

AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 18, 2018
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 PM

- A-1. **SUBJECT:** **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of G.C. 54956.9 (One potential case)
- A-2. **SUBJECT:** **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (36 potential)
- A-3. **SUBJECT:** **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC 54956.8)**
Property: Northwest Corner of 15th Street and State Route (SR) 86
Agency Negotiators: City of Imperial
Negotiating Parties: City of Imperial and Halferty Development Company, LLC.
Under Negotiation: Pricing and Terms
- A-4 **SUBJECT:** **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54954.5(e))**

Title: City Manager

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda. If you wish to address the COUNCIL concerning any item within the COUNCIL’S jurisdiction, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person’s presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

C-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time

state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

D. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Community Facilities District (CFD) Disbursement Request No. 1-2018 as requested by Bratton (CFD 2004-3)
- D-3.** Approval of Resolution No. 2018-36, amending Resolution No. 2018-35, Establishing the Salaries and Employee Benefits for Management, Supervisory, Professional, and confidential-Unrepresented Employees.
- D-4.** Approval/Ratification of Memorandum of Understanding Between City of Imperial and Imperial Police Officers Association.
- D-5.** Approval of Resolution No. 2018-37, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-1 (Victoria Ranch).
- D-6.** Approval of Resolution No. 2018-38, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-2 (Mayfield).
- D-7.** Approval of Resolution No. 2018-39, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2004-3 (Bratton Development).
- D-8.** Approval of Resolution No. 2018-40, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2005-1 (Springfield).
- D-9.** Approval of Resolution No. 2018-41, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-1 (Monterrey Park).
- D-10.** Approval of Resolution No. 2018-42, Determining and Levying the Special Taxes for City of Imperial Community Facilities District No. 2006-2 (Savanna Ranch)

E. PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

- E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LIGHTING
 MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL
 SUBDIVISION)**

- 1. APPROVAL OF RESOLUTION NO. 2018-43, APPROVING THE ENGINEER'S REPORT;
- 2. APPROVAL OF RESOLUTION NO. 2018-44, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

- E-2. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LANDSCAPE
 MAINTENANCE DISTRICT NO. 1 (WILDFLOWER NO. 8/PASEO DEL SOL
 SUBDIVISION)**

- 1. APPROVAL OF RESOLUTION NO. 2018-45, APPROVING THE ENGINEER'S REPORT;
- 2. APPROVAL OF RESOLUTION NO. 2018-46, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

- E-3. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: IMPERIAL LANDSCAPE
 MAINTENANCE DISTRICT NO. 2 (SKY RANCH SUBDIVISION, ZONE 2005-
 03)**

- 1. APPROVAL OF RESOLUTION NO. 2018-47, APPROVING THE ENGINEER'S REPORT;

2. APPROVAL OF RESOLUTION NO. 2018-48, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS.

**E-4. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ZONE CHANGE AND
GENERAL PLAN AMENDMENT FOR THE MORNINGSIDE APARTMENTS
PHASE II (MARTY COYNE), C-1 TO RA FOR APNs: 064-434-005, 064-434-006,
AND 064-434-016**

1. APPROVAL OF RESOLUTION NO. 2018-47, APPROVING GENERAL PLAN AMENDMENT;
2. INTRODUCTION/1ST READING BY TITLE ONLY OF ORDINANCE NO. 780, AN ORDINANCE OF THE CITY OF IMPERIAL TO CHANGE THE ZONING DESIGNATION FROM C-1 TO RA.

**E-5. SUBJECT PUBLIC HEARING/DISCUSSION/ACTION: ZONE CHANGE AND
GENERAL PLAN AMENDMENT FOR A APN: 064-103-012 FROM R-1 TO RA**

1. APPROVAL OF RESOLUTION NO. 2018-48, APPROVING GENERAL PLAN AMENDMENT;
2. INTRODUCTION/1ST READING BY TITLE ONLY OF ORDINANCE NO. 781, AN ORDINANCE OF THE CITY OF IMPERIAL TO CHANGE THE ZONING DESIGNATION FROM R-1 TO RA.

F. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

**F-1 SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL ECONOMIC STRATEGIC
PLAN**

1. APPROVE AND ADOPT CITY OF IMPERIAL ECONOMIC STRATEGIC PLAN 2018-2023.

F-2. SUBJECT: DISCUSSION/ACTION: CAMBRIA PARK PROJECT –BID 2018-07

1. AWARD OF BID TO R.E. SHULTZ, INC. FOR THE CONSTRUCTION OF CAMBRIA PARK IN THE AMOUNT OF \$327,564.00.

**F-3. SUBJECT: DISCUSSION/ACTION: CONDITIONS OF APPROVAL AND PHASING
PLAN FOR MONTERREY PARK SUBDIVISION**

1. APPROVAL RESOLUTION NO. 2018-49, AMENDING THE CONDITIONS OF APPROVAL AND PHASING PLAN FOR THE MONTERREY PARK SUBDIVISION.

**F-4. SUBJECT: DISCUSSION/ACTION: MONTERREY PARK SUBDIVISION NO 2 UNIT
4A FINAL MAP**

1. APPROVE FINAL MAP AND SUBDIVISION GUARANTEE FOR MONTERREY PARK SUBDIVISION NO. 2 UNIT 3A;
2. APPROVE FINAL MAP AND SUBDIVISION GUARANTEE FOR MONTERREY PARK SUBDIVISION NO. 2 UNIT 4A;
3. AUTHORIZE CITY CLERK TO RECORD FINAL MAPS AND RELATED DOCUMENTS.

**F-5. SUBJECT: DISCUSSION/ACTION: CDBG SIDEWALK IMPROVEMENT PROJECT –
BID 2018-02**

1. APPROVE CHANGE ORDER IN THE AMOUNT OF \$418,706.65 FOR ADDITIONAL WORK.

F-6. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN CITY OF IMPERIAL AND CODE EXXPERTS, LLC

1. APPROVE AGREEMENT FOR WEBSITE AND SERVER MAINTENANCE AND DEVELOPMENT SERVICES IN THE AMOUNT OF \$13,500.00.

F-7 SUBJECT: DISCUSSION/ACTION: RESOLUTION OF THE CITY COUNCIL TO OPPOSE SB 54, THE CALIFORNIA VALUES ACT

1. APPROVAL OF RESOLUTION NO. 2018-50 OPPOSING SB 54, THE CALIFORNIA VALUES ACT.

F-8. SUBJECT: DISCUSSION/ACTION: SCAVENGING OF MATERIALS PLACED FOR COLLECTION

1. INTRODUCTION/1ST READING IN TITLE ONLY OF ORDINANACE NO. 782 PROHIBITING THE SCAVENGING OF MATERIALS PLACED FOR COLLECTION.

F-9. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF PERSONNEL COMMITTEE MEMBERS

1. APPOINTMENT OF PERSONNEL COMMITTEE BY THE MAYOR.

F-10. SUBJECT DISCUSSION/ACTION: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT – VEHICLES

1. AUTHORIZATION OF THE EXPENDUITURE OF FUNDS NOT TO EXCEED \$225,000 FOR THE PURCHASE OF VEHICLE(S) AS ALLOCATED IN THE 2018-2019 MUNICIPAL BUDGET.

F-11. SUBJECT: DISCUSSION/ACTION: AWARD BID FOR TRANSIT PARK

1. AWARD BID NO. 2018-04 CONTRACT FOR TRANSIT PARK CONSTRUCTION SERVICES TO PYRAMIND CONSTRUCTION AND AGGREGATES, INC.

F-12. SUBJECT: DISCUSSION/DIRECTION: RENAMING OF STATE ROUTE 83 CONTINUED;

1. DISCUSS AND PROVIDE DIRECTION TO STAFF REGARDING RENAMING OF SR 86.

F-13. SUBJECT: DISCUSSION/ACTION: PURCHASE OF TAX-DEFAULTED PROPERTY IN THE FORMER LA FUENTE DEVELOPMENT

1. APPROVE THE PURCHASE OF TAX-DEFAULTED PROPERTY.

F-14. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL AUDITING SERVICES FOR THE CITY OF IMPERIAL

1. ACCEPT PROPOSAL FOR PROFESSIONAL AUDITING SERVICES TO BE PERFORMED BY MOSS, LEVY & HARTZHEIM, LLP;

2. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND MOSS, LEVY & HARTZHEIM, LLP FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2018-2019.

G. REPORTS:

- G-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
G-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS
G-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, AUGUST 1, 2018 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.

Check Register Report

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Date: 07/12/2018

Time: 3:57 pm

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CITY OF IMPERIAL

BANK: UNION BANK

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82357	06/19/2018	Reconciled		6246	ADRIANA GUTIERREZ		40.43
82358	06/19/2018	Reconciled		002	AFLAC		1,010.39
82359	06/19/2018	Printed		023	AIRWAVE COMMUNICATIONS		342.50
82360	06/19/2018	Printed		6236	ALFONSO FERNANDEZ		121.56
82361	06/19/2018	Reconciled		2357	ALL VALLEY FENCE		68.96
82362	06/19/2018	Reconciled		147	ALLSTATE INSURANCE		133.00
82363	06/19/2018	Reconciled		5956	AMAZON CAPITAL SERVICES		748.84
82364	06/19/2018	Printed		1009	ARCTIC AIR		850.00
82365	06/19/2018	Reconciled		6252	ARMANDO AGUILAR		209.00
82366	06/19/2018	Reconciled		1066	AT&T		1,767.03
82367	06/19/2018	Reconciled		1851	AT&T LONG DISTANCE		119.29
82368	06/19/2018	Reconciled		6069	BAKER DISTRIBUTING COMPANY LLC		88.63
82369	06/19/2018	Reconciled		109	BJ ENGINEERING & SURVEYING		2,105.00
82370	06/19/2018	Reconciled		674	BRENNTAG		4,215.44
82371	06/19/2018	Reconciled		6237	BRIANA FERNANDEZ		75.11
82372	06/19/2018	Reconciled		455	CALIFORNIA STATE DISBURSEMENT		1,080.44
82373	06/19/2018	Reconciled		6247	CARLOS TRUJILLO		96.23
82374	06/19/2018	Printed		1992	CCUG		75.00
82375	06/19/2018	Reconciled		6222	CODE EXXPERS, LLC		1,068.00
82376	06/19/2018	Reconciled		096	COLONIAL LIFE & ACCIDENT		854.89
82377	06/19/2018	Printed		2676	CONSTANCIO S. TORRES		98.00
82378	06/19/2018	Reconciled		132	COSTCO WHOLESALE		674.02
82379	06/19/2018	Reconciled		3135	COUNTY OF SAN DIEGO, RCS		1,539.00
82380	06/19/2018	Printed		6249	COURTNEY HOLBROOK		65.45
82381	06/19/2018	Reconciled		6254	CRISTHIAN SAENZ-BOTERO		14.57
82382	06/19/2018	Reconciled		3403	DANIELS TIRE CORPORATE ADMIN		31.29
82383	06/19/2018	Reconciled		6240	DAVID CUNHA		164.29
82384	06/19/2018	Printed		1302	DAVID TURCH & ASSOCIATES		5,000.00
82385	06/19/2018	Reconciled		1056	DELL MARKETING L.P.		2,966.25
82386	06/19/2018	Printed		2815	DEVELOPMENT MANAGEMENT GROUP		4,000.00
82387	06/19/2018	Reconciled		5366	EL DORADO PRINTING AND		962.14
82388	06/19/2018	Reconciled		164	ELMS EQUIPMENT RENTAL, INC.		367.77
82389	06/19/2018	Reconciled		019	FERGUSON ENTERPRISES, INC.		329.08
82390	06/19/2018	Reconciled		314	FRANCHISE TAX BOARD		56.00
82391	06/19/2018	Printed		4989	GEMINI GROUP LLC		3,062.61
82392	06/19/2018	Reconciled		710	GRAINGER		9,696.43
82393	06/19/2018	Reconciled		6248	GREGORIO CASTANEDA		20.70
82394	06/19/2018	Reconciled		264	HINDERLITER, DELLAMAS &		75.00
82395	06/19/2018	Reconciled		1190	ICMARC		1,842.64
82396	06/19/2018	Reconciled		4271	IMPERIAL COUNTY HUMANE SOCIETY		720.00
82397	06/19/2018	Reconciled		028	IMPERIAL IRRIGATION DISTRICT		8,920.98
82398	06/19/2018	Reconciled		4264	IMPERIAL IRRIGATION DISTRICT		8,184.00
82399	06/19/2018	Reconciled		1336	IMPERIAL LANDFILL- 4136		3,195.25
82400	06/19/2018	Reconciled		102	IMPERIAL POLICE OFFICERS ASSN.		650.00
82401	06/19/2018	Reconciled		221	IMPERIAL PRINTERS		59.26
82402	06/19/2018	Void	06/19/2018				0.00
82403	06/19/2018	Reconciled		122	IMPERIAL STORES		461.49
82404	06/19/2018	Reconciled		3187	IMPERIAL TRUSS & LUMBER CO.		4,512.45

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CITY OF IMPERIAL

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82406	06/19/2018	Reconciled		5033	INFO SEND INC.		2,665.63
82407	06/19/2018	Reconciled		320	INTERNAL REVENUE SERVICE		50.00
82408	06/19/2018	Void	07/12/2018	6253	INVENTUS LLC		0.00
82409	06/19/2018	Printed		500	JONES BROTHERS GLASS CO.		3,466.10
82410	06/19/2018	Reconciled		601	JT TOWING & AUTO REPAIR		95.00
82411	06/19/2018	Reconciled		868	K-C WELDING & RENTALS, INC.		245.68
82412	06/19/2018	Printed		6241	KENNETH JACKSON		29.41
82413	06/19/2018	Reconciled		6243	KIALANI DUENAS-PRUITT		12.10
82414	06/19/2018	Reconciled		2901	KIMBALL MIDWEST		175.10
82415	06/19/2018	Reconciled		6255	KRISTIANA STEWART		100.00
82416	06/19/2018	Reconciled		1647	LA BRUCHERIE IRRIGATION SUPPLY		126.78
82417	06/19/2018	Reconciled		5230	LABOR COMPLIANCE CONSULTANTS		2,194.60
82418	06/19/2018	Reconciled		2673	LEGALSHIELD		15.95
82419	06/19/2018	Reconciled		4464	LESLIE'S POOLMART, INC.		12.72
82420	06/19/2018	Printed		101	LINCOLN LIFE		2,425.81
82421	06/19/2018	Reconciled		401	LOWE'S		2,107.01
82422	06/19/2018	Reconciled		6245	LUIS & MARIA SAIS		109.20
82423	06/19/2018	Reconciled		260	MALLORY SAFETY AND SUPPLY LLC		254.26
82424	06/19/2018	Printed		1286	MARTIN COYNE		3,501.00
82425	06/19/2018	Printed		6242	MELISSA LOPEZ-MOORE		45.08
82426	06/19/2018	Printed		6251	MICHAEL SMITH		106.37
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82428	06/19/2018	Void	06/19/2018				0.00
82429	06/19/2018	Reconciled		3998	NAPA		2,618.45
82430	06/19/2018	Reconciled		5177	ORANGE COMMERCIAL CREDIT		745.00
82431	06/19/2018	Reconciled		6235	PENA PLASTERING		3,200.00
82432	06/19/2018	Reconciled		3179	PITNEY BOWES		602.64
82433	06/19/2018	Reconciled		2782	PRINCIPAL-SBD GRAND ISLAND		4,757.98
82434	06/19/2018	Printed		133	RAIN FOR RENT		2,808.34
82435	06/19/2018	Reconciled		694	REXEL OF AMERICA, LLC		4.41
82436	06/19/2018	Reconciled		2564	ROGERS & ROGERS CHRYSLER JEEP		1,336.77
82437	06/19/2018	Reconciled		1637	ROMEO'S CAR WASH		110.00
82438	06/19/2018	Reconciled		3526	RSD		38.56
82439	06/19/2018	Reconciled		2983	RUSH STEEL SUPPLY		190.12
82440	06/19/2018	Reconciled		979	SELLERS PETROLEUM		7,701.68
82441	06/19/2018	Reconciled		1239	SHERWIN-WILLIAMS		143.79
82442	06/19/2018	Reconciled		5706	SHI INTERNATIONAL CORP		3,201.74
82443	06/19/2018	Printed		1367	SHRED-IT		54.99
82444	06/19/2018	Reconciled		3262	SIMNSA HEALTH PLAN		10,050.78
82445	06/19/2018	Printed		135	SOCALGAS		94.10
82446	06/19/2018	Printed		2365	SPARKLETTS		567.08
82447	06/19/2018	Reconciled		091	STAPLES CREDIT PLAN		3,270.37
82448	06/19/2018	Printed		6238	STEVEN LUC		129.32
82449	06/19/2018	Printed		1265	SUPERIOR READY MIX CONCRETE LP		424.06
82450	06/19/2018	Reconciled		6204	TARCO INDUSTRIES, INC.		394.28
82451	06/19/2018	Printed		104	TEAMSTERS, LOCAL 542		1,417.80
82452	06/19/2018	Reconciled		957	THE SOCO GROUP, INC		1,911.93
82453	06/19/2018	Reconciled		2545	TOWNSEND PUBLIC AFFAIRS, INC		5,000.00
82454	06/19/2018	Printed		6239	TRACY NGUYEN		122.20
82455	06/19/2018	Printed		944	UNITED WAY OF IMPERIAL COUNTY		7.00
82456	06/19/2018	Printed		931	URBAN FUTURES INCORPORATED		11,100.00
82457	06/19/2018	Printed		4234	UTILITY CRANE & EQUIPMENT INC		3,048.76
82458	06/19/2018	Reconciled		611	VERIZON WIRELESS		821.72

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82461	06/19/2018	Printed		1568	WEBB AND ASSOCIATES		8,265.00
82462	06/19/2018	Printed		1827	WILKINSON REAL ESTATE		32.04
82463	06/19/2018	Reconciled		6244	WILLIAM CALDWELL		202.81
82464	06/19/2018	Printed		487	XPRESS LUBE		374.57
82466	06/27/2018	Printed		1642	ACME SAFETY & SUPPLY CORP		1,767.19
82467	06/27/2018	Reconciled		3245	JUPITER VENTURES I, LP		500,000.00
82468	06/28/2018	Printed		2357	ALL VALLEY FENCE		1,456.06
82469	06/28/2018	Printed		656	AQUA METRIC		7,699.54
82470	06/28/2018	Printed		2081	ARAMARK UNIFORM SERVICE		2,252.76
82471	06/28/2018	Printed		1009	ARCTIC AIR		705.00
82472	06/28/2018	Printed		2173	ATEN EXPRESS INC		56.00
82473	06/28/2018	Printed		4400	BABCOCK LABORATORIES, INC.		1,210.00
82474	06/28/2018	Printed		6069	BAKER DISTRIBUTING COMPANY LLC		4,023.99
82475	06/28/2018	Printed		674	BRENNTAG		2,107.72
82476	06/28/2018	Printed		613	CALIFORNIA CONTRACTORS		1,663.74
82477	06/28/2018	Printed		3669	CANON		599.07
82478	06/28/2018	Printed		2676	CONSTANCIO S. TORRES		220.50
82479	06/28/2018	Printed		514	CORE & MAIN LP		771.53
82480	06/28/2018	Printed		1069	CPS HR CONSULTING		473.00
82481	06/28/2018	Printed		3659	DALLANA GOMEZ		1,400.00
82482	06/28/2018	Printed		3403	DANIELS TIRE CORPORATE ADMIN		922.75
82483	06/28/2018	Printed		207	EL CENTRO MOTORS		302.71
82484	06/28/2018	Printed		5366	EL DORADO PRINTING AND		242.48
82485	06/28/2018	Printed		6258	ESTEFANY & DAMIAN PLASCENCIA		120.61
82486	06/28/2018	Printed		019	FERGUSON ENTERPRISES, INC.		784.87
82487	06/28/2018	Printed		5134	FORENSIC DRUG TESTING SERVICES		49.00
82488	06/28/2018	Printed		2747	GEORGE SCOTT		2,786.00
82489	06/28/2018	Printed		710	GRAINGER		290.06
82490	06/28/2018	Printed		2096	HOME DEPOT CREDIT SERVICES		1,142.44
82491	06/28/2018	Printed		2226	I.V. REAL ESTATE		9,438.50
82492	06/28/2018	Printed		203	IMPERIAL COUNTY ADMIN OFFICE		40,932.25
82493	06/28/2018	Printed		028	IMPERIAL IRRIGATION DISTRICT		4,545.21
82494	06/28/2018	Printed		1336	IMPERIAL LANDFILL- 4136		3,545.87
82495	06/28/2018	Printed		122	IMPERIAL STORES		269.57
82496	06/28/2018	Printed		3187	IMPERIAL TRUSS & LUMBER CO.		902.58
82497	06/28/2018	Printed		1113	IMPERIAL VALLEY ENVIRONMENTAL		4,856.00
82498	06/28/2018	Printed		1555	IMPERIAL VALLEY PRESS		3,172.63
82499	06/28/2018	Printed		868	K-C WELDING & RENTALS, INC.		248.95
82500	06/28/2018	Printed		2901	KIMBALL MIDWEST		263.58
82501	06/28/2018	Printed		6257	LARESSA GARCIA		100.00
82502	06/28/2018	Printed		401	LOWE'S		1,336.58
82503	06/28/2018	Printed		6264	MOHAMEDALMAGHRABY		70.12
82504	06/28/2018	Printed		6256	MONICA RAMIREZ		76.87
82505	06/28/2018	Void	06/28/2018				0.00
82506	06/28/2018	Void	06/28/2018				0.00
82507	06/28/2018	Void	06/28/2018				0.00
82508	06/28/2018	Void	06/28/2018				0.00
82509	06/28/2018	Printed		3998	NAPA		6,857.06
82510	06/28/2018	Printed		6259	NICOLE GASCA		100.00
82511	06/28/2018	Printed		4481	O'REILLY		29.38
82512	06/28/2018	Printed		079	ONE SOURCE DISTRIBUTORS		6,713.35

