

DATE SUBMITTED 01/08/2025
 SUBMITTED BY Human Resources
 DATE ACTION REQUIRED 01/15/2025

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT:	DISCUSSION/ACTION: 1. Adopt the proposed resolution # 2025-02 to approve the City Manager or designee of the City Manager to appoint the City Engineer in writing.		
	DEPARTMENT INVOLVED: Human Resources		
	BACKGROUND/SUMMARY: The City of Imperial is requesting the Council's consideration to approve the City Manager or designee of the City Manager to appoint the City Engineer in writing. The City Engineer will be responsible for approving plans and specifications along with a broad range of critical city services such as those listed in the City's municipal code. The City Manager or designee of the City Manager will document any changes in status to the appointed City Engineer in writing. Please see attached resolution for more detail.		
	FISCAL IMPACT: NOT TO EXCEED There is no fiscal impact associated with this action.	FINANCE INITIALS	<u>JMS</u>
	STAFF RECOMMENDATION: Recommendation to approve and adopt resolution # 2025-02.	DEPT. INITIALS	<u>KWS</u>
	MANAGER'S RECOMMENDATION: Approve Staff Recommendation	CITY MANAGER'S INITIALS	<u>JTM</u>
	MOTION:		
SECONDED:	APPROVED <input type="checkbox"/> ()	REJECTED <input type="checkbox"/> ()	
AYES:	DISAPPROVED <input type="checkbox"/> ()	DEFERRED <input type="checkbox"/> ()	
NAYES:	REFERRED TO:		
ABSENT:			

RESOLUTION NO. 2025-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL,
CALIFORNIA, DESIGNATING A CITY ENGINEER**

WHEREAS, the City of Imperial, California (hereinafter referred to as the "City"), is seeking to appoint a City Engineer; and

WHEREAS, the City Engineer will be appointed by the City Manager or designee of the City Manager in writing; and

WHEREAS, upon the City Engineer vacating their post the City Manager or designee of the City Manager will document any changes in status to the appointed City Engineer in writing to track when the position is vacated and when the position is appointed to a different individual; and

WHEREAS, the appointed City Engineer possesses the following qualifications, demonstrating their exceptional ability to contribute significantly to the City:

- Maintains a current Professional Civil Engineering license in good standing in the State of California;
- Has the knowledge and experience necessary to approve City plans and specifications; and

WHEREAS, the City Engineer will be responsible for approving plans and specifications along with a broad range of critical city services such as those listed in the City's municipal code; and

WHEREAS, the City may continue to assert the design immunity defense in reliance on plans and specifications approved by duly qualified and appointed City Engineers, including past, present, and future appointed City Engineers; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial, California, as follows:

1. **Findings.** Council hereby finds that all recitals are true and correct. The Council approves the City Manager or designee of the City Manager to appoint the City Engineer.
2. **Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED, PASSED, AND ADOPTED at a regular meeting of the Imperial City Council this 15th day of January 2025.

JAMES TUCKER,
Mayor

ATTEST:

KRISTINA SHIELDS,
City Clerk

I, Kristina Shields, City Clerk of the City of Imperial, California, hereby certify that the foregoing Resolution No. 2025-02 was duly adopted at a meeting of the Imperial City Council at its meeting held on the 15th day of January, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, on January 15, 2025.

KRISTINA SHIELDS,
City Clerk