

**Agenda Item  
No.**

C-9

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 2024-17 APPROVING AN APPLICATION SUBMISSION. 1. APPROVAL OF RESOLUTION 2024-17 APPROVING AN APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF P STREET REHABILITATION PHASE 2 FROM 1ST STREET TO BARIONI BOULEVARD.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: The City of Imperial submitted an application through ICTC requesting Federal Funds during Fiscal Year 2024-2025 of the Surface Transportation Block Grant (STBG) Program for the construction of P Street Rehabilitation Phase 2 from 1st Street to Barioni Boulevard..  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 \$67,000.00 or 11.47% of the amount requested, \$518,000.00, giving a total construction amount of \$585,000.00. 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. 2024-17 attached herewith for details.	
FISCAL IMPACT: \$67,000.00 from Circulation and LTA Measure "D".	ADMIN SERVICES SIGN INITIALS <u>DP</u>
STAFF RECOMMENDATION: Staff recommends the approval of Resolution 2024-17 authorizing the approval of an application submission to obtain funding through the FY2024-2025 Surface Transportation Block Grant (STBG) Program for the construction of P Street Rehabilitation Phase 2 from 1st Street to Barioni Boulevard.	DEPT. INITIALS <u>DM</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>DM</u>

**MOTION:**

**SECONDED:**

**AYES:**

**NAYES:**

**ABSENT:**

**APPROVED** ( )

**DISAPPROVED** ( )

**REFERRED TO:**

**REJECTED** ( )

**DEFERRED** ( )

# EXHIBIT A

## RESOLUTION NO. 2024-17

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING THE APPLICATION SUBMISSION TO OBTAIN FUNDING THROUGH THE FY 2024-2025 SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FOR THE CONSTRUCTION OF THE PROJECT P STREET REHABILITATION PHASE 2 FROM 1ST STREET TO BARIONI BOULEVARD.

**WHEREAS**, the City of Imperial is able to apply for and receive Federal and State funding including Surface Transportation Block Grant (STBG) 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 *P Street Rehabilitation Phase 2 from 1st Street to Barioni Boulevard* with an estimated project cost of **\$585,000.00**; 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