Check Register Report

Date: 07/12/2018

Time: 3:57 pm

Page: 4

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
82513	06/28/2018	Printed		219	PADRE USA		233.24
82514	06/28/2018	Printed		6235	PENA PLASTERING		1,028.00
82515	06/28/2018	Void	06/28/2018				0.00
82516	06/28/2018	Void	06/28/2018				0.00
82517	06/28/2018	Printed		615	PESTMASTER SERVICES		1,457.00
82518	06/28/2018	Printed		712	PHOENIX UNIFORMS		4,071.91
82519	06/28/2018	Printed		3179	PITNEY BOWES		226.19
82520	06/28/2018	Printed		084	PITNEY BOWES PURCHASE POWER		251.69
82521	06/28/2018	Printed		1776	PRECISION ELECTRIC CO. INC.		972.92
82522	06/28/2018	Printed		6261	PRISCILLA GARCIA		13.76
82523	06/28/2018	Printed		6262	PUBLIC SAFETY CENTER INC.		89.38
82524	06/28/2018	Printed		4262	PYRAMID BUILDING & ENGINEERING		819,422.50
82525	06/28/2018	Reconciled		172	PYRAMID CONSTRUCTION		298,636.61
82526	06/28/2018	Printed		694	REXEL OF AMERICA, LLC		2,961.94
82527	06/28/2018	Printed		2564	ROGERS & ROGERS CHRYSLER JEEP		267.61
82528	06/28/2018	Printed		3526	RSD		178.73
82529	06/28/2018	Printed		6233	RYAN HERCO PRODUCTS CORP		1,390.32
82530	06/28/2018	Printed		6263	SAMANTHA KOTUN		80.98
82531	06/28/2018	Printed		1239	SHERWIN-WILLIAMS		286.25
82532	06/28/2018	Reconciled		5706	SHI INTERNATIONAL CORP		471.50
82533	06/28/2018	Printed		091	STAPLES CREDIT PLAN		517.79
82534	06/28/2018	Printed		6193	STRADLING YOCCA CARLSON&RAUTH,		2,472.40
82535	06/28/2018	Reconciled		3570	SWANK MOTION PICTURES		395.00
82536	06/28/2018	Printed		024	THE HOLT GROUP, INC.		207.50
82537	06/28/2018	Printed		2293	TOM WATSON, INC		2,713.21
82538	06/28/2018	Printed		058	TROJAN UV		4,807.81
82539	06/28/2018	Printed		6260	TUSCANY NINE, INC.		403,343.60
82540	06/28/2018	Printed		1100	USA BLUEBOOK		1,176.33
82541	06/28/2018	Printed		4234	UTILITY CRANE & EQUIPMENT INC		6,809.03
82542	06/28/2018	Printed		4492	VER-MAC		32,940.00
82543	06/28/2018	Printed		4572	VEXER ENGINEERING		6,540.00
82544	06/28/2018	Printed		141	WAL-MART COMMUNITY		365.18
82545	06/28/2018	Printed		1715	WAXIE SANITARY SUPPLY		42.12
82546	06/28/2018	Printed		1154	WELLS FARGO BANK		9,000.00
82547	06/28/2018	Printed		487	XPRESS LUBE		116.91
82548	06/28/2018	Printed		735	ACADEMI AWARDS & TROPHIES		43.30
82549	06/28/2018	Printed		2951	AES SQUARED		108.00
82550	06/28/2018	Printed		195	ALLIED WASTE		246.03
82551	06/28/2018	Printed		195	ALLIED WASTE		11,087.64
82552	06/28/2018	Printed		732	BAKER & TAYLOR BOOKS		119.29
82553	06/28/2018	Printed		6069	BAKER DISTRIBUTING COMPANY LLC		279.79
82554	06/28/2018	Printed		6265	CAPAY, INC.		175.20
82555	06/28/2018	Printed		6266	CESAR RICO		116.95
82556	06/28/2018	Printed		6222	CODE EXXPERTS, LLC		534.00
82557	06/28/2018	Printed		514	CORE & MAIN LP		6,587.97
82558	06/28/2018	Printed		1287	DEMCO, INC.		125.46
82559	06/28/2018	Printed		5847	DORIS OSBORN		52.85
82560	06/28/2018	Printed		2229	EDGAR SELF		20.00
82561	06/28/2018	Printed		028	IMPERIAL IRRIGATION DISTRICT		592.58
82562	06/28/2018	Printed		1587	JADE SECURITY SYSTEMS, INC.		62.99
82563	06/28/2018	Printed		5533	LAKESIDE EQUIPMENT CORP.		9,427.05
82564	06/28/2018	Printed		2702	NEW READERS PRESS		458.28

Check Register Report

Date: 07/12/2018

Time: 3:57 pm

Page: 5

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
82565	06/28/2018	Void	06/29/2018	6050	PACIFIC WEST DEVELOPMENT,		0.00
82566	06/28/2018	Printed		5020	PROLITERACY MEMBERSHIP		219.00
82567	06/28/2018	Printed		2746	RECORDED BOOKS		283.81
82568	06/28/2018	Printed		2008	UNITED PARCEL SERVICE		27.88
82742	07/12/2018	Void	07/12/2018				0.00
82743	07/12/2018	Void	07/12/2018				0.00
82744	07/12/2018	Void	07/12/2018				0.00

Total Checks: 217

Checks Total (excluding void checks): 2,423,728.94

Total Payments: 217

Bank Total (excluding void checks): 2,423,728.94

Total Payments: 217

Grand Total (excluding void checks): 2,423,728.94



CITY COUNCIL
James Tucker – Mayor
Geoff Dale – Mayor Pro Tem
Robert Amparano – Councilmember
Darrell Pechtl – Councilmember
Betty Sampson – Councilmember

CITY CLERK
Debra Jackson

CITY TREASURER
Stacy Cox

CITY ATTORNEY
Dennis Morita

CITY MANAGER
Stefan T. Chatwin

CFD Disbursement Approval Procedure

CFD 2004-3 (Bratton)

Payment Request No. 1-2018

Date Requested: May, 11 2018

Request Information: Payment Request No. 2-2017 is for construction, engineering and related costs incurred for an Acquisition Agreement Exhibit "A" facilities/fees as shown in Attachment 1. The request is to reimburse the advanced amount as follows: \$1,652,338.69

Actions required and steps taken in approving this request:

1. **Special Tax Consultant:** *Confirms that the facilities/fees are per the Acquisition Agreement dated April 18, 2005, includes confirmation of three (3) bids, contracts to perform the work, invoices or cancelled checks, and lien releases.*

Special Tax Consultant Recommendations: To submit to the City Manager the request to pay as requested from Surplus Funds. The Request lists the facilities/fees and meets the requirements for reimbursement that include the submittal of support documents in the form of contracts, invoices, cancelled checks, and lien releases, so that it can be processed for submission to the City Finance Director for payment under the Acquisition Agreement. This request should be paid from **Surplus Funds** (less retention if applicable) as drawdowns as funds become available to not exceed the following:

\$1,652,338.69 representing fee reimbursements.

City Special Tax Consultant Approval

2. **Community Development Director:** *Confirm that the improvements have been completed, inspected, and meet the conditions set out in the Acquisition Agreement. Sign the original copy of the request and below.*

Community Development Director Approval



CITY COUNCIL
James Tucker – Mayor
Geoff Dale – Mayor Pro Tem
Robert Amparano – Councilmember
Darrell Pecht – Councilmember
Betty Sampson – Councilmember

CITY CLERK
Debra Jackson

CITY TREASURER
Stacy Cox

CITY ATTORNEY
Dennis Morita

CITY MANAGER
Stefan T. Chatwin

3. **City Manager:** Review, submit to Council if appropriate, and approve the request for disbursement.

City Manager Approval

4. **City Finance Department:** Please prepare and send payments.

From: Surplus Funds in drawdowns as funds become available (with 0% retention of 0.00 to be held)
\$1,652,338.69.

Bratton 2004 - 3 CFD Reimbursement

7/18/2018	Consent - . Approval of the 1-2018	1,652,338.69
	<i>Request 1st payment of reimbursement 1-2018</i>	<i>450,000.00</i>
		1,202,338.69

DATE SUBMITTED 7/12/18
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND UNREPRESENTED EMPLOYEES;

1. APPROVAL OF REVISION TO RESOLUTION 2018-35 AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND UNREPRESENTED "MSPC" EMPLOYEES.

DEPARTMENT INVOLVED: City Manager's Office

BACKGROUND/SUMMARY:

On June 20, 2018 the City Council took action to approve Resolution 2018-35 amending the terms and benefits between the City of Imperial and unrepresented employees. At such time it was noticed that three corrections needed to be made to the resolution. Those corrections are:

Resolution Approved on June 20, 2018		Corrected Resolution	
Engineering Technician/Inspector	66	Building Inspector	80
Finance Director	92	Finance Manager	92
Management Analyst	74	Management Analyst	80

FISCAL IMPACT:

*As approved in the 2018-2019 Municipal Budget on June 6, 2018

FINANCE
INITIALS



STAFF RECOMMENDATION: It is the MSPC's recommendation for the City Council to approve the amended resolution.

DEPT. INITIALS



MANAGER'S RECOMMENDATION: It is the City Manager's Recommendation for Council to approve the amended resolution.

CITY
MANAGER'S
INITIALS



MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2018-35

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF
IMPERIAL, STATE OF CALIFORNIA, ESTABLISHING THE
SALARIES AND EMPLOYEE BENEFITS FOR MANAGEMENT,
SUPERVISORY, PROFESSIONAL, AND CONFIDENTIAL -
UNREPRESENTED EMPLOYEES FOR THE CITY OF IMPERIAL**

WHEREAS, the City Council recognizes that management, supervisory, professional and confidential - unrepresented employees for the City of Imperial must provide effective management and leadership to assure efficient City operations and quality public service; and

WHEREAS, the City Council recognizes the greater responsibilities inherent in management, supervisory, professional and confidential-unrepresented assignments and the extraordinary performance required of unrepresented employees; and

WHEREAS. The City Council of the City of Imperial is negotiating Memorandums of Understanding with other duly recognized employee groups for salaries, benefits and working conditions; and

WHEREAS, the City Council desires to establish the salaries and employee benefits to be afforded by the City Council to management, supervisors, professional and confidential employees; and

WHEREAS, the Management, Supervisory, Professional, and Confidential, employees also known as Management and Mid-Management within the unrepresented employee group for the City of Imperial include job classifications and salary ranges approved below:

1. Public Services Director	Range 96	Management
2. Community Services Director	Range 96	Management
3. Finance Manager	Range 92	Management
4. Library Administrator	Range 81	Management
5. Community Development Director	Range 97	Management
6. Human Resources Director	Range 96	Management
7. Public Services Manager	Range 92	Management
8. Chief Water Operator	Range 83	Supervisor
9. Chief Wastewater Operator	Range 83	Supervisor
10. Project Manager	Range 92	Professional
11. Building Inspector	Range 80	Professional

12. Public Services Foreman	Range 78	Supervisor
13. Administrative Analyst	Range 74	Professional
14. Management Analyst	Range 80	Confidential
15. Accounting Technician	Range 69	Confidential
16. Police Captain	Range 96	Supervisor
17. Planner	Range 84	Professional

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Those unrepresented employees, a duly recognized bargaining unit, shall receive the following benefits for Fiscal Year 2018-2019:

A. Employee Benefits:

- a) Salary adjustment of 5.8 (%) percent will be made to (applicable) unrepresented employees beginning Fiscal Year 2018-2019;
 - 2.8% COLA for Fiscal Year 2018-2019;
 - 3% Merit increase for Fiscal Year 2018-2019;
 - Employees at the top step of their range shall only receive COLA (2.8%).
- b) Wellness Program reimbursement up to \$40.00. Employee must submit documentation for reimbursement before the last pay period of the month. Wellness Program benefit beginning Fiscal Year 2018-2019.
- c) Employee Bereavement leave, in the event of a death in the employee's immediate household (spouse, (including step) child, grandchild, and/or persons employee is directly responsible for), ten (10) work days of bereavement leave with pay may be taken by an employee.
- d) "Me Too" Clause beginning Fiscal Year 2018-2019.
- e) City of Imperial will cover 100% of employee and 50% dependent Health Insurance costs beginning Fiscal Year 2018-2019.
- f) Cash-out (Vacation only) option available for unforeseeable emergency situations:
 - Sudden and unexpected illness or accident to employee, a qualifying dependent.
 - Loss of, damage to, your property due to an accident, disaster, destruction, or theft.
 - Other similar, equally serve and unforeseeable circumstances beyond employees control authorized by the City Manager.

B. Public Safety:

- a) Police Sergeants will no longer be part of the MSPC Group.
- b) Police Captain added to MSPC Salary Schedule.

BE IT FURTHER RESOLVED that the following benefits shall continue as outlined and are also included for unrepresented employees:

The City Manager is hereby directed to provide the necessary administrative procedures to implement the above provisions of this resolution.

Passed and adopted by the City Council of the City of Imperial State of California, 20th day of June 2018.

ATTEST:

Debra Jackson, City Clerk

Geoff Dale, Mayor

APPROVED AS TO FORM:

Dennis Morita, City Attorney

DATE SUBMITTED 7/12/2018
 SUBMITTED BY CITY MANAGER'S
OFFICE
 DATE ACTION REQUIRED 7/18/2018

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 48

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: APPROVAL/RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICERS ASSOCIATION;

1. RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND IMPERIAL POLICE OFFICERS ASSOCIATION (IPOA)

DEPARTMENT INVOLVED: CITY MANAGER'S OFFICE

BACKGROUND/SUMMARY:

On June 6, 2018 by way of Resolution No. 2018-34, the City Council adopted the terms and benefits set forth by the Imperial Police Officers Association. Upon approval, staff has incorporated and updated the IPOA's MOU last completed in 2006. All terms identified in the attached document have been approved by City Council. This agenda item is placed on consent for ratification and signature purposes.

FISCAL IMPACT: N/A

FINANCE
INITIALS

VS

STAFF RECOMMENDATION: It is the IPOA's recommendation for Council to approve and ratify the attached MOU.

DEPT. INITIALS

AH

MANAGER'S RECOMMENDATION: City Manager recommends the approval and ratification by Council action.

CITY
MANAGER'S
INITIALS

SM

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED ()
 DISAPPROVED ()

REJECTED ()
 DEFERRED ()

REFERRED TO:

**MEMORANDUM OF
UNDERSTANDING**

BETWEEN THE

CITY OF IMPERIAL

AND THE

IMPERIAL POLICE OFFICERS ASSOCIATION

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ARTICLE I – PARTIES TO THE AGREEMENT

This Memorandum of Understanding (hereinafter as “MOU”) is made and entered into between the City of Imperial (hereinafter as “CITY”) and the Imperial Police Officers Association (hereinafter as “IPOA”) pursuant to the rules and regulations of the City of Imperial for the Administration of Employer-Employee Relations, which is fully incorporated herein by reference as though fully set forth as part of this MOU, unless inconsistent with a specific term of the MOU.

ARTICLE II -RECOGNITION

The CITY officially recognizes the ASSOCIATION as an employee organization operating within Government Code Section 3501(b) of the Meyers-Milias Brown Act; including Full Time Permanent or Probationary Employees of the Imperial Police Department who are peace officers represented by the ASSOCIATION, except as provided in Article VII or as any CITY employee who holds the position of Chief of Police or Captain. Exhibit A attached hereto contains a list identifying those positions which are approved by the City Council and which are positions covered by this MOU.

ARTICLE III – RATIFICATION

It is agreed that this MOU is of no force or effect until ratified and approved by the membership of the ASSOCIATION and, thereafter is ratified and approved by resolution duly adopted by the City Council of the CITY. The City Manager and Chief of Police are directly responsible for enforcing the terms set forth in this MOU and shall provide each employee, including new hires, of the CITY’s Police Department a copy of the MOU and any subsequent amendments thereto as appropriate.

ARTICLE IV – EFFECT OF AGREEMENT

The specific provisions of this MOU relative to wages, hours, fringe benefits and other terms and conditions of employment for the full-time classifications represented by the ASSOCIATION shall prevail over CITY policy, procedures, rules and regulations pertaining to represented employees which are inconsistent with the specific terms of this MOU. CITY policy, procedures, rules and regulations pertaining to employees represented by the ASSOCIATION which fall within the scope of representation, but which are not specifically addressed in this MOU, are

incorporated into this MOU by reference only to the extent that they are not inconsistent with the terms of this MOU.

Except when mutually agreed upon by the parties, as required by the express terms of this MOU, or the expiration of this MOU, neither party shall be required to negotiate with respect to any matter covered by this MOU.

ARTICLE V – SCOPE OF REPRESENTATION

The scope of representation of the ASSOCIATION shall be as set forth in Government Code Section 3504, as it may be amended from time to time, and which provides that:

The Scope of Representation shall include all matters relating to employment conditions and employer-employee relations, including but not limited to, wages, hours and other terms and conditions of employment, except that the Scope of Representation shall not include consideration of the merits, necessity, organization, selection or discontinuation of any service or activity provided by law or executive order.

CITY shall provide prior notice of proposed rules, ordinances, resolution or regulations affecting matters within the Scope of Representation pursuant to Government Code Section 3504.5, except in cases of emergency.

ARTICLE VI – CITY RIGHTS

It is understood and agreed that CITY retains all of its powers and authority to direct, manage and control to the full extent of the law. Included in but not limited to those duties and powers are the exclusive right to:

- a) Determine its organization and mission; including the organization and mission of the Police Department; and
- b) Direct the work of CITY employees and assign related work not expressly covered by their job description; and
- c) Set standards of selection for employment, assignment and promotion; and
- d) Determine the times and hours of operations, including “normal” working hours and schedule shifts accordingly; and
- e) Determine kinds of levels of services to be provided and the methods and means of providing them; and
- f) Establish its municipal policies, goals, and objectives; and
- g) Make technological improvements; and

- h) Determine staffing patterns, number and kinds of personnel required; and
- i) Maintain efficiency of CITY budget procedures and determine budgetary allocation; and
- j) Determine the methods of raising revenue; and
- k) Contract out work in accordance with law; and
- l) Take action necessary to meet conditions of emergency nature, provided that the ASSOCIATION shall be afforded the opportunity to meet and confer concerning items covered by this MOU.

In addition, the CITY retains the right to classify, terminate, transfer and discipline employees, and determine the content of the employee performance process. The exercise of the foregoing powers, rights, authority, duties and responsibilities by the CITY, the adoption of policies, rules, regulations and practices in furtherance thereof, and the use of judgement and discretion in connection therewith, shall be limited only by the specific and express term of this MOU, and then only to the extent such specified and express terms are in conformance with law.

This clause shall be interpreted and applied consistently with all other specific provisions of the MOU which deal with such management rights.

ARTICLE VII – EMPLOYEE RIGHTS

All Employees of CITY shall have the right to form, join and participate in the activities of employee organizations of their own choosing for the purpose of representation on all matters of employee relations including but not limited to wages, hours, and other terms and conditions of employment. Employees of CITY also shall have the right to refuse to join or participate in activities of employee organizations and shall have the right to represent themselves individually in their employment relations with CITY. No employees shall be interfered with, intimidated, restrained coerced or discriminated against by CITY, ASSOCIATION, or by any employee organization because of the employee's exercise of these rights.

ARTICLE VIII – ASSOCIATION RIGHTS

ASSOCIATION officers may have access to ASSOCIATION members during the work day on non-work time to discuss ASSOCIATION business. Further, upon request for representation by and employee represented by the ASSOCIATION, such representative shall be permitted reasonable time during work hours without loss of pay to conduct such representation. Such business or representation shall not be permitted where manpower or shift assignments are adversely impacted or additional staffing or compensation will results. Upon request of the Chief of Police, ASSOCIATION may use CITY Police Department facilities for ASSOCIATION

meetings on non-work time, and when not previously reserved or scheduled for CITY business, provided that ASSOCIATION gives Chief of Police, or his designee advance notice of any such request. Reasonable release time will be provided by the CITY for negotiations as agreed upon between the parties. The President of the IPOA may be released from work to attend one (1) PORAC meeting in San Diego (County), CA per month.

ARTICLE IX – PAYROLL DEDUCTION

During the term of this MOU, CITY will deduct ASSOCIATION dues on a bi-weekly payroll basis and remit in a timely fashion to the ASSOCIATION for each employee who has on file with CITY a signed authorization executed and dated after final adoption of this MOU by Resolution of the CITY Council. ASSOCIATION hereby releases and fully indemnifies CITY for any and all costs, including defense costs and attorney's fees and any judgment which may result from CITY's acts or omission in compliance with this Article.

ARTICLE X – SAFETY AND OTHER EQUIPMENT EXCLUSIVE OF REQUIRED UNIFORMS

CITY shall furnish to each Employee of the Police Department, at its own cost, any safety equipment or other equipment for the performance of employee's duties which is mandated by State Law, or CITY and all equipment required by CITY for use in the performance of peace officer duties for CITY. All secondary firearms carried by employees must be registered with and previously approved by the Chief of Police. Peace officers are not prohibited from carrying firearms issued and approved by the CITY while off duty. Employees also are not prohibited from carrying a flat badge on duty when not in uniform or off duty. All equipment, whether purchased or reimbursed by the CITY, including equipment furnished and/or owned by the CITY, shall be and remain the property of the CITY, and shall be returned to the CITY immediately upon termination of employment from the Police Department, upon written order of the Chief of Police, or upon transfer or assignment to duties where said equipment is not required or necessary as determined by CITY.

ARTICLE XI – UNIFORMS AND UNIFORM ALLOWANCE

All regular, full-time employees of the Police Department are expected to maintain a clean, professional appearance at all times when representing the CITY. For this purpose, CITY shall provide a voucher in the sum of one thousand two hundred dollars (\$1,200.00) to each employee of the Police Department. Vouchers will be provided annually at the beginning of each fiscal year, or upon the date of hire for new employees. An approved list of clothing and accessory

items is incorporated herein as Exhibit C. The City Manager may grant any additional exceptions to the limitations contained in this paragraph on a case-by-case basis.

ARTICLE XII – WORK SCHEDULE

Employees of the Police Department shall work approved schedule in accordance to a two week work schedule as assigned by the Chief of Police. Schedules shall continue during the term of the MOU, if CITY determines that service so requires, CITY reserves the right to modify the number of employees working on any particular shift and /or day of the week and to change a particular employee's daily and/or weekly scheduled days/hours of work, so long as the employee has eighty (80) hours worked in each pay period.

ARTICLE XIII – EMPLOYEE LEAVES

A. SICK LEAVE

1. SICK LEAVE ACCRUAL. Sick leave will be accrued and credited on a pay period basis. A new employee starting on any day other than the first day of the pay period will not receive sick leave credit for that period.

(a) Employees will receive 3.6923 sick leave credit hours for completion of each full pay period (the total number of sick leave accrual will be ninety-six (96) hours per year).

