

Agenda Item  
No.

C-4

DATE SUBMITTED 03/27/2024  
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR  
 DATE ACTION REQUIRED 04/03/2024

COUNCIL ACTION (x)  
 PUBLIC HEARING ( )  
 REQUIRED RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS ( )

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: APPROVAL OF RESOLUTION 2024-12 APPROVING AN APPLICATION SUBMISSION. 1. APPROVAL OF RESOLUTION 2024-12 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD SIDEWALK INSTALLATION PROJECT PHASE III, BETWEEN OLD SR-86 AND SOUTHERN PACIFIC RAILROADS.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2025-2026 of the Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project Phase III, Between Old SR-86 and Southern Pacific Railroads.  In order to advance our project candidacy, a signed resolution must also be submitted to ICTC and SCAG, formalizing the City's commitment to match the federal funds requested in the amount of 11.47%, as stipulated in the application.  This resolution certifies that, if the funding is approved for the above-referenced project, the City of Imperial will commit to match \$19,000.00 or 11.47% of the amount requested, \$144,000.00, giving a total construction amount of \$163,000.00. Since the awarding of the funds by SCAG is anticipated to take place in June 2024, the exact amounts may vary.  Please refer to Exhibit A – Resolution No. 2024-12 attached herewith for details.	
FISCAL IMPACT: \$19,000.00 from Circulation and LTA Measure "D"	ADMIN SERVICES SIGN INITIALS <u>DPD</u>
STAFF RECOMMENDATION: Staff recommends the approval of Resolution 2024-12 authorizing the approval of an application submission to obtain funding through the FY2025-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program for the construction of Aten Boulevard Sidewalk Installation Project Phase III, between Old SR-86 and Southern Pacific Railroads.	DEPT. INITIALS <u>DM</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>ATM</u>

**MOTION:**

**SECONDED:**

**AYES:**

**NAYES:**

**ABSENT:**

**APPROVED**     ( )

**DISAPPROVED**   ( )

**REJECTED**     ( )

**DEFERRED**     ( )

**REFERRED TO:**

# EXHIBIT A

## RESOLUTION NO. 2024-12

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2025-2026 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF ATEN BOULEVARD SIDEWALK INSTALLATION PROJECT PHASE III, BETWEEN OLD SR-86 AND SOUTHERN PACIFIC RAILROADS.**

**WHEREAS**, the City of Imperial is able to apply for and receive Federal and State funding including Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds; and

**WHEREAS**, AB 1012 requires that state and federal funds be expended in a timely manner; and

**WHEREAS**, the City of Imperial desires to ensure that its project are delivered in a timely manner to avoid losing funds for non-delivery; and

**WHEREAS**, it is understood by the City of Imperial that failure for not meeting project milestone dates for any phase of a project may jeopardize federal or state funding to the Region; and

**WHEREAS**, the City of Imperial will submit an application for *Aten Boulevard Sidewalk Installation Project Phase III, between Old SR-86 and Southern Pacific Railroads*. with an estimated project cost of *\$163,000.00*; and

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Imperial hereby agrees to ensure that all project milestone schedules for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of 11.47% from Circulation and LTA Measure D funds will be used to leverage the federal funds for the project;
- c. Project is consistent with circulation element of the agency's general plan planning process;
- d. Project is consistent with the adopted pavement management plan.

**BE IT FURTHER RESOLVED**, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution.

**THE FOREGOING RESOLUTION** was passed and adopted by the City Council of the City of Imperial on \_\_\_\_\_, 2024.

AYES:  
NOES:  
ABSTAIN:  
ABSENT

Signed: \_\_\_\_\_  
Robert Amparano, Mayor

ATTEST:

Signed: \_\_\_\_\_  
Kristina Shields, City Clerk