwell, City Clerk of the City of Centro, California, do hereby certify that the foregoing Resolution No. 13- 10 was duly and regularly adopted at a regular meeting of the City Council of the City of El Centro, California, held on the 5th day of Mar. 2013, by the following vote:

AYES: Jackson, Silva, Viegas-Walker, Solomon Sanders
NOES: None
ABSENT: None
ABSTAINED: None

By 
L. Diane Caldwell, City Clerk