(b) Employees shall be able to accumulate unlimited sick leave hours. All new employees hired after the term of this MOU will convert sick leave accrual for additional retirement credits at separation from the city after five (5) years of employment providing that they are PERS eligible. The employee shall have the option to cash out all hours between four hundred (400) hours and four hundred eighty (480) hours at the rate specified under Section 3 of this Article. New employees will no longer be eligible for sick leave cash out after five (5) years of employment.

(c) If an employee is absent without pay for more than five (5) working days of any single pay period, sick leave will not be accrued for that pay period.

2. USE OF SICK LEAVE. Sick leave may be taken at any time following the pay period in which it is earned. Use of accumulated sick leave is limited to the illness or injury of the employee and in accordance to the Family Medical Leave Act (FMLA).

Employees may charge their accumulated sick leave for absence from work due to confinement or hospitalization of a member of their immediate family (spouse, child or other legal dependent).

Proof of illness in the form of a doctor's statement may be required for all absences of three (3) consecutive workdays or more due to illness or injury, or if the CITY has reason to believe that the use of sick leave is not warranted. The CITY may give prior notice that verification will be required for future request of leave.

When an employee returns following an absence of more than three (3) consecutive work days, the CITY may request the employee furnish the CITY with a release from a medical or religious practitioner' certifying physical fitness and the extent to which employee may resume normal duties.

When weekly disability payments are made under Workers' Compensation laws, accrued sick leave benefits may be used provided that the total amount received by the employee shall not exceed normal compensation.

In all cases of industrial or work-related injury, CITY will provide light or modified duty if available. Individuals approved for light or modified duty available will remain on light or modified duty until medically released to full duty, or it is determined that employee's condition is medically determined to be permanent and stationary, the employee is medically unable to continue to perform the modified duty, or retired. CITY agrees that if it is determined that an employee is industrially injured, temporarily or permanently, or is unable to perform modified or light duty as a result of an injury arising out of and in the course of employee's duties, such employee shall be entitled to a leave of absence without loss of salary in lieu of temporary disability payments for the period of disability, but not exceeding one (1) year or until such earlier date employee is retired on permanent disability pension pursuant to Labor Code Section 4850. The total payments received by the employee shall not exceed employee full salary.

In case of non-work related injury or illness, CITY may provide light or modified duty if available and authorized by the City Manager.

Employees are encouraged to maintain a minimum of twenty (20) hours as insurance against unexpected illness.

3. SICK LEAVE PAYOFF. Accumulated sick leave shall be paid upon resignation or retirement according to the following schedule:

- | | |
|---|------|
| (a) After five (5) years of service | 25% |
| (b) After ten (10) years of service | 50% |
| (c) After fifteen (15) years of service | 75% |
| (e) Twenty (20) years of service | 100% |

The above accumulated sick leave shall be paid at the current hourly rate of pay at the time of resignation or retirement less applicable taxes if any (not to exceed 480 hours), or in accordance to Section 1 (b) of this Article. Any employee involuntarily terminated for cause, or who negotiates a resignation in lieu of termination for cause is NOT be eligible for sick leave payoff unless authorized by the City Manager

4. ADDITIONAL SICK LEAVE. After exhaustion of paid sick leave, an employee who is ill or injured may, upon written request, use accumulated vacation or other credited paid leaves to avoid leave without pay.

- (a) Days which an employee uses as "Additional Sick Leave" shall be considered days in paid status for applying the rights, benefits and terms of this Agreement."

B. VACATION LEAVE

- 1) Vacation will accrue on a pay period basis during twenty six (26) calendar year pay periods per year. A new employee starting on any day other than the first day of the pay period will not receive vacation leave credit for that period.
- 2) Vacation is earned but may not be taken during the probationary period except for emergencies approved by the Chief of Police. Emergencies do not include employment elsewhere, participation in social or recreational events, or to pursue activities which may be completed during non-work hours.
- 3) Unpaid absences of thirty (30) consecutive days or more are not counted in determining the expiration of the above six (6) month period of continuous services, and vacation credit is not earned during such periods of unpaid absence.
- 4) Vacation may be taken up to the full amount accrued upon the prior approval of the Chief of Police. Vacation including fractions of a day, shall be granted only upon prior written request and written approval of the Chief of Police consistent with the Chief of Police determination of the need to fulfill work requirements and to provide continuous CITY services. If CITY cancels the scheduled vacation of an employee, the CITY and employee will mutually reschedule the vacation to occur within a period of three (3) months from the date it was initially scheduled to commence. In the case of an employee requesting more than a two week consecutive vacation such requests may be reviewed and granted on a case by case basis by the Chief of

Police, so long as such requests do not create negative operational or budgetary impacts for the City of Imperial.

- 5) Vacation may be earned and accumulated up to no more than four hundred and eighty (480) hours, at which time employees cease to accrue vacation in excess of this amount until such time and to the extent that accumulated vacation falls below this limit.
- 6) Upon completion of the probationary period, employees may request, and the Chief of Police may grant, vacation leave with pay to the extent earned in accordance with the following formula up to the four hundred and eighty (480) hour limit:

<u>Years of Continued Service</u>	<u>Vacation</u>
One (1) thru three (3) years	Two Weeks (80 Hours)
Four (4) thru eight (8) years	Three Weeks (120 Hours)
Nine (9) thru fourteen (14) years	Four Weeks (160 Hours)
Fifteen (15) and over	Five Weeks (200 Hours)

*Up to a total of 480 Hours

- 7) Resigning or termination of employees of the Police Department will be paid for earned vacation in a lump sum with the final check issued to the employee.

C. FUNERAL LEAVE

Upon the death of a regular, full time employee of the CITY, other employees may be absent from work on a non-overtime basis with prior approval of the City Manager or his/her designee for a maximum of four (4) hours without loss of pay for the purpose of attending funeral services. However, the Police Department will not be closed for public service, or inadequately staffed to perform its mission as a result of such funeral attendance without the prior approval of the City Manager. The City Manager may grant any additional exceptions to the limitations contained in this paragraph on a case-by-case basis. All employees granted such leave are required to attend the funeral for which such leave was requested, and to return to work following such attendance if their work day is not over.

When a public law enforcement officer employed in Imperial County is killed in the line of duty, CITY shall permit two ASSOCIATION representatives a maximum of four (4) hours to attend the funeral without loss of pay. CITY agrees to provide a vehicle for attendance at such funerals within Imperial County, if available and not otherwise required for service or scheduled for repair or maintenance, for the purpose of attending such funeral. Officers in attendance shall be representing the CITY and performing an assigned duty. Where providing the vehicle is not possible for the CITY, the

ASSOCIATION shall provide its own transportation at its own expense. The City Manager may grant any additional exceptions to the limitations contained in this paragraph on a case-by-case basis.

D. BEREAVEMENT LEAVE

Whenever an employee is absent from work because of death in the immediate family, employee shall be entitled to three (3) working days absence with pay, and two (2) additional days if travel in excess of five hundred (500) miles, one way, is required.

- 1) The immediate family shall be any of the following: father, step-father, father-in-law, mother, step-mother, mother-in-law, sister, sister-in-law, brother, brother-in-law, wife, husband, son (includes step-son), daughter (includes step-daughter), grandmother, grandfather, son-in-law, daughter-in-law, grandchildren, aunt or uncle, niece or nephew.
- 2) The granting of this leave shall not affect the employee's vacation or sick leave.
- 3) All bereavement leave must be reported on payroll time sheets, with an indication of the relationship of the deceased family member.
- 4) Additionally, in the event of a death in the employee's immediate household (i.e.: spouse, child (including step child), grandchild, and/or persons employee is directly responsible for) ten (10) work days of bereavement leave with pay may be taken by the employee.

E. JURY DUTY LEAVE

CITY employees summoned for jury duty shall serve without loss of pay, and shall provide CITY with payment for such service, except for mileage portion. Proof of service must be submitted with employee's timesheet.

F. MILITARY LEAVE

Military leave shall be granted in accordance with the terms required by State and Federal law. For purposes of retirement, Military Leave of Absence may be purchased at the expense of the employee and request must be submitted by employee in accordance to PERS guidelines.

G. PARENTAL LEAVE

Parental Leave and/or Maternity Disability shall be provided in accordance with State and Federal Laws applicable to such leave and upon the terms and conditions required by such laws. Parental leave includes: maternity, paternity, and adoption leave Family Leave can also be a part of this section.

ARTICLE XIV – HOLIDAYS

The following is a calendar listing of observed holidays:

New Year Eve Day	December 31 st
New Year's Day	January 1
Martin Luther King Day	3 rd Monday in January
President's Day	3 rd Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4 th
Labor Day	1 st Monday in September
Columbus Day	2 nd Monday in October
Veteran's Day	November 11 th
Thanksgiving	4 th Thursday in November
Day After Thanksgiving	Friday following Thanksgiving Day
Christmas Eve Day	December 24 th
Christmas Day	December 25 th
Personal Floating Holiday	Taken any time during the fiscal year

Officers required to work on the above holidays will be paid holiday pay at the applicable hourly rate of two and one-half (2 ½) times their current rate of pay. Officers not required to work will be credited hours in a Holiday Comp Bank in accordance to their work schedule to be used at a different time of the employee's choosing throughout the fiscal year. Holiday Comp hours are not subject to "cash out." Holiday Comp hours are on a use it or lose it schedule and do not roll over to the next fiscal year (must be used by last pay period of the fiscal year), this includes the personal floating holiday. Holiday Time must first be earned prior to its scheduled usage (only exception: to be used during the pay period it would be earned).

ARTICLE XV – REPLACEMENT/REPAIR OF EMPLOYEES PERSONAL PROPERTY

CITY shall reimburse employees for the lesser of the repair, replacement or fair market value up to a total cost of \$150.00 per incident for personal property damaged or lost in the performance of duty through no fault of the employee. This limitation shall not apply to uniforms damaged or lost within the scope of employment through no fault of the employee. This Article also does not apply to the ordinary wear and tear of uniforms for which the uniform allowance is intended. If the personal property is insured, CITY shall reimburse the employee for the cost of the deductible, up to a maximum of \$150.00 per incident. This Article shall not apply to personally owned vehicles used for the purpose of driving to and from work. It shall apply to personally owned vehicles where the use of such vehicle is directed by the City Manager or his designee to perform CITY business. The City Manager may grant exceptions to the limitations contained in this paragraph on a case by case basis.

ARTICLE XVI – HEALTH BENEFITS

- a) CITY will pick up 100 percent (%) of the Employee Only medical cost for existing plans selected by the employee during Open Enrollment for Plan Year 2018-2019;
- b) CITY will pick up 50 percent (%) of the dependent cost of the existing medical plans selected by the employee during Open Enrollment for Plan Year 2018-2019;
- c) Employees will be responsible for the cost of the dental and vision plan selected during open Open Enrollment for Plan Year 2018-2019;
- d) CITY will pick up the monthly cost up to \$700 of those employees who selected the Mexico HMO (SIMNSA) medical and dental plan during Open Enrollment for Plan Year 2018-2019;
 - a. Vision is included in the SIMNSA medical plan.
- e) City will pick up the cost of any member that is negatively impacted as a result of the formula change as referenced in items A through C of this Article presented by the City. Any additional credit can be used towards vision and dental insurance coverage for Plan Year 2018-2019;
- f) Employees who waive coverage shall be provided the amount of \$400 per month and be allowed to allocate funds into a pre-tax health benefit, (and/or) supplemental insurance coverage, (and/or) a 457 deferred compensation account, and/or his or her paycheck as an after tax benefit.
- g) CITY will pay 100 percent (%) of the cost to a group plan for the REACH life Helicopter services, Principal life and dependent life for employees and their dependents.

ARTICLE XVII – COMPENSATION

The base pay for each classification represented by the ASSOCIATION is provided in Exhibit B to this MOU and incorporated herein by reference.

A. WAGE RATES

- 1) The CITY will maintain the eight (8) steps on the Salary Schedule for fiscal year 2018-2019;
- 2) All employees covered by this MOU will receive a salary adjustment of 5.8% consisting of a 2.8 % COLA and 3% merit for fiscal year 2018-2019. Employees currently at the top step of their range will ONLY receive a 2.8% COLA salary adjustment;
- 3) Any salary adjustment resulting in a salary of the next step level, the employee will be moved to the appropriate step in the wage scale when applicable;
- 4) During the term of this MOU, any bargaining unit that receives salary adjustment comprising more than 5.8% employees covered by this agreement shall receive the same adjustment.
- 5) During Out of Class assignments the employee shall be paid a 5% increase calculated on the employee's regular rate of hourly compensation. This provision does not apply to the temporary replacement of another employee for scheduled vacations.

B. POST CERTIFICATION

CITY will pay such costs upon successful completion of individual classes upon submission of proof of such successful completion to Chief of Police.

- 1) CITY employees who complete their Intermediate POST Certification shall receive a 5% increase calculated on the employee's regular rate of hourly compensation.
- 2) CITY employees who complete their Advanced POST Certification shall receive a 7.5% increase calculated on the employee's regular rate of hourly compensation.

C. OVERTIME

Overtime shall only be paid for regular, full time employees of CITY if directed to be worked in advance by the Chief of Police. However, overtime in cases of emergency may be approved by the Chief of Police after the fact. Overtime shall be calculated at the rate of one and one-half (1 ½) times the employee's regular hourly rate of pay and shall be paid for actual time worked in excess of eighty (80) hours per pay period. Paid leaves, such as holiday, vacation, and sick, are included as time worked when computing overtime.

D. COMPENSATORY TIME

CITY will allow employees to accrue up to one hundred sixty (160) hours of Compensatory Time. This time will be used and credited as one and a half (1 ½) regular hours. For example one (1) hour of Comp Time earned will be tracked as one and a half (1 ½) hours of straight time. Use of Comp Time must be approved by a Chief of Police in advance and will not create negative operational or budgetary impacts to the CITY. Unused Comp Time may be carried on the books or maybe cashed out at any time of the year; whichever the employee chooses.

E. COURT PAY & STAND BY PAY

When an employee is required, as a result of employment responsibilities, to make court appearances, including but not limited to depositions and/or subpoenas, during otherwise off duty hours, that employee shall be compensated at the rate of four (4) hours at straight time pay for each morning or each afternoon court session and employee is required to attend.

If an employee is placed on an "on-call" status, the employee shall receive two (2) hours of straight time pay for each morning and/or afternoon session said employee is required to be on an "on-call" status. This includes but is not limited to, court cases, staff shortages, investigations, etc. If an officer in "on-call" status is called to work, he/she will be paid the rate of one and one half (1 ½) times their regular rate of pay in accordance with Article XVII, Section C of this MOU.

F. SHIFT DIFFERENTIAL PAY

All employees who work the third “swing” shift shall receive a shift differential pay of one hundred dollars (\$100.00) per pay period. All employees who work the second shift shall receive shift differential pay of one hundred fifty dollars (\$150.00) per pay period. Employees who work the standard “day shift” (i.e. 7:00am to 7:00pm) shall not receive shift differential pay. The employee must work a full week in the pay period to qualify for shift differential pay – only one shift differential per pay period.

G. FIELD TRAINING OFFICER

An employee while serving as a designated Field Training Officer (FTO) shall receive a 5% increase calculated on the employee’s regular rate of hourly compensation while said employee is serving as the FTO. Only one (1) FTO will be assigned at a time for each newly employed regular employee.

H. SPECIALIZED ASSIGNMENT PAY

An employee assigned to a Specialized Assignment shall receive a 5% increase calculated on the employee’s regular rate of hourly compensation. Recognized Specialized Assignments are School Resource Officer (SRO), Range Master, and High Risk Entry Team. A five (5) year minimum experience for all Specialized Assignments is required.

I. K-9 OFFICER PAY

The K-9 Officer will receive one hundred fifty dollars (\$150.00) per pay period.

ARTICLE XVIII – RETIREMENT

The CITY agrees to keep in effect the retirement plan administered by the Public Employee’s Retirement System (PERS) as it currently exists.

ARTICLE XIX – PROBATIONARY PERIOD

Employees employed as peace officers and represented by the ASSOCIATION shall serve a probationary period of twelve (12) consecutive months upon employment. Probationary employees shall be evaluated at six (6) months. An employee may be terminated during the probationary period at any time prior to completion of such period for any reason at the discretion of the CITY. A probationary period shall be extended for the duration of any pay period during which the probationary employee is not in a paid status, is on leave or absent in excess of five (5) days during any such pay period, or for any period in which the employee is suspended from duty with or without pay.

ARTICLE XX – PERSONNEL FILES

The official personnel file of each employee shall be maintained by the City Manager or his/her designee. Personnel files are confidential and access to personnel files is limited to any individual with the written, signed and recently dated consent of the employee and employees' representatives or agents of CITY with a need to know and authorization by CITY. In no event will documents in a personnel file or personnel file be taken from the physical custody of CITY.

Materials in the official personnel file of each employee which may serve as a basis for affecting the status of the employee's employment, are to be made available for the inspection of the employee involved and every ASSOCIATION member shall have the right to inspect such materials upon request, provided that such request is made at a time when such person is not actually required to render services to CITY. Upon approval by the Chief of Police, employees may use vacation time or compensatory time to review their personnel files. Medical information regarding worker's compensation or other occupationally related injuries or illnesses shall be kept in a file separate from employee personnel file. Other information of medical nature will be kept in a separate portion of the personnel file or in a separate file.

Information of an adverse nature shall not be entered in the personnel file of an employee until the employee has been provided with the original document and has read, signed and dated a copy of the document containing the adverse comment indicated that the employee is aware of such comment. Should the employee refuse to sign the document, that fact should be noted on the document and signed by the Chief of Police.

An employee shall have ten (10) days within which to file a written response to any adverse comment entered into his or her personnel file. Such written comment shall be attached to, and shall accompany the adverse comment.

ARTICLE XXI – PERFORMANCE EVALUATION

Performance evaluations shall be completed by employee's supervisor at the conclusion of each fiscal year. Failure by the Chief of Police to complete the employee's evaluation shall be treated as a "meets expectations" evaluation.

ARTICLE XXII – PUNITIVE ACTION

Punitive Action as further defined in Government Code Section 3303 as "any personnel action which may lead to dismissal, demotion, suspension, reduction in salary, a written reprimand, or if a transfer is believed to be for purposes of punishment."

Punitive Action does not include unfavorable performance evaluation, a transfer to compensate for a deficiency in performance, or the termination of a probationary employee.

Peace Officers shall be provided with the opportunity for administrative appeal for any punitive action taken or when a promotion is denied on grounds other than merit. Termination of an

employee for poor performance or for acts other than misconduct is not recognized as “punitive action,” and does not entitle the offending officer to a hearing or the appeal process.

ARTICLE XXIII – ADMINISTRATIVE APPEAL PROCEDURE

Administrative Appeal of Punitive Action, as defined in Article XXII of this MOU, shall be handled in the following manner:

Step 1) Whereas a Peace Officer, is subject by the Chief of Police to punitive action, the employee may, on written request within ten (10) calendar days of the date of the alleged punitive action, be granted a meeting with the City Manager. Such request shall contain the nature of the punitive action being appealed and the peace officer’s reason(s) for appealing the action or decision.

Step 2) Whereas the City Manager shall meet with the employee to discuss the appeal. The City Manager shall respond in writing as to employee’s decision regarding the appeal within ten (10) calendar days following the meeting with the employee. An extension of the five (5) calendar days may be taken for absence of the City Manager, where necessary to ascertain, clarify or verify information regarding the appeal, or for sufficient reason. The employee is entitled to representation of the ASSOCIATION at such meeting if employee so desires. The employee is entitled to legal representation at such meeting if the employee desires and it is mutually agreed upon by CITY.

Step 3) If not satisfied with the decision of the City Manager or if the City Manager imposed the punitive action, the employee may, within ten (10) calendar days, request to meet with the Personnel Committee of the City Council for the purpose of appealing the decision. The Personnel Committee of the City Council is defined as “less than a quorum of City Council members and appointed by the Mayor.” The Personnel Committee will schedule a meeting with the employee to hear the employee’s position. The employee is entitled to representation at the meeting, to present relevant evidence, oral or written statement, or to ask questions of any witness present or requested to be present by any party who the Personnel Committee finds to be relevant to the proceedings. A record shall be made of the meeting. The meeting shall be conducted in an orderly manner, and all participants shall conduct themselves in a professional manner. Unduly disruptive, discourteous and offensive behavior may cause the Personnel Committee to exclude the offending individuals from the meeting and/or to recess the meeting temporarily or to a later time and date.

Step 4) At such time the Personnel Committee shall issue a written decision indicating the reasons for their decision and a summary of the facts upon which the decision is based. The decision shall be served on the employee within ten (10) calendar days following the meeting.

Step 5) If unsatisfied with the Personnel Committee decision, the employee may appeal the decision to the City Council in writing within ten (10) calendar days. The decision of the City Council shall be final.

Extension of time limits of each step in this Article may be extended if mutually agreed on by both CITY and ASSOCIATION. Punitive Action as defined in this Article shall be excluded from the provisions listed in Article XXIV Discipline and Article XXV Grievance Procedure. If a punitive action as defined herein additionally also constitutes Discipline as defined in Article XXIV or a Grievance as defined in Article XXV and is pursued under the procedure listed therein, that procedure shall constitute the administrative appeal in lieu of the procedure provided in this Article.

ARTICLE XXIV – DISCIPLINE

This Article applies only to permanent employees of CITY. Discipline is defined as any suspension without pay, involuntary demotion, or termination of employment of a permanent employee. Discipline and this Article shall not apply to punitive action as defined in Article XXII herein, performance evaluations, written or oral warnings, admonitions, reprimands, counseling memorandums, directives or similar actions.

Discipline shall be taken only for cause of the following actions:

1. Fraud or misrepresentation in securing appointment or promotion; and/or
2. Incompetent or unsatisfactory performance of duty; and/or
3. Inefficient, untimely, careless or negligent performance of duty; and/or
4. Failure to possess the minimum qualifications for the position such as loss of driver's license; and/or
5. Dishonesty; and/or
6. Insubordination; and/or
7. Unauthorized absence from duty or place of assigned duty; and/or
8. Discourteous or disrespectful behavior toward superiors, other employees or the public; and/or
9. Behavior on or off duty which is unprofessional and tends to bring discredit on the Department or CITY; and/or
10. Conviction of any crime which relates to the qualifications, certifications, functions, or duties required of the employee in the assigned position; and/or
11. Loss, theft, conversion, damage, destruction or other misuse of CITY property or property entrusted to its use; and/or
12. Misuse of authority or position; and/or
13. Failure to comply with CITY policies, ordinances, rules, regulations and the provisions of any applicable MOU, or Department rules, regulations or orders; and/or
14. Failure to comply with safety rules, standards and regulations or behavior which endangers the employee, other employees or members of the public; and/or
15. Misuse of or abuse of sick leave or other leave benefits; and/or
16. Use, possession, or being under the influence of alcohol or intoxicating beverages or controlled substances without a prescription on CITY property, during the work day, or while performing duties for the CITY; and/or
17. Failure to report accidents, injuries and known safety hazards or violations; and/or
18. Engaging in sexual harassment, or other discriminatory unlawful conduct; and/or

19. Reporting to work in an impaired condition due to the use of alcoholic beverages or other intoxicants or controlled substances; and/or
20. Other unprofessional conduct which reflects adversely on CITY or the Police Department.

CITY may place an employee on paid administrative leave immediately subject to the rights set forth in the following paragraph.

In all cases, employees shall be provided written notice of any proposed disciplinary action from the City Manager or Chief of Police, and except in cases of emergency, such notice shall be provided at least ten (10) working days prior to the effective date of the proposed action. A working day is defined as a day when City Hall is open for business. The notice shall contain a description of the action to be taken and its effective date; a statement of the reasons for such discipline including the causes therefore; notice of the employee's right to meet with the City Manager prior to the end of the ten (10) day period; a copy of this Article; a form, the signing and filing of which with the City Manager shall constitute a denial of all charges and demand for hearing. Such form must be submitted within ten (10) working days of the date of the notice of proposed disciplinary action. The discipline shall be effective, subject to the right of appeal at Step four (4) of the Grievance Procedure defined in Article XXV. At the end of the ten (10) day period in which the meeting may be held unless the employee is otherwise notified by the City Manager.

ARTICLE XXV – GRIEVANCE PROCEDURE

A Grievance is defined as a claim by an employee or ASSOCIATION that CITY has misinterpreted, misapplied or violated any specific term or provision of this MOU, or an CITY policy, rule, or Ordinance. An appeal of any discipline imposed as defined in Article XXIV of this MOU shall be submitted at Step four (4) of this Article. Specifically excluded from this procedure are the contents of performance evaluations, punitive actions defined in Article XXII, reprimands, warnings, admonitions or other actions excluded from the Discipline Article XXIV, or the content of documents placed in personnel files.

A Grievant is defined as the ASSOCIATION and/or an employee covered by this MOU. A Grievant may be accompanied at any step of the Grievance Procedure by a representative of the Grievant's choice.

The Grievance Procedure shall be defined as follows:

Step 1) Within ten (10) working days of the incident which gave rise to the grievance, a Grievant may present the grievance orally to the Chief of Police. If not resolved, the Grievant may proceed to the next step.

Step 2) The Grievant must submit the grievance in writing to the Chief of Police within ten (10) working days of the informal meeting stated in Step One (1). The Chief of Police shall respond in writing granting or denying the grievance in whole or in part within ten (10) working days of

receipt of written grievance. If the Grievant is not satisfied with the response of Step 2 Grievant may proceed to the next step.

Step 3) The Grievant must submit the grievance to the City Manager within ten (10) days from which the Grievant received the Chief of Police's response. Within ten (10) days of receipt of the grievance, the City Manager shall meet with the Grievant, and within ten (10) days of such meeting respond in writing with a decision granting or denying the grievance as a whole or in part. The City Manager's decision shall be final and binding on the Grievant and the CITY except where the grieved action is suspension without pay, demotion, or termination of employment. If needed, the grievance shall be able to proceed to Step Four (4) of this Article with all documentation carried forward.

Step 4) If the City Manager fails to respond in accordance with Step Three (3) or as a result of the above, an employee is suspended, terminated, reduced in pay or any situation that results in a loss of pay, the employee and/or ASSOCIATION have the right, within ten (10) working days of the City Manager's decision, to request Federal or State Mediation and Conciliation Service to hear the matter and render a recommendation. The Mediator's authority is limited, and shall have no power to alter, amend, change or subtract from any of the terms of this MOU, but shall determine only whether or not there has been a violation of this MOU, City rules, regulations, and/or policies in respect of the alleged grievance. The recommendation of the mediator shall be based solely upon the evidence and arguments presented to him/her by the respective parties in the presence of each other.

Step 5) Suspension Without Pay, Demotion or Termination of Employment Only.

In cases of suspension without pay, demotion or termination of employment, a hearing requested following the City Manager's decision at Step 3, and the Mediators recommendation at Step 4, to appeal the decision of the City Manager, shall be before an arbitrator provided by the American Arbitration Association and selected pursuant to those rules. The CITY and the employee shall equally bear the costs of the Arbitrator, a court reporter and production of the record of the hearing. All other costs shall be borne by the party incurring the expense.

The CITY shall request the list of Arbitrators from the American Arbitration Association (hereinafter as "AAA"). All lists from the AAA shall contain only names of neutrals who are members of the Nation Academy of Arbitrators and who have issued at least five (5) arbitration decisions within the last ten (10) years of the date of this MOU involving the discipline of City and County employees.

The arbitrator's decision will be in writing and will set forth the findings of fact, reasoning and conclusions of the arbitrator. The arbitrator shall be subject to the following limitations:

1. The arbitrator shall have no power to add, alter, subtract from, disregard, change or modify any terms of this MOU, but shall determine only whether just cause exists for the discipline and if the remedy is appropriate.
2. The award of the arbitrator shall be based solely upon the evidence and arguments presented to him/her in the presence of the parties, and upon any post-hearing briefs of the parties.

3. Should the arbitrator determine that the employee should be reinstated, or that a suspension without pay was without just cause, the employee shall be awarded back pay upon reinstatement or reimbursed for the days of suspension without pay served.

ARTICLE XXVI – TERM OF AGREEMENT

This MOU shall be effective upon final adoption by Resolution of the City Council of the CITY and shall remain in full force and effect for fiscal year 2018-2019. Upon written request by either party and submission of an initial proposal prior to the expiration date of this MOU, each party may request to meet and confer regarding an amendment or new MOU.

Except in cases of emergency, CITY will provide ASSOCIATION written notice of any changes in CITY ordinances, rules, resolutions, regulations or established practices directly relating to matters within the scope of representation as defined by the law which is proposed to be adopted by CITY and shall give ASSOCIATION the opportunity to meet with CITY. In cases of emergency, CITY shall give ASSOCIATION such notice and opportunity to meet at the earliest possible time following adoption of such ordinance, rule, resolution or regulation.

Date:

Max Sheffield, President
Imperial Police Officers Association

Date:

Stefan T. Chatwin, City Manager
City of Imperial

ATTEST:

Debra Jackson, City Clerk

APPROVED AS TO FORM:

Dennis Morita, City Attorney

EXHIBIT A
POSITION ALLOCATION

<u>POSITION</u>	<u>RANGE</u>
Police Officer	70
Corporal	74
Sergeant	81

EXHIBIT B SALARY SCHEDULE

CITY OF IMPERIAL SALARY SCHEDULE - IPOA EMPLOYEES FISCAL YEAR 2018 - 2019

<u>RANGE</u>	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>	<u>STEP 4</u>	<u>STEP 5</u>	<u>STEP 6</u>	<u>STEP 7</u>	<u>10 YRS STEP 8</u>
70	23.87	25.06	26.31	27.63	29.01	30.46	31.98	33.58
71	24.47	25.69	26.97	28.32	29.74	31.23	32.79	34.43
72	25.08	26.34	27.66	29.04	30.49	32.01	33.61	35.29
73	25.69	26.97	28.32	29.74	31.23	32.79	34.43	36.15
74	26.35	27.67	29.05	30.50	32.03	33.63	35.31	37.08
75	27.01	28.36	29.78	31.27	32.83	34.47	36.19	38.00
76	27.68	29.07	30.52	32.05	33.65	35.33	37.10	38.96
77	28.37	29.79	31.28	32.84	34.48	36.20	38.01	39.91
78	29.08	30.54	32.07	33.67	35.35	37.12	38.98	40.93
79	29.81	31.30	32.87	34.51	36.24	38.05	39.95	41.95
80	30.56	32.09	33.69	35.37	37.14	39.00	40.95	43.00
81	31.31	32.88	34.52	36.25	38.07	39.98	41.96	44.06

2.8% COLA - 3% Merit

Implementation as of 1st payday July 2018

Council Action 06/20/18

Updated 06/27/18 - Finance Dept.

EXHIBIT C

UNIFORM LIST

The following list of clothing is accepted and applicable for the use of a CITY funded voucher provided to each member of the ASSOCIATION at the beginning of the fiscal year, or each new employee on their date of hire.

- Standard Police uniform-Class A/B
- Jacket
- Gloves
- Under garments for uniforms
- Boots
- Watches
- Sunglasses
- Hats
- Safety gear- Items for duty belt, “Active Shooter Vest”, trauma plates, ceramic plates, medical supplies, helmets, knives
- Posey box/citation boxes
- Vehicle Code/Penal Code books
- Court Attire
- Special Detail attire, plain clothes

****Any items that can be purchased at Phoenix Uniforms****

DATE SUBMITTED

07/11/2018

SUBMITTED BY

SPECIAL TAX
ADMINISTRATOR

DATE ACTION REQUIRED

07/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

**SUBJECT: RESOLUTION DETERMINING AND LEVYING THE SPECIAL TAXES FOR:
CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2004-1
(Victoria Ranch)**

DEPARTMENT INVOLVED: Finance

BACKGROUND/SUMMARY:

The City Council will adopt this resolution to determine and levy the special taxes for fiscal year 2018/19 for CFD No. 2004-1 (Victoria Ranch).

The proposed Fiscal Year 2018/19 special tax rate for Facilities is 96.70% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rate for Services is equal to the maximum special tax rate allowed.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. The maximum special taxes for Facilities do not adjust from year-to-year. The maximum special taxes for Services change each year by the percentage change in the Consumer Price Index from the current year to the previous year.

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolution to determine and levy the special taxes for fiscal year 2018/19.

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER's
INITIALS _____

MOTION TO ADOPT:

COMMUNITY FACILITIES DISTRICT NO. 2004-1 (Victoria Ranch):

(1) Approval of Resolution No. 2018-37, Determining and Levying the Special Taxes for Fiscal Year 2018/19

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2018-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (VICTORIA RANCH), DETERMINING AND LEVYING THE SPECIAL TAXES FOR FISCAL YEAR 2018/19

WHEREAS, The City Council (the "City Council") of the City of Imperial (the "City") is the legislative body of Community Facilities District No. 2004-1 (Victoria Ranch) (the "District"), which District was established pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the government code of the State of California (the "Act");

WHEREAS, on October 6, 2004, the City Council adopted an Ordinance establishing the District, and providing for the Special Tax in accordance with Section 53340 of the Act authorizing the levy of the Special Tax on the property located within the District; and

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

Section 1: the preceding recitals are true and correct.

Section 2: The City does, by the passage of this resolution, authorize the levy of special taxes at the rates set forth in Exhibit "A" attached hereto, referred and so incorporated.

Section 3: The rate determined and set forth above does not exceed the amount as previously authorized by the Ordinance and is not in excess of that amount previously approved by the qualified electors of the applicable Improvement Area of the District. After adoption of this Resolution, the City Manager or his/her designee, may make any necessary modification to these special taxes to correct errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modification shall not result in an increase in the tax applicable to any category of parcels.

Section 4: The proceeds of the Facilities Special Tax shall be used to pay, in whole or in part, the approved costs for the subject fiscal year as provided in the City of Imperial Community Facilities District No. 2004-1 Ordinance and once issued, Fiscal Agents Agreement (the "Fiscal Agents Agreement"):

- A. The Administrative costs and other incidental expenses of the District;
- B. The interest scheduled for collection on the outstanding bonded indebtedness related to the District;
- C. The principal scheduled for collection on the outstanding term bonds related to the applicable Improvement Area;

- D. The sinking payments scheduled for collection on the outstanding term bonds relating to the applicable Improvement Area;
- E. Amounts, if any, needed to replenish the applicable Reserve Account of the Bond Fund to the level of the Reserve Requirement;
- F. Amounts, if any, required to bring the amount on deposit in the Rebate Fund to the required level; and
- G. Amounts, if any, needed for the Surplus Fund to be utilized for reimbursement of Facilities.

Section 5: That the proceeds of the Services Special Tax shall be used to pay the authorized purposes pursuant to the formation proceedings, including but not limited to, the following:

- A. Payment of CFD administrative costs; and
- B. Payment of authorized services.

Section 6: The above authorized Special Taxes shall be collected in the same manner as ordinary *ad valorem* property taxes, and shall be subject to the same penalties and same procedures, sale and lien priority in cases of any delinquency as is provided for *ad valorem* taxes.

Section 7: The Auditor-Controller of the County of Imperial is hereby directed to apply the real property statement for each parcel in the District for the current fiscal year listing the Special Tax due opposite each parcel of land affected, in a line item designated "CFD Special Tax," or any other suitable designation; reference is made to attached Exhibit "A" for the exact rates of the Special Taxes.

Section 8: All applicable Special Taxes collected will be paid to the trustee for deposit in the applicable Special Tax Fund upon receipt by the City of Imperial from the Auditor-Controller pursuant to the terms of the Indenture of Trust.

Section 9: The Auditor-Controller shall, at the close of the tax collection period, promptly render to the City a detailed report showing the amounts of the Special Tax installments, penalties, interest, and fees collected, and from which properties collected. Any expenses to be paid to the Auditor-Controller for carrying out the forgoing responsibilities shall be in accordance with a contract, if any, entered into between the district and the Auditor-Controller, pursuant to Section 29304 of the Government Code of the State of California or as otherwise provided by law.

Section 10: This resolution relating to the levy of the special tax shall take effect immediately upon its passage and adoption in accordance with the provisions of Government Code Section 53340, as amended.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018.

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

EXHIBIT A

**CITY OF IMPERIAL
COMMUNITY FACILITIES DISTRICT NO. 2004-1 (VICTORIA RANCH)
FISCAL YEAR 2018/19**

Special Tax Rates (Facilities)

Land Use Class	Assigned Special Tax	FY 2018/19 Special Tax Rate
Single Family Residential Developed	\$1,610.00 per Unit	\$1,556.82 per Unit
Multiple Family Residential Developed	\$405.00 per Unit	\$391.62 per Unit
Non-Residential Developed	\$3,000.00 per Acre	\$2,900.92 per Acre
Final Map	\$1,610.00 per Lot	\$0.00 per Lot
Undeveloped	\$13,000.00 per Acre	\$0.00 per Acre

Special Tax Rates (Services)

Land Use Class	Assigned Special Tax	FY 2018/19 Special Tax Rate
Residential Developed	\$159.34 per Unit	\$159.34 per Unit
Non-Residential Developed	\$637.42 per Acre	\$0.00 per Acre
Final Map	\$637.42 per Acre	\$0.00 per Acre

DATE SUBMITTED

7/11/2018

SUBMITTED BY

SPECIAL TAX
ADMINISTRATOR

DATE ACTION REQUIRED

7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

**SUBJECT: RESOLUTION DETERMINING AND LEVYING THE SPECIAL TAXES FOR:
CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2004-2
(Mayfield)**

DEPARTMENT INVOLVED: Finance

BACKGROUND/SUMMARY:

The City Council will adopt this resolution to determine and levy the special taxes for fiscal year 2018/19 for CFD No. 2004-2 (Mayfield).

The proposed Fiscal Year 2018/19 special tax rate for Facilities for Developed Property is equal to the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rate for Facilities for Undeveloped Property is approximately 38.02% of the maximum special tax rate allowed. The proposed Fiscal year 2018/19 special tax rate for Services for all property is equal to the maximum special tax rate allowed.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. The maximum special taxes for Facilities do not adjust from year-to-year. The maximum special taxes for Services change each year by the percentage change in the Consumer Price Index from the current year to the previous year.

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolution to determine and levy the special taxes for fiscal year 2018/19.

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER's
INITIALS _____

MOTION TO ADOPT:

COMMUNITY FACILITIES DISTRICT NO. 2004-2 (Mayfield):

(1) Approval of Resolution No. 2018-38, Determining and Levying the Special Taxes for Fiscal Year 2018/19

SECONDED:

APPROVED ()

REJECTED ()

AYES:

DISAPPROVED ()

DEFERRED ()

NAYES:

ABSENT:

REFERRED TO:

RESOLUTION NO. 2018-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-2 (MAYFIELD), DETERMINING AND LEVYING THE SPECIAL TAXES FOR FISCAL YEAR 2018/19

WHEREAS, The City Council (the "City Council") of the City of Imperial (the "City") is the legislative body of Community Facilities District No. 2004-2 (Mayfield) (the "District"), which District was established pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the government code of the State of California (the "Act");

WHEREAS, on April 20, 2005, the City Council adopted an Ordinance establishing the District, and providing for the Special Tax in accordance with Section 53340 of the Act authorizing the levy of the Special Tax on the property located within the District; and

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

Section 1: the preceding recitals are true and correct.

Section 2: The City does, by the passage of this resolution, authorize the levy of special taxes at the rates set forth in Exhibit "A" attached hereto, referred and so incorporated.

Section 3: The rate determined and set forth above does not exceed the amount as previously authorized by the Ordinance and is not in excess of that amount previously approved by the qualified electors of the applicable Improvement Area of the District. After adoption of this Resolution, the City Manager or his/her designee, may make any necessary modification to these special taxes to correct errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modification shall not result in an increase in the tax applicable to any category of parcels.

Section 4: The proceeds of the Facilities Special Tax shall be used to pay, in whole or in part, the approved costs for the subject fiscal year as provided in the City of Imperial Community Facilities District No. 2004-2 Ordinance and once issued, Fiscal Agents Agreement (the "Fiscal Agents Agreement"):

- A. The Administrative costs and other incidental expenses of the District;
- B. The interest scheduled for collection on the outstanding bonded indebtedness related to the District;
- C. The principal scheduled for collection on the outstanding term bonds related to the applicable Improvement Area;

- D. The sinking payments scheduled for collection on the outstanding term bonds relating to the applicable Improvement Area;
- E. Amounts, if any, needed to replenish the applicable Reserve Account of the Bond Fund to the level of the Reserve Requirement;
- F. Amounts, if any, required to bring the amount on deposit in the Rebate Fund to the required level; and
- G. Amounts, if any, needed for the Surplus Fund to be utilized for reimbursement of Facilities.

Section 5: That the proceeds of the Services Special Tax shall be used to pay the authorized purposes pursuant to the formation proceedings, including but not limited to, the following:

- A. Payment of CFD administrative costs; and
- B. Payment of authorized services.

Section 6: The above authorized Special Taxes shall be collected in the same manner as ordinary *ad valorem* property taxes and shall be subject to the same penalties and same procedures, sale and lien priority in cases of any delinquency as is provided for *ad valorem* taxes.

Section 7: The Auditor-Controller of the County of Imperial is hereby directed to apply the real property statement for each parcel in the District for the current fiscal year listing the Special Tax due opposite each parcel of land affected, in a line item designated "CFD Special Tax," or any other suitable designation, reference is made to attached Exhibit "A" for the exact rates of the Special Taxes.

Section 8: All applicable Special Taxes collected will be paid to the trustee for deposit in the applicable Special Tax Fund upon receipt by the City of Imperial from the Auditor-Controller pursuant to the terms of the Indenture of Trust.

Section 9: The Auditor-Controller shall, at the close of the tax collection period, promptly render to the City a detailed report showing the amounts of the Special Tax installments, penalties, interest, and fees collected, and from which properties collected. Any expenses to be paid to the Auditor-Controller for carrying out the forgoing responsibilities shall be in accordance with a contract, if any, entered into between the district and the Auditor-Controller, pursuant to Section 29304 of the Government Code of the State of California or as otherwise provided by law.

Section 10: This resolution relating to the levy of the special tax shall take effect immediately upon its passage and adoption in accordance with the provisions of Government Code Section 53340, as amended.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018.

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

EXHIBIT A

**CITY OF IMPERIAL
COMMUNITY FACILITIES DISTRICT NO. 2004-2 (MAYFIELD)
IMPROVEMENT AREA NO. 1
FISCAL YEAR 2018/19**

Special Tax Rates (Facilities)

Land Use Class	Building Square Footage	Assigned Special Tax per Residential Unit	FY 2018/19 Special Tax Rate
1	Less than 1,600	\$1,639.00	\$1,639.00
2	1,600 – 1,850	\$2,171.00	\$2,171.00
3	1,851 – 2,300	\$2,294.00	\$2,294.00
4	2,301 – 2,600	\$2,555.00	\$2,555.00
5	2,601 – 3,000	\$2,841.00	\$2,841.00
6	3,001 – 3,300	\$3,278.00	\$3,278.00
7	Greater than 3,300	\$3,606.00	\$3,606.00

Land Use Class	Assigned Special Tax per Acre	FY 2018/19 Special Tax Rate
Non-Residential Developed	\$17,596.00	\$17,596.00
Undeveloped Property	\$17,596.00	\$6,689.44

Special Tax Rates (Services)

Land Use Class	Assigned Special Tax	FY 2018/19 Special Tax Rate
Residential Developed	\$159.34 per Unit	\$159.34 per Unit
Non-Residential Developed	\$637.42 per Acre	\$637.42 per Acre
Undeveloped Property	\$637.42 per Acre	\$637.42 per Acre

DATE SUBMITTED 07/11/2018
 SUBMITTED BY SPECIAL TAX
ADMINISTRATOR
 DATE ACTION REQUIRED 07/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: RESOLUTION DETERMINING AND LEVYING THE SPECIAL TAXES FOR: CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2004-3 (Bratton Development)							
DEPARTMENT INVOLVED: Finance							
BACKGROUND/SUMMARY: The City Council will adopt this resolution to determine and levy the special taxes for fiscal year 2018/19 for CFD No. 2004-3 (Bratton Development). The proposed Fiscal Year 2018/19 special tax rate for Facilities that are designated as Developed Property is 79.64% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rate for Facilities that are designated as Undeveloped Property is 0.00% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rate for Services is equal to the maximum special tax rate allowed.							
FISCAL IMPACT: NOT TO EXCEED The funds generated are used for the purposes stated in the original formation of this district. The maximum special taxes for Facilities do not adjust from year-to-year. The maximum special taxes for Services change each year by the percentage change in the Consumer Price Index from the current year to the previous year.	ADMIN SERVICES SIGN INITIALS _____						
STAFF RECOMMENDATION: Staff recommends that the City Council adopt the resolution to determine and levy the special taxes for fiscal year 2018/19.	DEPT. INITIALS _____						
MANAGER'S RECOMMENDATION: Approve as presented.	CITY MANAGER's INITIALS _____						
MOTION TO ADOPT: COMMUNITY FACILITIES DISTRICT NO. 2004-3 (Bratton Development): (1) Approval of Resolution No. 2018-39, Determining and Levying the Special Taxes for Fiscal Year 2018/19							
SECONDED: AYES: NAYES: ABSENT:	<table style="width: 100%;"> <tr> <td style="width: 50%;">APPROVED ()</td> <td style="width: 50%;">REJECTED ()</td> </tr> <tr> <td>DISAPPROVED ()</td> <td>DEFERRED ()</td> </tr> <tr> <td colspan="2">REFERRED TO:</td> </tr> </table>	APPROVED ()	REJECTED ()	DISAPPROVED ()	DEFERRED ()	REFERRED TO:	
APPROVED ()	REJECTED ()						
DISAPPROVED ()	DEFERRED ()						
REFERRED TO:							

RESOLUTION NO. 2018-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-3 (BRATTON DEVELOPMENT), DETERMINING AND LEVYING THE SPECIAL TAXES FOR FISCAL YEAR 2018/19

WHEREAS, The City Council (the "City Council") of the City of Imperial (the "City") is the legislative body of Community Facilities District No. 2004-3 (Bratton Development) (the "District"), which District was established pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the government code of the State of California (the "Act");

WHEREAS, on November 17, 2004, the City Council adopted an Ordinance establishing the District, and providing for the Special Tax in accordance with Section 53340 of the Act authorizing the levy of the Special Tax on the property located within the District; and

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

Section 1: the preceding recitals are true and correct.

Section 2: The City does, by the passage of this resolution, authorize the levy of special taxes at the rates set forth in Exhibit "A" attached hereto, referred and so incorporated.

Section 3: The rate determined and set forth above does not exceed the amount as previously authorized by the Ordinance and is not in excess of that amount previously approved by the qualified electors of the applicable Improvement Area of the District. After adoption of this Resolution, the City Manager or his/her designee, may make any necessary modification to these special taxes to correct errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modification shall not result in an increase in the tax applicable to any category of parcels.

Section 4: The proceeds of the Facilities Special Tax shall be used to pay, in whole or in part, the approved costs for the subject fiscal year as provided in the City of Imperial Community Facilities District No. 2004-3 Ordinance and once issued, Fiscal Agents Agreement (the "Fiscal Agents Agreement"):

- A. The Administrative costs and other incidental expenses of the District;
- B. The interest scheduled for collection on the outstanding bonded indebtedness related to the District;
- C. The principal scheduled for collection on the outstanding term bonds related to the applicable Improvement Area;

- D. The sinking payments scheduled for collection on the outstanding term bonds relating to the applicable Improvement Area;
- E. Amounts, if any, needed to replenish the applicable Reserve Account of the Bond Fund to the level of the Reserve Requirement;
- F. Amounts, if any, required to bring the amount on deposit in the Rebate Fund to the required level; and
- G. Amounts, if any, needed for the Surplus Fund to be utilized for reimbursement of Facilities.

Section 5: That the proceeds of the Services Special Tax shall be used to pay the authorized purposes pursuant to the formation proceedings, including but not limited to, the following:

- A. Payment of CFD administrative costs; and
- B. Payment of authorized services.

Section 6: The above authorized Special Taxes shall be collected in the same manner as ordinary *ad valorem* property taxes and shall be subject to the same penalties and same procedures, sale and lien priority in cases of any delinquency as is provided for *ad valorem* taxes.

Section 7: The Auditor-Controller of the County of Imperial is hereby directed to apply the real property statement for each parcel in the District for the current fiscal year listing the Special Tax due opposite each parcel of land affected, in a line item designated "CFD Special Tax," or any other suitable designation, reference is made to attached Exhibit "A" for the exact rates of the Special Taxes.

Section 8: All applicable Special Taxes collected will be paid to the trustee for deposit in the applicable Special Tax Fund upon receipt by the City of Imperial from the Auditor-Controller pursuant to the terms of the Indenture of Trust.

Section 9: The Auditor-Controller shall, at the close of the tax collection period, promptly render to the City a detailed report showing the amounts of the Special Tax installments, penalties, interest, and fees collected, and from which properties collected. Any expenses to be paid to the Auditor-Controller for carrying out the forgoing responsibilities shall be in accordance with a contract, if any, entered into between the district and the Auditor-Controller, pursuant to Section 29304 of the Government Code of the State of California or as otherwise provided by law.

Section 10: This resolution relating to the levy of the special tax shall take effect immediately upon its passage and adoption in accordance with the provisions of Government Code Section 53340, as amended.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018.

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

EXHIBIT A

**CITY OF IMPERIAL
COMMUNITY FACILITIES DISTRICT NO. 2004-3 (BRATTON DEVELOPMENT)
FISCAL YEAR 2018/19**

Special Tax Rates (Facilities)

Land Use Class	Building Square Footage	Assigned Special Tax per Residential Unit	FY 2018/19 Special Tax Rate
1	Less than 1,500	\$1,267.00	\$1,009.02
2	1,500 – 1,700	\$1,340.00	\$1,067.16
3	1,701 – 1,900	\$1,414.00	\$1,126.10
4	1,901 – 2,100	\$1,605.00	\$1,278.20
5	Greater than 2,100	\$1,716.00	\$1,366.60

Land Use Class	Assigned Special Tax per Acre	FY 2018/19 Special Tax Rate
Undeveloped Property	\$11,152.00	\$0.00

Special Tax Rates (Services)

Land Use Class	Assigned Special Tax	FY 2018/19 Special Tax Rate
Developed Property	\$159.34 per Unit	\$159.34 per Unit
Undeveloped Property	\$637.42 per Acre	\$637.42 per Acre

DATE SUBMITTED

07/11/2018

SUBMITTED BY

SPECIAL TAX
ADMINISTRATOR

DATE ACTION REQUIRED

07/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

**SUBJECT: RESOLUTION DETERMINING AND LEVYING THE SPECIAL TAXES FOR:
CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2005-1
(Springfield)**

DEPARTMENT INVOLVED: Finance

BACKGROUND/SUMMARY:

The City Council will adopt this resolution to determine and levy the special taxes for fiscal year 2018/19 for CFD No. 2005-1 (Springfield).

The proposed Fiscal Year 2018/19 special tax rate for Facilities designated as Developed Property is 96.79% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rate for Facilities designated as Undeveloped Property is 0.00% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rate for Services is equal to the maximum special tax rate allowed.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. The maximum special taxes for Facilities do not adjust from year-to-year. The maximum special taxes for Services change each year by the percentage change in the Consumer Price Index from the current year to the previous year.

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolution to determine and levy the special taxes for fiscal year 2018/19.

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER's
INITIALS _____

MOTION TO ADOPT:

COMMUNITY FACILITIES DISTRICT NO. 2005-1 (Springfield):

(1) Approval of Resolution No. 2018-40, Determining and Levying the Special Taxes for Fiscal Year 2018/19

SECONDED:

APPROVED ()

REJECTED ()

AYES:

DISAPPROVED ()

DEFERRED ()

NAYES:

ABSENT:

REFERRED TO:

RESOLUTION NO. 2018-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2005-1 (SPRINGFIELD), DETERMINING AND LEVYING THE SPECIAL TAXES FOR FISCAL YEAR 2018/19

WHEREAS, The City Council (the "City Council") of the City of Imperial (the "City") is the legislative body of Community Facilities District No. 2005-1 (Springfield) (the "District"), which District was established pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the government code of the State of California (the "Act");

WHEREAS, on August 3, 2005, the City Council adopted an Ordinance establishing the District, and providing for the Special Tax in accordance with Section 53340 of the Act authorizing the levy of the Special Tax on the property located within the District; and

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

Section 1: the preceding recitals are true and correct.

Section 2: The City does, by the passage of this resolution, authorize the levy of special taxes at the rates set forth in Exhibit "A" attached hereto, referred and so incorporated.

Section 3: The rate determined and set forth above does not exceed the amount as previously authorized by the Ordinance and is not in excess of that amount previously approved by the qualified electors of the applicable Improvement Area of the District. After adoption of this Resolution, the City Manager or his/her designee, may make any necessary modification to these special taxes to correct errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modification shall not result in an increase in the tax applicable to any category of parcels.

Section 4: The proceeds of the Facilities Special Tax shall be used to pay, in whole or in part, the approved costs for the subject fiscal year as provided in the City of Imperial Community Facilities District No. 2005-1 Ordinance and once issued, Fiscal Agents Agreement (the "Fiscal Agents Agreement"):

- A. The Administrative costs and other incidental expenses of the District;
- B. The interest scheduled for collection on the outstanding bonded indebtedness related to the District;
- C. The principal scheduled for collection on the outstanding term bonds related to the applicable Improvement Area;

- D. The sinking payments scheduled for collection on the outstanding term bonds relating to the applicable Improvement Area;
- E. Amounts, if any, needed to replenish the applicable Reserve Account of the Bond Fund to the level of the Reserve Requirement;
- F. Amounts, if any, required to bring the amount on deposit in the Rebate Fund to the required level; and
- G. Amounts, if any, needed for the Surplus Fund to be utilized for reimbursement of Facilities.

Section 5: That the proceeds of the Services Special Tax shall be used to pay the authorized purposes pursuant to the formation proceedings, including but not limited to, the following:

- A. Payment of CFD administrative costs; and
- B. Payment of authorized services.

Section 6: The above authorized Special Taxes shall be collected in the same manner as ordinary *ad valorem* property taxes and shall be subject to the same penalties and same procedures, sale and lien priority in cases of any delinquency as is provided for *ad valorem* taxes.

Section 7: The Auditor-Controller of the County of Imperial is hereby directed to apply the real property statement for each parcel in the District for the current fiscal year listing the Special Tax due opposite each parcel of land affected, in a line item designated "CFD Special Tax," or any other suitable designation, reference is made to attached Exhibit "A" for the exact rates of the Special Taxes.

Section 8: All applicable Special Taxes collected will be paid to the trustee for deposit in the applicable Special Tax Fund upon receipt by the City of Imperial from the Auditor-Controller pursuant to the terms of the Indenture of Trust.

Section 9: The Auditor-Controller shall, at the close of the tax collection period, promptly render to the City a detailed report showing the amounts of the Special Tax installments, penalties, interest, and fees collected, and from which properties collected. Any expenses to be paid to the Auditor-Controller for carrying out the forgoing responsibilities shall be in accordance with a contract, if any, entered into between the district and the Auditor-Controller, pursuant to Section 29304 of the Government Code of the State of California or as otherwise provided by law.

Section 10: This resolution relating to the levy of the special tax shall take effect immediately upon its passage and adoption in accordance with the provisions of Government Code Section 53340, as amended.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018.

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

EXHIBIT A

**CITY OF IMPERIAL
COMMUNITY FACILITIES DISTRICT NO. 2005-1 (SPRINGFIELD)
FISCAL YEAR 2018/19**

Special Tax Rates (Facilities)

Land Use Class	Building Square Footage	Assigned Special Tax per Residential Unit	FY 2018/19 Special Tax Rate
1	Less than 1,001	\$1,430.00	\$1,384.10
2	1,001 – 1,200	\$1,599.00	\$1,547.66
3	1,201 – 1,400	\$1,684.00	\$1,629.94
4	1,401 – 1,600	\$1,892.00	\$1,831.26
5	1,601 – 2,000	\$1,980.00	\$1,916.44
6	2,001 – 2,400	\$2,268.00	\$2,195.20
7	Greater than 2,400	\$2,742.00	\$2,653.98

Land Use Class	Assigned Special Tax per Acre	FY 2018/19 Special Tax Rate
Non-Residential Developed	\$20,520.00	\$19,861.38
Undeveloped Property	\$20,520.00	\$0.00

Special Tax Rates (Services)

Land Use Class	Assigned Special Tax	FY 2018/19 Special Tax Rate
Residential Developed	\$159.34 per Unit	\$159.34 per Unit
Non-Residential Developed	\$637.42 per Acre	\$0.00 per Acre
Undeveloped Property	\$637.42 per Acre	\$0.00 per Acre

DATE SUBMITTED 07/11/2018
 SUBMITTED BY SPECIAL TAX
ADMINISTRATOR
 DATE ACTION REQUIRED 07/18/2018

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (x)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS [Signature]

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: RESOLUTION DETERMINING AND LEVYING THE SPECIAL TAXES FOR: CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-1 (Monterrey Park)										
DEPARTMENT INVOLVED: Finance										
BACKGROUND/SUMMARY: The City Council will adopt this resolution to determine and levy the special taxes for fiscal year 2018/19 for CFD No. 2006-1 (Monterrey Park). The proposed Fiscal Year 2018/19 special tax rates for Facilities designated as Developed Property is equal to the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rates for Facilities designated as Undeveloped Property is 0.00% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rates for Services is equal to the maximum special tax rate allowed.										
FISCAL IMPACT: NOT TO EXCEED The funds generated are used for the purposes stated in the original formation of this district. The maximum special taxes for Facilities increase by 2% each year. The maximum special taxes for Services change each year by the percentage change in the Consumer Price Index from the current year to the previous year.	ADMIN SERVICES SIGN INITIALS _____									
STAFF RECOMMENDATION: Staff recommends that the City Council adopt the resolution to determine and levy the special taxes for fiscal year 2018/19.	DEPT. INITIALS _____									
MANAGER'S RECOMMENDATION: Approve as presented.	CITY MANAGER's INITIALS _____									
MOTION TO ADOPT: COMMUNITY FACILITIES DISTRICT NO. 2006-1 (Monterrey Park): (1) Approval of Resolution No. 2018-41, Determining and Levying the Special Taxes for Fiscal Year 2018/19										
SECONDED: AYES: NAYES: ABSENT:	<table style="width: 100%;"> <tr> <td style="width: 33%;">APPROVED ()</td> <td style="width: 33%;">REJECTED ()</td> <td style="width: 33%;"></td> </tr> <tr> <td>DISAPPROVED ()</td> <td>DEFERRED ()</td> <td></td> </tr> <tr> <td colspan="3">REFERRED TO:</td> </tr> </table>	APPROVED ()	REJECTED ()		DISAPPROVED ()	DEFERRED ()		REFERRED TO:		
APPROVED ()	REJECTED ()									
DISAPPROVED ()	DEFERRED ()									
REFERRED TO:										

RESOLUTION NO. 2018-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MONTERREY PARK), DETERMINING AND LEVYING THE SPECIAL TAXES FOR FISCAL YEAR 2018/19

WHEREAS, The City Council (the "City Council") of the City of Imperial (the "City") is the legislative body of Community Facilities District No. 2006-1 (Monterrey Park) (the "District"), which District was established pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the government code of the State of California (the "Act");

WHEREAS, on April 5, 2006, the City Council adopted Ordinance 716 establishing the District, and providing for the Special Tax in accordance with Section 53340 of the Act authorizing the levy of the Special Tax on the property located within the District; and

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

Section 1: the preceding recitals are true and correct.

Section 2: The City does, by the passage of this resolution, authorize the levy of special taxes at the rates set forth in Exhibit "A" attached hereto, referred and so incorporated.

Section 3: The rate determined and set forth above does not exceed the amount as previously authorized by the Ordinance and is not in excess of that amount previously approved by the qualified electors of the applicable Improvement Area of the District. After adoption of this Resolution, the City Manager or his/her designee, may make any necessary modification to these special taxes to correct errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modification shall not result in an increase in the tax applicable to any category of parcels.

Section 4: The proceeds of the Facilities Special Tax shall be used to pay, in whole or in part, the approved costs for the subject fiscal year as provided in the City of Imperial Community Facilities District No. 2006-1 Ordinance and once issued, Fiscal Agents Agreement (the "Fiscal Agents Agreement"):

- A. The Administrative costs and other incidental expenses of the District;
- B. The interest scheduled for collection on the outstanding bonded indebtedness related to the District;
- C. The principal scheduled for collection on the outstanding term bonds related to the applicable Improvement Area;

- D. The sinking payments scheduled for collection on the outstanding term bonds relating to the applicable Improvement Area;
- E. Amounts, if any, needed to replenish the applicable Reserve Account of the Bond Fund to the level of the Reserve Requirement;
- F. Amounts, if any, required to bring the amount on deposit in the Rebate Fund to the required level; and
- G. Amount, if any, needed for the Surplus Fund to be utilized for reimbursement of Facilities.

Section 5: That the proceeds of the Services Special Tax shall be used to pay the authorized purposes pursuant to the formation proceedings, including but not limited to, the following:

- A. Payment of CFD administrative costs; and
- B. Payment of authorized services.

Section 6: The above authorized Special Taxes shall be collected in the same manner as ordinary *ad valorem* property taxes and shall be subject to the same penalties and same procedures, sale and lien priority in cases of any delinquency as is provided for *ad valorem* taxes.

Section 7: The Auditor-Controller of the County of Imperial is hereby directed to apply the real property statement for each parcel in the District for the current fiscal year listing the Special Tax due opposite each parcel of land affected, in a line item designated "CFD Special Tax," or any other suitable designation, reference is made to attached Exhibit "A" for the exact rates of the Special Taxes.

Section 8: All applicable Special Taxes collected will be paid to the trustee for deposit in the applicable Special Tax Fund upon receipt by the City of Imperial from the Auditor-Controller pursuant to the terms of the Indenture of Trust.

Section 9: The Auditor-Controller shall, at the close of the tax collection period, promptly render to the City a detailed report showing the amounts of the Special Tax installments, penalties, interest, and fees collected, and from which properties collected. Any expenses to be paid to the Auditor-Controller for carrying out the forgoing responsibilities shall be in accordance with a contract, if any, entered into between the district and the Auditor-Controller, pursuant to Section 29304 of the Government Code of the State of California or as otherwise provided by law.

Section 10: This resolution relating to the levy of the special tax shall take effect immediately upon its passage and adoption in accordance with the provisions of Government Code Section 53340, as amended.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018.

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

EXHIBIT A

**CITY OF IMPERIAL
COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MONTERREY PARK)
FISCAL YEAR 2018/19**

Special Tax Rates (Facilities)

Land Use Class	Building Square Footage	Assigned Special Tax per Residential Unit	FY 2018/19 Special Tax Rate
1	Less than 1,550	\$2,177.56	\$2,177.56
2	1,550 – 1,799	\$2,292.96	\$2,292.96
3	1,800 – 2,049	\$2,460.40	\$2,460.40
4	2,050 – 2,299	\$2,584.68	\$2,584.68
5	2,300 – 2,549	\$2,743.22	\$2,743.22
6	2,550 – 2,799	\$2,990.52	\$2,990.52
7	2,800 – 3,049	\$2,999.40	\$2,999.40
8	Greater than 3,049	\$3,132.56	\$3,132.56

Land Use Class	Assigned Special Tax per Acre	FY 2018/19 Special Tax Rate
Undeveloped Property	\$21,445.96	\$0.00

Special Tax Rates (Services)

Land Use Class	Assigned Special Tax	FY 2018/19 Special Tax Rate
Developed Property	\$159.34 per Unit	\$159.34 per Unit
Undeveloped Property	\$637.42 per Acre	\$637.42 per Acre

DATE SUBMITTED 07/11/2018
 SUBMITTED BY SPECIAL TAX
ADMINISTRATOR
 DATE ACTION REQUIRED 07/18/2018

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (x)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS [Signature]

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: RESOLUTION DETERMINING AND LEVYING THE SPECIAL TAXES FOR: CITY OF IMPERIAL COMMUNITY FACILITIES DISTRICT NO. 2006-2 (Savanna Ranch)							
DEPARTMENT INVOLVED: Finance							
BACKGROUND/SUMMARY: The City Council will adopt this resolution to determine and levy the special taxes for fiscal year 2018/19 for CFD No. 2006-2 (Savanna Ranch). The proposed Fiscal Year 2018/19 special tax rates for Facilities designated as Developed Property is equal to 98.06% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rates for Facilities designated as Undeveloped Property is 0.00% of the maximum special tax rate allowed. The proposed Fiscal Year 2018/19 special tax rates for Services is equal to the maximum special tax rate allowed.							
FISCAL IMPACT: NOT TO EXCEED The funds generated are used for the purposes stated in the original formation of this district. The maximum special taxes for Facilities do not adjust from year-to-year. The maximum special taxes for Services change each year by the percentage change in the Consumer Price Index from the current year to the previous year.	ADMIN SERVICES SIGN INITIALS _____						
STAFF RECOMMENDATION: Staff recommends that the City Council adopt the resolution to determine and levy the special taxes for fiscal year 2018/19.	DEPT. INITIALS _____						
MANAGER'S RECOMMENDATION: Approve as presented.	CITY MANAGER's INITIALS _____						
MOTION TO ADOPT: COMMUNITY FACILITIES DISTRICT NO. 2006-2 (Savanna Ranch): (1) Approval of Resolution No. 2018-42, Determining and Levying the Special Taxes for Fiscal Year 2018/19							
SECONDED: AYES: NAYES: ABSENT:	<table style="width: 100%;"> <tr> <td style="width: 50%;">APPROVED ()</td> <td style="width: 50%;">REJECTED ()</td> </tr> <tr> <td>DISAPPROVED ()</td> <td>DEFERRED ()</td> </tr> <tr> <td colspan="2">REFERRED TO:</td> </tr> </table>	APPROVED ()	REJECTED ()	DISAPPROVED ()	DEFERRED ()	REFERRED TO:	
APPROVED ()	REJECTED ()						
DISAPPROVED ()	DEFERRED ()						
REFERRED TO:							

RESOLUTION NO. 2018-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2006-2 (SAVANNA RANCH), DETERMINING AND LEVYING THE SPECIAL TAXES FOR FISCAL YEAR 2018/19

WHEREAS, The City Council (the "City Council") of the City of Imperial (the "City") is the legislative body of Community Facilities District No. 2006-2 (Savanna Ranch) (the "District"), which District was established pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the government code of the State of California (the "Act");

WHEREAS, on April 5, 2006, the City Council adopted Ordinance 717 establishing the District, and providing for the Special Tax in accordance with Section 53340 of the Act authorizing the levy of the Special Tax on the property located within the District; and

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

Section 1: the preceding recitals are true and correct.

Section 2: The City does, by the passage of this resolution, authorize the levy of special taxes at the rates set forth in Exhibit "A" attached hereto, referred and so incorporated.

Section 3: The rate determined and set forth above does not exceed the amount as previously authorized by the Ordinance and is not in excess of that amount previously approved by the qualified electors of the applicable Improvement Area of the District. After adoption of this Resolution, the City Manager or his/her designee, may make any necessary modification to these special taxes to correct errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modification shall not result in an increase in the tax applicable to any category of parcels.

Section 4: The proceeds of the Facilities Special Tax shall be used to pay, in whole or in part, the approved costs for the subject fiscal year as provided in the City of Imperial Community Facilities District No. 2006-2 Ordinance and once issued, Fiscal Agents Agreement (the "Fiscal Agents Agreement"):

- A. The Administrative costs and other incidental expenses of the District;
- B. The interest scheduled for collection on the outstanding bonded indebtedness related to the District;
- C. The principal scheduled for collection on the outstanding term bonds related to the applicable Improvement Area;

- D. The sinking payments scheduled for collection on the outstanding term bonds relating to the applicable Improvement Area;
- E. Amounts, if any, needed to replenish the applicable Reserve Account of the Bond Fund to the level of the Reserve Requirement;
- F. Amounts, if any, required to bring the amount on deposit in the Rebate Fund to the required level; and
- G. Amount, if any, needed for the Surplus Fund to be utilized for reimbursement of Facilities.

Section 5: That the proceeds of the Services Special Tax shall be used to pay the authorized purposes pursuant to the formation proceedings, including but not limited to, the following:

- A. Payment of CFD administrative costs; and
- B. Payment of authorized services.

Section 6: The above authorized Special Taxes shall be collected in the same manner as ordinary *ad valorem* property taxes and shall be subject to the same penalties and same procedures, sale and lien priority in cases of any delinquency as is provided for *ad valorem* taxes.

Section 7: The Auditor-Controller of the County of Imperial is hereby directed to apply the real property statement for each parcel in the District for the current fiscal year listing the Special Tax due opposite each parcel of land affected, in a line item designated "CFD Special Tax," or any other suitable designation, reference is made to attached Exhibit "A" for the exact rates of the Special Taxes.

Section 8: All applicable Special Taxes collected will be paid to the trustee for deposit in the applicable Special Tax Fund upon receipt by the City of Imperial from the Auditor-Controller pursuant to the terms of the Indenture of Trust.

Section 9: The Auditor-Controller shall, at the close of the tax collection period, promptly render to the City a detailed report showing the amounts of the Special Tax installments, penalties, interest, and fees collected, and from which properties collected. Any expenses to be paid to the Auditor-Controller for carrying out the forgoing responsibilities shall be in accordance with a contract, if any, entered into between the district and the Auditor-Controller, pursuant to Section 29304 of the Government Code of the State of California or as otherwise provided by law.

Section 10: This resolution relating to the levy of the special tax shall take effect immediately upon its passage and adoption in accordance with the provisions of Government Code Section 53340, as amended.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018.

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

EXHIBIT A

**CITY OF IMPERIAL
COMMUNITY FACILITIES DISTRICT NO. 2006-2 (SAVANNA RANCH)
FISCAL YEAR 2018/19**

Special Tax Rates (Facilities)

Land Use Class	Building Square Footage	Assigned Special Tax per Residential Unit	FY 2018/19 Special Tax Rate
1	Less than 1,676	\$607.48	\$595.70
2	1,676 – 1,925	\$664.54	\$651.64
3	1,926 – 2,175	\$919.50	\$901.66
4	2,176 – 2,425	\$999.38	\$980.00
5	2,426 – 2,675	\$1,066.58	\$1,045.88
6	2,676 – 2,925	\$1,145.24	\$1,123.02
7	2,926 – 3,175	\$1,244.16	\$1,220.02
8	Greater than 3,175	\$1,311.34	\$1,285.90

Land Use Class	Assigned Special Tax per Acre	FY 2018/19 Special Tax Rate
Undeveloped Property	\$9,003.24	\$0.00

Special Tax Rates (Services)

Land Use Class	Assigned Special Tax	FY 2018/19 Special Tax Rate
Developed Property	\$152.54 per Unit	\$152.54 per Unit
Undeveloped Property	\$610.20 per Acre	\$610.20 per Acre

DATE SUBMITTED

07/11/2018

SUBMITTED BY

SPECIAL TAX
ADMINISTRATOR

DATE ACTION REQUIRED

07/18/2018

COUNCIL ACTION (x)

PUBLIC HEARING REQUIRED (x)

RESOLUTION (x)

ORDINANCE 1ST READING ()ORDINANCE 2ND READING ()CITY CLERK'S INITIALS 

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: **RESOLUTION OF INTENTION:
IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 (Paseo del Sol and
Wildflower Subdivisions)**

DEPARTMENT INVOLVED: Finance

BACKGROUND/SUMMARY:

On June 20, 2018, the City Council Adopted three resolutions for intent to initiate, levy an assessment for fiscal year 2018/19, order an engineer's report, and set a public hearing. Following the Adoption, a public hearing was set to be held on July 18, 2018 to take testimony and adopt resolutions to accept the engineer's report and approve an assessment levy for fiscal year 2018/19.

The proposed Fiscal Year 2018/19 annual assessment is \$37.28 per EDU (\$74.56 per Parcel) for Wildflower and \$36.11 per EDU (\$72.22 per Parcel) for Paseo del Sol.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. Each year the assessments on individual parcels may be increased up to the change in the Consumer Price Index.

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolutions to accept the engineer's report and approve an assessment levy for fiscal year 2018/19.

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER's
INITIALS 

MOTION TO ADOPT:

IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1

- (1) Approval of Resolution No. 2018-43, Approving the Engineer's Report; and
- (2) Approval of Resolution No. 2018-44, Ordering the Levy and Collection of Annual Assessments.

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2018-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, AMENDING AND / OR APPROVING THE ENGINEER'S REPORT FOR THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2018/19

WHEREAS, the City Council, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the "Act"), did, by previous Resolution, order the Assessment Engineer, Koppel & Gruber Public Finance, to prepare and file the Fiscal Year 2018/19 Engineer's Report for the City of Imperial "Imperial Lighting Maintenance District No. 1" (the "District"); and,

WHEREAS, the Assessment Engineer has prepared and filed with the City Clerk of the City of Imperial, who presented to the City Council a report titled: "City of Imperial, Lighting Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer's Report, Fiscal Year 2018/19" (the "Report") as required by the Act; and,

WHEREAS, the City Council may approve the Report, as filed, or may modify the Report and approve it as modified, pursuant to the provisions of *Chapter 2, Article 1, Section 22586* of said Act; and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, considered all oral and written comments presented with respect to the District and Report at a noticed Public Hearing and has discussed any necessary or desired modifications to the Report, and is satisfied that the levy for each parcel has been calculated in accordance with the special benefits received from the operation, maintenance and services performed, as set forth in the Report.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: The Report as presented or as modified, contains the following:

- a. A Description of Improvements.
- b. A Diagram of the District.
- c. The Method of Apportionment that details the method of calculating each parcel's proportional special benefits and annual assessment.
- d. The 2018/19 Assessment based upon Method of Apportionment as approved by the property owners pursuant to the provision of the California Constitution Article XIID Section 4.

- e. An "Assessment Range Formula" for calculating annual inflationary adjustments to the initial "Maximum Assessment" (Adjusted Maximum Levy per benefit unit), also approved by the property owners.
- f. The Annual Budget (Costs and Expenses) and the resulting assessment (Levy per benefit unit) for Fiscal Year 2018/19.
- g. The Assessment Roll containing the Levy for each Assessor Parcel Number within the District for Fiscal Year 2018/19.

Section 3: The City Clerk is hereby directed to enter on the minutes of the City Council any and all modifications to the Report determined and approved by the City Council, and all such changes and/or modifications by reference are incorporated into the Report.

Section 4: The City Council is satisfied with the Report as presented or modified, each and all of the budget items and documents as set forth therein, and is satisfied that the Fiscal Year 2018/19 annual assessments contained therein are consistent with the assessments approved by the property owners and spread in accordance with the special benefits received from the improvements pursuant to the provisions of the California Constitution Article XIID.

Section 5: The Report is hereby approved as submitted or modified and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

Section 6: The City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation and approval of the Report as submitted or modified.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

RESOLUTION NO. 2018-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2018/19

WHEREAS, the City Council has, by previous Resolutions, initiated proceedings to form and declared its intention to levy and collect annual assessments against parcels of land within the “City of Imperial Lighting Maintenance District No. 1” (the “District”) for Fiscal Year commencing July 1, 2018 and ending June 30, 2019, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the “Act”) to pay the costs and expenses of operating, maintaining and servicing the improvements and appurtenant facilities related thereto; and,

WHEREAS, Koppel & Gruber Public Finance, the Assessment Engineer selected by the City Council, has prepared and filed with the City Clerk and the City Clerk has presented to the City Council the Engineer’s Report entitled “City of Imperial, Lighting Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer’s Report, Fiscal Year 2018/19” (the “Report”) in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such Report; and,

WHEREAS, the City Council following notice duly given, has held a full and fair Public Hearing on July 18, 2018, regarding the levy and collection of assessments as described in the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters, pursuant to the Act and in accordance with the provisions of the California Constitution Article XIID.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: Following notice duly given, the City Council has held a full and fair public hearing regarding the levy and collection of the assessments, the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters.

Section 3: The City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2018 and ending June 30, 2019 to pay the costs for the operation, maintenance and servicing of lighting and all related appurtenant facilities located within public places within and for the benefit of the District

Section 4: The City Council has examined and reviewed the Engineer's Report in connection with the District, and the levy and collection of assessments. Based upon its review of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City council hereby finds and determines that:

- a. A special benefit will be received by parcels of land within the District and all parcels of land benefit from the operations, maintenance, and servicing of the improvements and related facilities.
- b. The District includes all of the lands so benefited; and
- c. The amount to be assessed upon the lands within the District, in accordance with the proposed budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the special benefits, to be received by each parcel from the improvements and services, and is satisfied that the assessments are levied, without regard to property valuation.

Section 5: The Report and the Fiscal Year 2018/19 assessments as presented to the City Council and on file in the office of the City Clerk, are hereby confirmed as filed.

Section 6: The City Council hereby orders the District improvements to be made, which improvements are briefly described as the operation, administration, maintenance and servicing of all public lighting improvements and appurtenant facilities and expenses associated with the District that were installed as part of property development within the District and that will be maintained by the City of Imperial or their designee and all such maintenance, operation and servicing of the lighting improvements and all appurtenant facilities shall be performed pursuant to the "Act", namely:

- Local streetlights in close proximity, within approximately 90 feet, to certain lots and parcels;
- Arterial streetlights, which provide a special benefit to all the assessable parcels in the District.

Section 7: The City Clerk or their designee, Koppel & Gruber Public Finance, is hereby authorized and directed to file the levy with the County Auditor of Imperial for Fiscal Year 2018/19.

Section 8: The County Auditor of Imperial shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, so apportioned by the method of apportionment formula, outlined in the Report, and such levies shall be collected at the same time and in the same manner as county taxes are collected pursuant to *Chapter 4, Article 2, Section 22646 of the Act*. After collection by the County, the net amount of the levy shall be paid to the City Treasurer.

Section 9: The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the "Imperial Lighting Maintenance District

No. 1", and such money shall be expended only for the maintenance, operation and servicing of the lighting improvements and appurtenant facilities as described in Section 6 above.

Section 10: The adoption of this Resolution constitutes the District levy for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk



**CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
ENGINEER'S REPORT
FISCAL YEAR 2018/19**

JUNE 20, 2018

KOPPEL & GRUBER
PUBLIC FINANCE

334 VIA VERA CRUZ, SUITE 256
SAN MARCOS
CALIFORNIA 92078

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I. OVERVIEW

A. INTRODUCTION

The City of Imperial (“City”) annually levies and collects special assessments in order to continue the maintenance of the improvements within the Imperial Lighting Maintenance District No. 1 (“District”). The District was formed and annual assessments are levied, pursuant to the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code* (“1972 Act”) and in compliance with the substantive and procedural requirements of the *California State Constitution*” Article XIID (“Article XIID”).

This report constitutes the annual update of the Engineer’s Report (“Report”) which provides updated information regarding the budget and factors that affect the assessment. The annual budget for the maintenance and operation of the improvements is based on estimated expenses for the upcoming fiscal year. Parcels within the District are assessed proportionately for only those improvements and services that are a special benefit as determined in the original formation Engineer’s Report.

The word “parcel,” for the purposes of this Report, refers to an individual property assigned its own Assessor’s Parcel Number by the Imperial County Assessor’s Office. The Imperial County Auditor/Controller uses Assessment Parcel Numbers and specific Fund Numbers, to identify on the tax roll, properties assessed for special district benefit assessments.

Following consideration of all public comments and written protests at a noticed Public Hearing, the City Council will confirm the Report as submitted or amended and order the levy and collection of assessments for Fiscal Year 2018/19 pursuant to the 1972 Act. The assessment information approved will be submitted to the County Auditor/Controller and included on the property tax roll for each benefiting parcel.

In November 2001, the District was formed comprising of one zone of improvement, Zone 2001-01 (Wildflower). The formation was pursuant to City Council resolution following a property owner protest ballot proceeding, conducted in compliance with the provisions of Article XIID Section 4, to approve and confirm the Maximum Assessments and an Assessment Range Formula (inflationary factor) for the Zone 2001-01 (Wildflower) District. In February 2002, a second zone of improvement, Zone 2001-02 (Paseo del Sol), was annexed into the District following a similar property owner protest ballot proceeding, conducted in compliance with the provisions of Article XIID Section 4, to approve and confirm the Zone 2001-02 (Paseo del Sol) Maximum Assessments and an Assessment Range Formula (inflationary factor). Although the City Council must consider all property owner comments or protests prior to levying an annual assessment each year, the Council may approve any proposed assessment that is less than or equal to the adjusted maximum assessment rate previously approved for each zone.

The Constitutional provisions of Article XIID do not alter the non-conflicting provisions of the 1972 Act and this Report and the method of apportionment contained herein utilize commonly accepted assessment engineering practices consistent with the Act and the

provisions of the Constitution. All new or increased assessments (including any annexations) will be subject to the substantive and procedural requirements of Article XIID Section 4. Changes in land use or parcel subdivisions resulting in an increase to a particular parcel or group of parcels are not considered an increased assessment.

II. DESCRIPTION OF THE DISTRICT

A. BOUNDARIES OF THE DISTRICT

The boundaries of the District are non-contiguous and consist of all parcels with the Zone 2001-01 (Wildflower) and Zone 2001-02 (Paseo del Sol). A map showing the boundaries of the District has been previously filed with the City Clerk and by reference is made part of this Report.

1. Zone 2001-01 (Wildflower)

Zone 2001-01 (Wildflower) is located in the west portion of the City, generally South of Joshua Tree Street and West of La Brucherie Road. Zone 2001-01 (Wildflower) consists of all assessable parcels located in the Wildflower No. 8 subdivision.

2. Zone 2001-02 (Paseo Del Sol)

Zone 2001-02 (Paseo del Sol) is located in the northeast portion of the City, generally North of Aten Road, and East of Highway 86. Zone 2001-02 (Paseo del Sol) consists of all parcels located in the Paseo del Sol subdivision.

B. DESCRIPTION OF THE DISTRICT IMPROVEMENTS AND SERVICES

The Improvements to be maintained, operated, and serviced by the District are the local and arterial street lighting systems of the City that confer special benefit to the District parcels. The specific location of both local and arterial streetlight improvements within the City can be found on the Streetlight Inventory Maps maintained by the City and on file in the office of the City Engineer where they are available for inspection. The City also maintains a lamp location list that is a tabulated listing of every street in the District by alphabetical order. Included in the items listed for each lamp are the exact location by street address number and lamp size. Lamps are not placed in specific zones, unless they clearly only benefit certain parcels (e.g., alley lights, main streetlights and petitioned installation areas). Article XIID of the California Constitution defines “maintenance and operation expenses” as, “the cost of rent, repair, replacement, rehabilitation, fuel, power, electrical current, care and supervision necessary to properly operate and maintain a permanent public improvement”. The District funding includes, but is not limited to, the removal, repair, replacement or relocation of light standards, poles, bulbs, fixtures and all appurtenances, electrical energy, supplies, engineering and incidental costs relating to the maintenance and operation of the local and arterial lighting benefiting the District parcels.

The local street lighting improvements to be maintained, operated, and serviced by the District include utility company and City-owned streetlights within the right of way of the local public streets located within the boundaries of the District. These lights are in close proximity, approximately 90 feet, to the District parcels identified as receiving local lighting benefit in the Method of Assessment, and as such, provide special benefit to these parcels.

Specifications for street lighting within the District are indicated within a previously executed contract by and between the City and the local utility company, a copy of which is available in the Engineering Services Division of the Public Works Department.

The arterial street lighting improvements to be maintained, operated, and serviced by the District include a reasonable allocation of local utility company-owned and City owned streetlight maintenance, operation, and servicing on the major arterial streets within the City that provide special benefit to the parcels within the District whether or not such parcels are in close proximity to such lighting.

The local lighting and arterial lighting costs assessed in the existing County Streetlight District are not assessed through this District. Only costs above and beyond the existing County Streetlight District will be assessed as a part of the District improvements.

The detailed plans and specifications for the improvements are on file in the office of the City Clerk and the City Engineer where they are available for public inspection. The plans and specifications for the improvements are voluminous and are not bound in this Engineer's Report but by this reference are incorporated herein and made a part of this Engineer's Report.

C. DISTRICT BOUNDARY MAP

Assessment District boundary maps have been prepared for the Lighting Maintenance Assessment District in the format required by the 1972 Act, and are on file with the City Clerk, and, by reference, are made part of this Report. A subdivision map showing each of the parcels included within the boundaries of the District and subject to the annual assessment charge is incorporated as Appendix "B" to this Report.

III. METHOD OF APPORTIONMENT

A. GENERAL

The 1972 Act permits the establishment of assessment districts by agencies for the purpose of providing certain public improvements which include the construction, maintenance and servicing of landscaping and appurtenant facilities. The 1972 Act further requires that the cost of these improvements be levied according to benefit rather than assessed value:

“The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements.”

The formula used for calculating assessments in this District therefore reflects the composition of the parcels, and the improvements and services provided, to fairly apportion the costs based on benefit to each parcel.

In addition, pursuant to *Article XIID Section 4* a parcel’s assessment may not exceed the reasonable cost of the proportional special benefit conferred on that parcel. Only special benefits may be assessed and the District must separate the general benefits from the special benefits. Therefore, the District assesses only for improvements that provide special benefit and any improvements considered general benefit have been eliminated from the District Assessments.

B. BENEFIT ANALYSIS

1. Special Benefits

The streetlight improvements were installed by the developers, and by the sub dividers of the land, and the continued maintenance was guaranteed through the establishment of a Streetlight Maintenance District. If the installation of the improvements and the guaranteed maintenance did not occur, the lots would not have been established and could not have been sold to any distinct and separate owner. The establishment of each distinct and separate lot is a special benefit that permits the construction of a building or structure on the property and the ownership and sale of the distinct lot in perpetuity.

All the lots are established at the same time once the conditions regarding the improvements and the continued maintenance are guaranteed. As a result, each lot within the District receives a special and distinct benefit from the improvements and to the same degree.

In addition, the improvements continue to confer a particular and distinct special benefit upon parcels within the District because of the nature of the improvements. The proper maintenance of the street lighting and appurtenant facilities reduces property-related crimes (especially vandalism) against properties in the District. All of the above

mentioned contributes to a specific enhancement of the property values of each of the parcels within the District.

All of the preceding special benefits contribute to a specific enhancement and desirability of each of the assessed parcels within the District and thereby provide a special enhancement to the property.

2. General Benefits

In addition to the special benefits received by the parcels within the District, there are incidental general benefits conferred by the proposed improvements. The total benefits are thus a combination of the special benefits to the parcels within the District and the general benefits to the public at large and to adjacent property owners. The portion of the total streetlight maintenance costs, which are associated with general benefits, will not be assessed to the parcels in the District, but will be paid from other City Funds. It is estimated that the general benefit portion of the benefit received from the improvements is less than one percent (1%) of the total benefit. Nonetheless, the City has agreed to ensure that no property is assessed in excess of the reasonable cost of the proportional special benefit conferred on that property.

C. ASSESSMENT METHODOLOGY

Based on the foregoing identification of special benefit, the eligible costs to be funded through the District will be determined as follows:

- First, the prior fiscal year's actual revenue and expenses for the District will be compared to the budgeted amount adopted by City Council, to determine the balance in the District's Reserve Fund.
- Second, the new energy rates for the upcoming fiscal year will be identified, and the new fiscal year budget requirements will be determined.
- Third, the new budget needs will be compared to the Reserve Fund to determine if the District's assessment rates should be increased or decreased based on the need for funds.
- The escalation factor will be determined by compiling a composite percentage increase in the energy costs for all of the lamp sizes that the City maintains. The percentage increase in the CPUC approved rate for each lumen bulb maintained by the City and applicable to the upcoming fiscal year will be obtained. The greater of the composite percentage increase in the CPUC rate or the annual CPI will be the escalation factor for the upcoming fiscal year. If the CPUC rate has decreased, then the escalation factor may be a negative percent and may result in decreased assessments for the District. The assessment rates will not be decreased if the District is operating with a deficit or if the Reserve Fund balance needs to be restored to reflect half a year's levy. If the District is not operating at a deficit, the result of decreasing CPUC rates will be a negative escalation factor and decreased assessments.

- The escalation factor will be applied to the prior year's assessment rates for the District to determine the upcoming year's maximum assessment. The assessments collected through the District levy and held in Reserve Funds can only be used for the types of expenses listed in the Improvements and Cost Estimate section of the current fiscal year's Engineer's Report.

1. Land Use Definitions

The District assessment is based on land use so that property owners are assessed in proportion to the benefits received. The land uses defined below are descriptive of all parcels expected to exist in the District in Fiscal Year 2018/19. In the event there is a question regarding the land use designation of any parcel in the District, the City Engineer will be responsible for administratively assigning one of the land uses listed below.

Table 1
Land Use Designation

LAND USE CODE	LAND USE DESCRIPTION
APT	Multiple family residential parcels that benefit from local lighting
APT-X	Multiple family residential parcels that do not benefit from local lighting
CONDO	Condominium or town home parcels that benefit from local lighting
CONDO-X	Condominium or town home parcels that do not benefit from local lighting
EXEMPT	Parcels exempt by law from the assessment, or those parcels that do not receive any benefit from the District
MH	Mobile homes that benefit from local lighting
MH-X	Mobile homes that do not benefit from local lighting
NONRES	Non-residential parcels that benefit from local lighting
NONRES-X	Non-residential parcels that do not benefit from local lighting
RES	Single family residential parcels that benefit from local lighting
RES-X	Single family residential parcels that do not benefit from local lighting
VACANT	Parcels without a building or similar structure that benefit from local lighting
VACANT-X	Parcels without a building or similar structure that do not benefit from local lighting

Properties that do not benefit from local street lighting are designated with an "X" in the Land Use Code, and are not assessed for local lighting, but are assessed for their share of the costs for arterial lighting and engineering and incidentals. Properties that do not benefit from local street lighting are designated with an "X" in the Land Use Code, and are not assessed for local lighting, but are assessed for their share of the costs for arterial lighting and engineering and incidentals.

2. Local Lighting Apportionment

The special benefit from maintenance, operation, and servicing of local street lighting within the District only accrues to those parcels within the District located in areas where such lighting is provided. Therefore, parcels without local street lighting are not assessed for the cost of providing such lighting. Generally, a parcel is determined to have local lighting provided if a streetlight is within approximately 90 feet of the parcel.

Regarding local lighting, there exists the core benefit of available lighting for every parcel in the District near a streetlight. This “Availability” benefit is apportioned to parcels in the District on a per parcel basis. In addition to this benefit, parcels in the District benefit from improved safety related to people who own or use the parcels in the District (“Safety to People”) and improved safety related to the parcel itself (“Safety to Property”).

a. Safety to People

The Safety to People benefit results in a special benefit to residential parcels because local street lighting improves traffic safety during ingress and egress to the property and creates a deterrent to crime against people on the property. Vacant, non-developable properties within the District are not perceived to receive Safety to People benefit.

b. Safety to Property

The Safety to Property benefit results in a special benefit to both residential and vacant non-developable parcels because local lighting maintenance, operation and servicing provides for the protection of buildings and personal property against crime such as theft and vandalism. The Safety to Property benefit is apportioned to properties in the District based on relative property size as available from the City of Imperial Planning Department for residential uses.

Table 2 shows the breakdown of the benefit units assigned to each land use for those properties located in areas with streetlights. The single-family parcel has been selected as the basic unit for calculation of the assessments and is defined as one (1) Equivalent Dwelling Unit (“EDU”). Other land use parcels receive slightly varying levels of benefit based on parcel usage and size. Equivalent factors have been developed to indicate the benefit received based on the single-family parcel. All other land uses are converted to EDUs in the manner shown in the following table:

Table 2
Local Lighting Benefit Factors

LAND USE DESCRIPTION	SAFETY TO PEOPLE	SAFETY TO PROPERTY	AVAILABILITY BENEFIT	TOTAL BENEFIT UNITS
Single Family Residential (SFR)	0.50 per unit	0.25 per unit	0.25 per parcel	1.00 per unit
Condominium	0.43 per unit	0.12 per unit	0.25 per parcel	0.80 per unit
Multi-Family up to 20 units	0.45 per unit	0.09 per unit	0.25 per parcel	0.54 per unit + 0.25 per parcel
Multi-Family more than 20 units	0.45 per unit	1.80 per parcel	0.25 per parcel	0.45 per unit + 2.05 per parcel
Mobile home up to 20 units	0.20 per unit	0.13 per unit	0.25 per parcel	0.33 per unit + 0.25 per parcel
Mobile home more than 20 units	0.20 per unit	2.60 per parcel	0.25 per parcel	0.20 per unit + 2.85 per parcel
Non-residential	1.00 per acre	1.50 per acre	1.50 per acre	4.00 per acre
Vacant	0.00 per parcel	0.25 per parcel	0.25 per parcel	0.50 per parcel

3. Arterial Lighting Apportionment

All parcels in the District receive a special benefit from the installation, maintenance, operation, and servicing of safety lighting and street lighting on arterial streets. The arterial lighting, traffic signals, safety lighting, and capital improvements (Arterial Lighting) are provided throughout the City and all properties in the District may easily access these improvements. In contrast to the Local Lighting, Arterial Lighting benefits properties primarily because the properties, and the persons using the properties, are provided safe arterial street access. Therefore, Arterial Lighting benefit will be apportioned to parcels in the District on a per unit basis taking into account demographic population information.

Vacant properties, which have no people residing on the property, also benefit from arterial lighting because of the convenience associated with emergency vehicle access and other traffic that must use the arterial streets to service the vacant properties in the District. Therefore, Vacant parcels are assigned a per parcel benefit point. Vacant parcels are assigned benefit points based on the core benefit attributable to every assessable parcel in the District from Arterial Lighting of 0.25 benefit points per parcel.

Table 3 shows the breakdown of the benefit units assigned to each land use for all assessable property in the District. The single-family parcel has been selected as the basic unit for calculation of the assessments and is defined as one (1) EDU. Other land use parcels receive slightly varying levels of benefit based on parcel usage and size. Equivalent factors have been developed to indicate the benefit received based on the single-family parcel. All other land uses are converted to EDUs in the manner shown in the following table.

Table 3
Arterial Lighting Benefit Factors

LAND USE DESCRIPTION	TOTAL BENEFITS UNITS
Single Family Residential (SFR)	1.00 per unit
Condominium	0.85 per unit
Multiple Family	0.95 per unit
Mobile Home	0.40 per unit
Non-residential	1.00 per 7,200 square feet ¹
Vacant	0.25 per parcel

¹ Minimum assessment is equal to a single-family residence.

4. District Engineering

District Engineering Costs include legal, assessment engineering, and other engineering related costs necessary to achieve the Districts compliance with Article XIID of the California Constitution. All parcels in the District benefit from the District Engineering Costs. Each parcel in the zone is allocated a proportionate share of the District Engineering Cost based on its assigned benefit units.

D. ASSESSMENT RANGE FORMULA

Any new or increased assessment requires certain noticing and meeting requirements by law. Prior to the passage of Proposition 218 (*California Constitution Articles XIIC and XIID*), legislative changes in the Brown Act defined a "new or increased assessment" to exclude certain conditions. These conditions included "any assessment that does not exceed an assessment formula or range of assessments previously adopted by the agency or approved by the voters in the area where the assessment is imposed." This definition and conditions were later confirmed through Senate Bill 919 (Proposition 218 implementing legislation).

The purpose of establishing an Assessment Range Formula is to provide for reasonable increases and an inflationary adjustment to annual assessments without requiring costly noticing and mailing procedures, which could add to the District costs and assessments. As part of the District formation, a property owner protest ballot proceeding was conducted pursuant to the California State Constitution Article XIID Section 4. This property owner protest ballot proceeding includes the establishment of an initial Maximum Assessment as well as an Assessment Range Formula.

Generally, if the proposed annual assessment (levy per EDU) for the current fiscal year is less than or equal to the calculated Maximum Assessment, then the proposed annual assessment is not considered an increased assessment. The Maximum Assessment is equal to the initial Assessment (approved by property owners) increased each year, based upon the latest composite percentage change in the Consumer Price Index, All Urban Consumers, for the Los Angeles-Riverside-Orange County Area ("CPI"), as determined by the United States Department of Labor, Bureau of Labor Statistics, or its successor.

The Engineer shall compute the percentage difference between the percentage change each year in CPI for March and the CPI for the previous March. The Engineer shall then adjust

the previous maximum assessment rate by an amount not to exceed the percentage change for the upcoming fiscal year. Should the Bureau of Labor Statistics revise such index or discontinue the preparation of such index, the Engineer shall use the revised index or a comparable system as approved by the City Council for determining fluctuations in the cost of living.

Beginning in the second fiscal year (Fiscal Year 2002-2003), for Zone 2001-01 (Wildflower) and beginning in the second fiscal year (Fiscal Year 2003-2004), for Zone 2001-02 (Paseo del Sol) and each fiscal year thereafter, the Maximum Assessment will be recalculated and a new Maximum Assessment established. The Maximum Assessment is adjusted annually and is calculated independent of the District's annual budget and proposed annual assessment. Any proposed annual assessment (rate per EDU) less than or equal to this Maximum Assessment is not considered an increased assessment, even if the proposed assessment is much greater than the assessment applied in the prior fiscal year.

Although the Maximum Assessment will increase each year, the actual District assessments may remain virtually unchanged. The Maximum Assessment adjustment is designed to establish a reasonable limit on District assessments. The Maximum Assessment calculated each year does not require or facilitate an increase to the annual assessment and neither does it restrict assessments to the adjustment maximum amount. If the budget and assessments for the fiscal year do not require an increase, or the increase is less than the adjusted Maximum Assessment, then the required budget and assessment may be applied without additional property owner balloting. If the budget and assessments calculated require an increase greater than the adjusted Maximum Assessment then the assessment is considered an increased assessment. To impose an increased assessment the City must comply with the provisions of the Constitution Article XIID Section 4(c) that requires a public hearing and certain protest procedures including mailed notice of the public hearing and property owner protest balloting. Property owners, through the balloting process, must approve the proposed assessment increase. If the proposed assessment is approved, then a new Maximum Assessment is established for the District. If the proposed assessment is not approved, the City may not levy an assessment greater than the adjusted Maximum Assessment previously established for the District.

IV. DISTRICT BUDGET

Table 4
Proposed Budget

DESCRIPTION	ZONE 2001-01 WILDFLOWER	ZONE 2001-02 PASEO DEL SOL
DIRECT COSTS		
Local Lighting	\$1,750	\$1,750
Arterial Lighting	\$1,750	\$1,750
Capital Improvement/Replacement	\$2,123	\$2,639
DIRECT COSTS SUBTOTAL	\$5,623	\$6,139
INCIDENTAL COSTS/EXPENSES		
Engineering/District Administration	\$3,250	\$3,250
Incidentals	\$0	\$0
Credit from Other Sources	\$0	\$0
INCIDENTAL COSTS/EXPENSES	\$3,250	\$3,250
TOTAL ASSESSMENT	\$8,873	\$9,389
DISTRICT STATISTICS		
Total Parcels	119	130
Total Parcels Levied	119	130
Total Equivalent Dwelling Units	238	260
Applied Rate per EDU	\$37.28	\$36.11
Applied Rate per Parcel (2 EDU/Parcel)	\$74.56	\$72.22
Maximum Rate per EDU	\$37.28	\$36.11
Maximum Rate per Parcel (2 EDU/Parcel)	\$74.56	\$72.22

Note: The Reserve Fund is established to provide sufficient District funds to cover six months of estimated District costs until receipt of first installment of assessments from the County in January.

The Maximum Assessment per EDU for Zone 2001-01 (Wildflower) and for Zone 2001-02 (Paseo del Sol) shown above is based on the Initial Maximum Assessment and the Assessment Range Formula approved by the property owners within the District at the time of formation.

Zone 2001-01 (Wildflower) – The proposed Fiscal Year 2018/19 annual assessment is \$37.28 per EDU (\$74.56 applied per home).

Zone 2001-02 (Paseo del Sol) – The proposed Fiscal Year 2018/19 annual assessment is \$36.11 per EDU (\$72.22 applied per home).

CITY OF IMPERIAL

LIGHTING MAINTENANCE DISTRICT NO. 1 (PASEO DEL SOL AND WILDFLOWER)

Engineer's Report Fiscal Year 2018/19

Report Submitted by:



Scott Koppel
Koppel & Gruber Public Finance

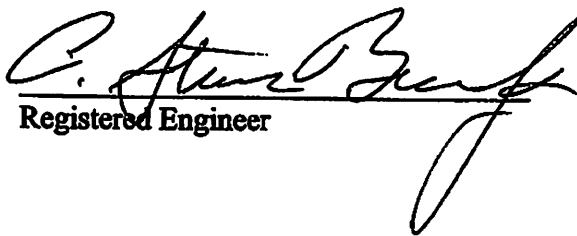

Registered Engineer

EXHIBIT A
PRELIMINARY ASSESSMENT ROLL
FOR FISCAL YEAR 2018/19

Parcel identification for each lot or parcel within the District, shall be the parcel as shown on the Imperial County Secured Roll for the year in which this Report is prepared and reflective of the Assessor's Parcel Maps.

The following pages contain a listing of parcels assessed within this District, along with the Zone designation and proposed assessment amounts.



CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-02	044-611-001-000	201 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-002-000	203 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-003-000	205 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-004-000	207 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-005-000	209 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-006-000	211 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-007-000	213 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-008-000	215 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-009-000	217 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-611-010-000	219 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-001-000	200 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-002-000	202 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-003-000	204 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-004-000	206 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-005-000	208 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-006-000	210 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-007-000	212 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-008-000	214 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-009-000	216 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-010-000	218 W ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-612-011-000	219 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-012-000	217 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-013-000	215 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-014-000	213 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-015-000	211 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-016-000	209 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-017-000	207 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-018-000	205 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-019-000	203 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-612-020-000	201 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-001-000	200 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-002-000	202 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-003-000	204 MAZATLAN DR	RES	1	2	\$ 72.22



CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use	Residential	EDU	Assessment
			Code	Units		
2001-02	044-613-004-000	206 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-005-000	208 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-006-000	210 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-007-000	212 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-008-000	214 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-009-000	216 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-010-000	218 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-613-011-000	219 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-012-000	217 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-013-000	215 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-014-000	213 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-015-000	211 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-016-000	209 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-017-000	207 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-018-000	205 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-019-000	203 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-613-020-000	201 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-614-001-000	200 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-614-002-000	202 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-614-003-000	2442 LORETO CT	RES	1	2	\$ 72.22
2001-02	044-614-004-000	2444 LORETO CT	RES	1	2	\$ 72.22
2001-02	044-614-005-000	2446 LORETO CT	RES	1	2	\$ 72.22
2001-02	044-614-006-000	2448 LORETO CT	RES	1	2	\$ 72.22
2001-02	044-614-007-000	2447 LORETO CT	RES	1	2	\$ 72.22
2001-02	044-614-008-000	2445 LORETO CT	RES	1	2	\$ 72.22
2001-02	044-614-009-000	2443 LORETO CT	RES	1	2	\$ 72.22
2001-02	044-614-010-000	206 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-614-011-000	208 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-615-001-000	220 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-615-002-000	222 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-615-003-000	224 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-615-004-000	226 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-615-005-000	228 ACAPULCO DR	RES	1	2	\$ 72.22



CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use	Residential	EDU	Assessment
			Code	Units		
2001-02	044-615-006-000	230 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-615-007-000	232 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-615-008-000	233 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-615-009-000	231 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-615-010-000	229 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-615-011-000	227 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-615-012-000	225 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-615-013-000	223 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-615-014-000	221 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-616-001-000	221 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-002-000	223 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-003-000	225 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-004-000	227 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-005-000	229 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-006-000	231 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-007-000	233 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-008-000	235 ACAPULCO DR	RES	1	2	\$ 72.22
2001-02	044-616-009-000	2421 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-010-000	2423 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-011-000	2425 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-012-000	2427 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-013-000	2429 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-014-000	2431 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-015-000	2433 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-016-000	2435 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-017-000	2437 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-018-000	2439 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-019-000	2441 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-020-000	2443 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-021-000	2445 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-022-000	2447 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-616-023-000	2449 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-617-001-000	220 MAZATLAN DR	RES	1	2	\$ 72.22



CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use	Residential	EDU	Assessment
			Code	Units		
2001-02	044-617-002-000	222 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-617-003-000	224 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-617-004-000	226 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-617-005-000	228 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-617-006-000	230 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-617-007-000	232 MAZATLAN DR	RES	1	2	\$ 72.22
2001-02	044-617-008-000	233 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-617-009-000	231 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-617-010-000	229 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-617-011-000	227 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-617-012-000	225 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-617-013-000	223 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-617-014-000	221 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-618-001-000	2447 CABO SAN LUCAS	RES	1	2	\$ 72.22
2001-02	044-618-002-000	2445 CABO SAN LUCAS	RES	1	2	\$ 72.22
2001-02	044-618-003-000	2443 CABO SAN LUCAS	RES	1	2	\$ 72.22
2001-02	044-618-004-000	220 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-618-005-000	222 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-618-006-000	224 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-618-007-000	2444 VERACRUZ CT	RES	1	2	\$ 72.22
2001-02	044-618-008-000	2446 VERACRUZ CT	RES	1	2	\$ 72.22
2001-02	044-618-009-000	2448 VERACRUZ CT	RES	1	2	\$ 72.22
2001-02	044-618-010-000	2447 VERACRUZ CT	RES	1	2	\$ 72.22
2001-02	044-618-011-000	2445 VERACRUZ CT	RES	1	2	\$ 72.22
2001-02	044-618-012-000	2443 VERACRUZ CT	RES	1	2	\$ 72.22
2001-02	044-618-013-000	228 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-618-014-000	230 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-618-015-000	232 SAN FELIPE DR	RES	1	2	\$ 72.22
2001-02	044-618-016-000	2444 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-618-017-000	2446 ENSENADA DR	RES	1	2	\$ 72.22
2001-02	044-618-018-000	2448 ENSENADA DR	RES	1	2	\$ 72.22
2001-01	064-421-001-000	551 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-002-000	555 MESQUITE ST	RES	1	2	\$ 74.56



CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use	Residential	EDU	Assessment
			Code	Units		
2001-01	064-421-003-000	559 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-004-000	563 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-005-000	567 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-006-000	571 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-007-000	575 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-008-000	579 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-009-000	583 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-010-000	582 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-011-000	578 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-012-000	574 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-013-000	570 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-014-000	566 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-015-000	562 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-016-000	558 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-017-000	554 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-018-000	550 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-421-019-000	551 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-020-000	555 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-021-000	559 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-022-000	563 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-023-000	567 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-024-000	571 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-025-000	575 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-026-000	579 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-027-000	583 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-028-000	582 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-029-000	578 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-030-000	574 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-031-000	570 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-032-000	566 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-033-000	562 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-034-000	558 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-035-000	554 SAGEBRUSH ST	RES	1	2	\$ 74.56



CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-01	064-421-036-000	550 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-421-037-000	551 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-038-000	555 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-039-000	559 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-040-000	563 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-041-000	567 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-042-000	571 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-043-000	575 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-044-000	579 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-421-045-000	583 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-422-001-000	549 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-002-000	545 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-003-000	541 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-004-000	537 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-005-000	533 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-006-000	529 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-007-000	525 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-008-000	521 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-009-000	517 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-010-000	513 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-011-000	509 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-422-012-000	2342 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-422-013-000	2338 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-422-014-000	2334 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-422-015-000	2330 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-423-001-000	2328 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-423-002-000	2324 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-423-003-000	2320 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-423-004-000	508 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-005-000	512 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-006-000	516 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-007-000	520 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-008-000	524 SILVERWOOD ST	RES	1	2	\$ 74.56



CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-01	064-423-009-000	528 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-010-000	532 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-011-000	536 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-012-000	540 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-013-000	544 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-014-000	548 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-015-000	550 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-016-000	554 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-017-000	558 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-018-000	562 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-019-000	566 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-423-020-000	570 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-001-000	521 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-002-000	525 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-003-000	529 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-004-000	533 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-005-000	537 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-006-000	541 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-007-000	545 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-008-000	549 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-009-000	548 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-010-000	544 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-011-000	540 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-012-000	536 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-013-000	532 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-014-000	528 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-015-000	524 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-016-000	520 MESQUITE ST	RES	1	2	\$ 74.56
2001-01	064-424-017-000	2343 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-424-018-000	2339 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-424-019-000	2335 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-424-020-000	2331 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-424-021-000	2329 TUMBLEWEED AVE	RES	1	2	\$ 74.56

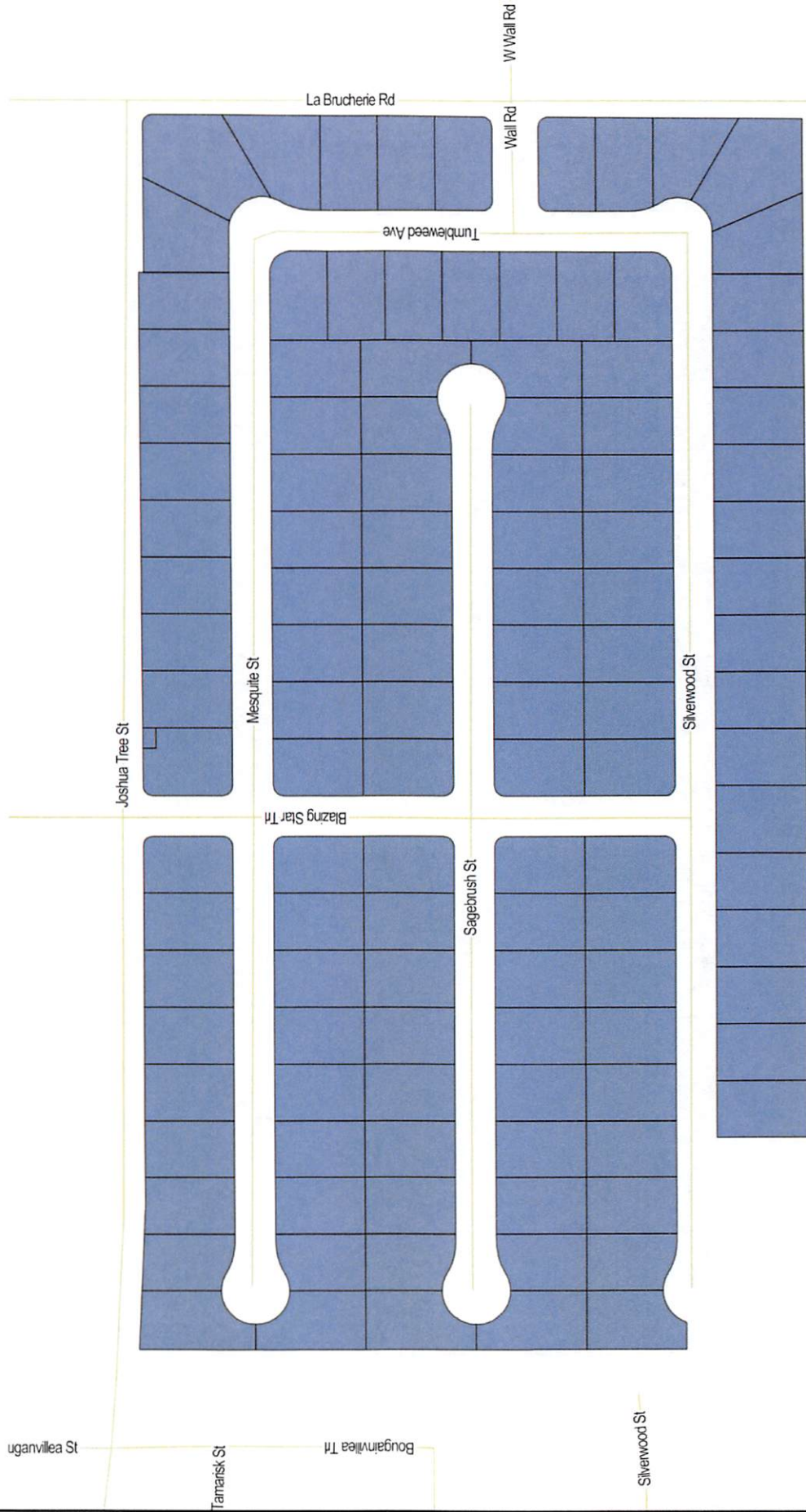


CITY OF IMPERIAL
LIGHTING MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

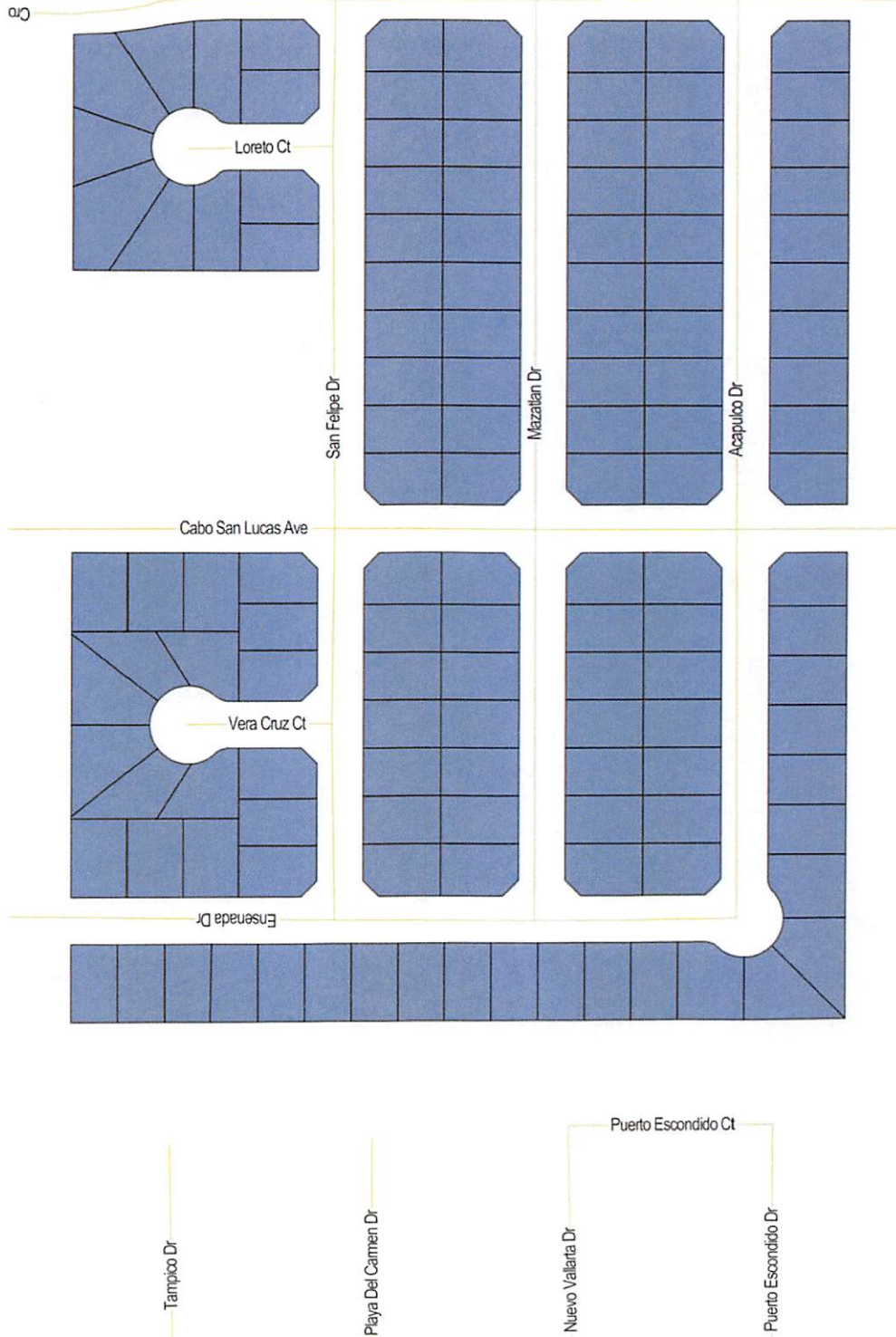
Zone	APN	Situs Address	Land Use	Residential	EDU	Assessment
			Code	Units		
2001-01	064-424-022-000	2325 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-424-023-000	2321 TUMBLEWEED AVE	RES	1	2	\$ 74.56
2001-01	064-424-024-000	521 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-025-000	525 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-026-000	529 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-027-000	533 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-028-000	537 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-029-000	541 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-030-000	545 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-031-000	549 SILVERWOOD ST	RES	1	2	\$ 74.56
2001-01	064-424-032-000	548 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-033-000	544 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-034-000	540 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-035-000	536 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-036-000	532 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-037-000	528 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-038-000	524 SAGEBRUSH ST	RES	1	2	\$ 74.56
2001-01	064-424-039-000	520 SAGEBRUSH ST	RES	1	2	\$ 74.56
			Total Levy			\$ 18,261.24
			Total Parcel Count			249

EXHIBIT B
DISTRICT BOUNDARY MAPS

CITY OF IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 ZONE 2001-01 (WILDFLOWER)



CITY OF IMPERIAL LIGHTING MAINTENANCE DISTRICT NO. 1 ZONE 2001-02 (PASEO DEL SOL)



07/11/2018

SPECIAL TAX
ADMINISTRATOR

07/18/2018

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

(2)

DEPARTMENT INVOLVED: Finance

On June 20, 2018, the City Council Adopted three resolutions for intent to initiate, levy an assessment for fiscal year 2018/19, order an engineer's report, and set a public hearing. Following the Adoption, a public hearing was set to be held on July 18, 2018 to take testimony and adopt resolutions to accept the engineer's report and approve an assessment levy for fiscal year 2018/19.

FISCAL IMPACT: NOT TO EXCEED

ADMIN
SERVICES
SIGN INITIALS _____

DEPT. INITIALS

CITY
MANAGER's
INITIALS

- (1) Approval of Resolution No. 2018-45, Approving the Engineer's Report; and,
- (2) Approval of Resolution No. 2018-46, Ordering the Levy and Collection of Annual Assessments.

REJECTED ()

DEFERRED ()

REFERRED TO:

ABSENT:

RESOLUTION NO. 2018-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, AMENDING AND / OR APPROVING THE ENGINEER'S REPORT FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2018/19

WHEREAS, the City Council, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the "Act"), did, by previous Resolution, order the Assessment Engineer, Koppel & Gruber Public Finance, to prepare and file the Fiscal Year 2018/19 Engineer's Report for the City of Imperial "Imperial Landscape Maintenance District No. 1" (the "District"); and,

WHEREAS, the Assessment Engineer has prepared and filed with the City Clerk of the City of Imperial, who presented to the City Council a report titled: "City of Imperial, Landscape Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer's Report, Fiscal Year 2018/19" (the "Report") as required by the Act; and,

WHEREAS, the City Council may approve the Report, as filed, or may modify the Report and approve it as modified, pursuant to the provisions of *Chapter 2, Article 1, Section 22586* of said Act; and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, considered all oral and written comments presented with respect to the District and Report at a noticed Public Hearing and has discussed any necessary or desired modifications to the Report, and is satisfied that the levy for each parcel has been calculated in accordance with the special benefits received from the operation, maintenance and services performed, as set forth in the Report.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: The Report as presented or as modified, contains the following:

- a. A Description of Improvements.
- b. A Diagram of the District.
- c. The Method of Apportionment that details the method of calculating each parcel's proportional special benefits and annual assessment.
- d. The 2018/19 Assessment based upon Method of Apportionment as approved by the property owners, pursuant to the provision of the California Constitution Article XIID Section 4.

- e. An "Assessment Range Formula" for calculating annual inflationary adjustments to the initial "Maximum Assessment" (Adjusted Maximum Levy per benefit unit), also approved by the property owners.
- f. The Annual Budget (Costs and Expenses) and the resulting assessment (Levy per benefit unit) for Fiscal Year 2018/19.
- g. The Assessment Roll containing the Levy for each Assessor Parcel Number within the District for Fiscal Year 2018/19.

Section 3: The City Clerk is hereby directed to enter on the minutes of the City Council any and all modifications to the Report determined and approved by the City Council, and all such changes and/or modifications by reference are incorporated into the Report.

Section 4: The City Council is satisfied with the Report as presented or modified, each and all of the budget items and documents as set forth therein, and is satisfied that the Fiscal Year 2018/19 annual assessments contained therein are consistent with the assessments approved by the property owners and spread in accordance with the special benefits received from the improvements pursuant to the provisions of the California Constitution Article XIID.

Section 5: The Report is hereby approved as submitted or modified and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

Section 6: The City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation and approval of the Report as submitted or modified.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

RESOLUTION NO. 2018-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1, FOR FISCAL YEAR 2018/19

WHEREAS, the City Council has, by previous Resolutions, initiated proceedings to form and declared its intention to levy and collect annual assessments against parcels of land within "City of Imperial Landscape Maintenance District No. 1" (the "District") for Fiscal Year commencing July 1, 2018 and ending June 30, 2019, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the "Act") to pay the costs and expenses of operating, maintaining and servicing the improvements and appurtenant facilities related thereto; and,

WHEREAS, Koppel & Gruber Public Finance, the Assessment Engineer selected by the City Council, has prepared and filed with the City Clerk and the City Clerk has presented to the City Council an Engineer's Report entitled "City of Imperial, Landscape Maintenance District No. 1 (Paseo del Sol and Wildflower) Engineer's Report, Fiscal Year 2018/19 (the "Report") in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such Report; and,

WHEREAS, the City Council following notice duly given, has held a full and fair Public Hearing on July 18, 2018, regarding the levy and collection of assessments as described in the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters, pursuant to the Act and in accordance with the provisions of the California Constitution Article XIII D.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: Following notice duly given, the City Council has held a full and fair public hearing regarding the levy and collection of the assessments, the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters.

Section 3: The City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2018 and ending June 30, 2019 to pay the costs for the operation, maintenance and servicing of landscaping and all related appurtenant facilities located within public places within and for the benefit of the District.

Section 4: The City Council has examined and reviewed the Engineer's Report in connection with the District, and the levy and collection of assessments. Based upon its review of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City council hereby finds and determines that:

- a. A special benefit will be received by parcels of land within the District and all parcels of land benefit from the operations, maintenance, and servicing of the improvements and related facilities.
- b. The District includes all of the lands so benefited; and
- c. The amount to be assessed upon the lands within the District, in accordance with the proposed budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the special benefits, to be received by each parcel from the improvements and services, and is satisfied that the assessments are levied, without regard to property valuation.

Section 5: The Report and the Fiscal Year 2018/19 assessments, as presented to the City Council and on file in the office of the City Clerk, are hereby confirmed as filed.

Section 6: The City Council hereby orders the District improvements to be made, which improvements are briefly described as the operation, administration, maintenance and servicing of all public landscaping improvements and appurtenant facilities and expenses associated with the District that were installed as part of property development within the District and that will be maintained by the City of Imperial or their designee and all such maintenance, operation and servicing of the landscaping improvements and all appurtenant facilities shall be performed pursuant to the "Act", namely:

- Landscaping improvements may include but are not limited to: turf, ground cover, shrubs and trees, sprinkler and irrigation systems, ornamental lighting, drainage systems, masonry walls, entryway monuments and associated appurtenances;
- Storm drain basins to be maintained are located at the south side of the Wildflower development and the east end of the Paseo del Sol development;
- The location of landscaped easements, including street trees, may include but are not limited to: Joshua Tree Street, La Brucherie Road and Cross Road.

Section 7: The City Clerk or their designee, Koppel & Gruber Public Finance, is hereby authorized and directed to file the levy with the County Auditor of Imperial for Fiscal Year 2018/19.

Section 8: The County Auditor of Imperial shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, so apportioned by the method of apportionment formula, outlined in the Report, and such levies shall be collected at the same time and in the same manner as the county taxes are collected pursuant to *Chapter 4, Article 2, Section 22646 of the Act*. After collection by the County, the net amount of the levy shall be paid to the City Treasurer.

Section 9: The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the “Imperial Landscape Maintenance District No. 1”, and such money shall be expended only for the maintenance, operation and servicing of the landscaping improvements and appurtenant facilities as described in Section 6 above.

Section 10: The adoption of this Resolution constitutes the District levy for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk



**CITY OF IMPERIAL
LANDSCAPE MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
ENGINEER'S REPORT
FISCAL YEAR 2018/19**

JUNE 20, 2018

KOPPEL & GRUBER
PUBLIC FINANCE

334 VIA VERA CRUZ, SUITE 256
SAN MARCOS
CALIFORNIA 92078

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I. OVERVIEW

A. INTRODUCTION

The City of Imperial (“City”) annually levies and collects special assessments in order to continue the maintenance of the improvements within the Imperial Landscape Maintenance District No. 1 (“District”). The District was formed and annual assessments are levied, pursuant to the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code* (“1972 Act”) and in compliance with the substantive and procedural requirements of the *California State Constitution*” Article XIID (“Article XIID”).

This report constitutes the annual update of the Engineer’s Report (“Report”) which provides updated information regarding the budget and factors that affect the assessment. The annual budget for the maintenance and operation of the improvements is based on estimated expenses for the upcoming fiscal year. Parcels within the District are assessed proportionately for only those improvements and services that are a special benefit as determined in the original formation Engineer’s Report.

The word “parcel,” for the purposes of this Report, refers to an individual property assigned its own Assessor’s Parcel Number by the Imperial County Assessor’s Office. The Imperial County Auditor/Controller uses Assessment Parcel Numbers and specific Fund Numbers, to identify on the tax roll, properties assessed for special district benefit assessments.

Following consideration of all public comments and written protests at a noticed Public Hearing, the City Council will confirm the Report as submitted or amended and order the levy and collection of assessments for Fiscal Year 2018/19 pursuant to the 1972 Act. The assessment information approved will be submitted to the County Auditor/Controller and included on the property tax roll for each benefiting parcel.

In November 2001, the District was formed comprising of one zone of improvement, Zone 2001-01 (Wildflower). The formation was pursuant to City Council resolution following a property owner protest ballot proceeding, conducted in compliance with the provisions of Article XIID Section 4, to approve and confirm the Maximum Assessments and an Assessment Range Formula (inflationary factor) for Zone 2001-01 (Wildflower) District. In February 2002, a second zone of improvement, Zone 2001-02 (Paseo del Sol), was annexed into the District following a similar property owner protest ballot proceeding, conducted in compliance with the provisions of Article XIID Section 4, to approve and confirm the Zone 2001-02 (Paseo del Sol) Maximum Assessments and an Assessment Range Formula (inflationary factor). Although the City Council must consider all property owner comments or protests prior to levying an annual assessment each year, the Council may approve any proposed assessment that is less than or equal to the adjusted maximum assessment rate previously approved for each zone.

The Constitutional provisions of Article XIID do not alter the non-conflicting provisions of the 1972 Act and this Report and the method of apportionment contained herein utilize commonly accepted assessment engineering practices consistent with the Act and the provisions of the Constitution. All new or increased assessments (including any annexations) will be subject to the substantive and procedural requirements of Article XIID Section 4. Changes in land use or parcel subdivisions resulting in an increase to a particular parcel or group of parcels are not considered an increased assessment.

II. DESCRIPTION OF THE DISTRICT

A. BOUNDARIES OF THE DISTRICT

The boundaries of the District are non-contiguous and consist of all parcels with the Zone 2001-01 (Wildflower) and Zone 2001-02 (Paseo del Sol). A map showing the boundaries of the District has been previously filed with the City Clerk and by reference is made part of this Report.

1. Zone 2001-01 (Wildflower)

Zone 2001-01 (Wildflower) is located in the west portion of the City, generally South of Joshua Tree Street and West of La Brucherie Road. Zone 2001-01 (Wildflower) consists of all assessable parcels located in the Wildflower No. 8 subdivision.

2. Zone 2001-02 (Paseo Del Sol)

Zone 2001-02 (Paseo del Sol) is located in the northeast portion of the City, generally North of Aten Road, and East of Highway 86. Zone 2001-02 (Paseo del Sol) consists of all parcels located in the Paseo del Sol subdivision.

B. DESCRIPTION OF THE DISTRICT IMPROVEMENTS AND SERVICES

Landscape improvements provided in the District may include but are not limited to: turf, ground cover, shrubs and trees, sprinkler and irrigation systems, ornamental lighting, drainage systems, masonry walls, entryway monument, and associated appurtenances. These improvements include all necessary service; operations; administration; and maintenance required to keep the above-mentioned improvements in a healthy, vigorous, and satisfactory working condition. The City utilizes the services of landscape maintenance contractors and City crews for all regularly scheduled landscape maintenance. The specific locations of improvements within each zone of the District are described in the following section.

The District provides and ensures the continued maintenance, servicing, administration, and operation of various landscape improvements and associated appurtenances located within the District.

Landscaped Easements – The location of landscaped easements, including street trees, may include, but are not limited to: Joshua Tree Street, La Brucherie Road in Zone 2001-01 (Wildflower) and Cross Road in Zone 2001-02 (Paseo del Sol).

Storm Drain Basin Maintenance – The location of the storm drain basin to be maintained by the assessments is located at the south side of the Wildflower development in Zone 2001-01 (Wildflower) and the east end of the Paseo del Sol development in Zone 2001-02 (Paseo del Sol).

The assessable parcels receive special benefit from the ongoing maintenance of the landscaping, irrigation and drainage systems within the boundaries of the District. Specific improvements include all ground cover, turf, shrubs, trees, and associated appurtenances. The services provided include all necessary operations, administration, and maintenance required to keep the above-mentioned improvements in a healthy, vigorous, and satisfactory condition.

The District through annual assessments budgeted and reviewed each fiscal year, funds the continued maintenance of these improvements. All assessable parcels identified as being within the District, share in both the cost and the benefits of the improvements. The costs associated with the improvements are equitably spread among all benefiting parcels within the District in proportion to the benefit received. The funds collected are dispersed and used for only the operation and servicing of the District improvements.

The detailed plans and specifications for the improvements are on file in the office of the City Clerk and the City Engineer where they are available for public inspection. The plans and specifications for the improvements are voluminous and are not bound in this Engineer's Report but by this reference are incorporated herein and made a part of this Engineer's Report.

C. DISTRICT BOUNDARY MAP

Assessment District boundary maps have been prepared for the Landscape Maintenance Assessment District in the format required by the 1972 Act, and are on file with the City Clerk, and, by reference, are made part of this Report. A subdivision map showing each of the parcels included within the boundaries of the District is incorporated as Appendix "B" to this Report.

III. METHOD OF APPORTIONMENT

A. GENERAL

The 1972 Act permits the establishment of assessment districts by agencies for the purpose of providing certain public improvements which include the construction, maintenance and servicing of landscaping and appurtenant facilities. The 1972 Act further requires that the cost of these improvements be levied according to benefit rather than assessed value:

“The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements.”

The formula used for calculating assessments in this District therefore reflects the composition of the parcels, and the improvements and services provided, to fairly apportion the costs based on benefit to each parcel.

In addition, pursuant to *Article XIID* Section 4 a parcel’s assessment may not exceed the reasonable cost of the proportional special benefit conferred on that parcel. Only special benefits may be assessed and the District must separate the general benefits from the special benefits. Therefore, the District assesses only for improvements that provide special benefit and any improvements considered general benefit have been eliminated from the District Assessments.

B. BENEFIT ANALYSIS

1. Special Benefits

The method of apportionment (method of assessment) is based on the premise that each assessed parcel receives benefit from the improvements maintained and funded by the assessments. Specifically, landscape improvements installed in connection with the development of these parcels. The desirability of properties within the District is enhanced by the presence of well-maintained landscaping and amenities in close proximity to those properties.

The improvements generally include landscaped parkways, entryways, and appurtenant facilities. The annual assessments outlined in this Report are based on the estimated costs to provide all necessary service, operation, administration, and maintenance required each year to keep these improvements in a healthy, vigorous, and satisfactory condition and benefit the properties. The special benefits associated with the local landscaping improvements are specifically:

- Enhanced desirability of properties through association with the improvements.
- Improved aesthetic appeal of properties within the District providing a positive representation of the area.

- Enhanced adaptation of the urban environment within the natural environment from adequate green space and landscaping.
- Environmental enhancement through improved erosion resistance, and dust and debris control.
- Increased sense of pride in ownership of property within the District resulting from well-maintained improvements associated with the properties.
- Reduced criminal activity and property-related crimes (especially vandalism) against properties in the District through well-maintained surroundings and amenities.
- Enhanced environmental quality of the parcels by moderating temperatures, providing oxygenation and attenuating noise.

All of the preceding special benefits contribute to a specific enhancement and desirability of each of the assessed parcels within the District and thereby provide a special enhancement to the property.

2. General Benefits

It has been determined that the lots or parcels within this District receive unique and special benefits from the maintenance of the improvements within the District. The improvements maintained by the District were installed and constructed in connection with the development of properties within the District and were neither required nor necessarily desired by properties outside the District boundaries. It has been determined that these improvements and the ongoing maintenance of those improvements provide special benefits to the parcels within the District and no parcels outside the District area benefit from the maintenance of the improvements within the District. Therefore, there are no benefits of a general nature to properties outside the District boundaries or the public at large.

C. ASSESSMENT METHODOLOGY

Pursuant to the Act, the costs of the District may be apportioned by any formula or method, which fairly distributes the net amount to be assessed, among all assessable parcels in proportion to the estimated special benefits to be received by each such parcel from the improvements. The special benefit formula used within the District should reflect the composition of the parcels, and the improvements and services provided, to fairly proportion the costs based on estimated special benefit to each parcel.

This District utilizes an Equivalent Dwelling Unit (EDU) method of apportionment. The EDU method of apportionment uses the single-family residential parcel as the basic unit of assessment. The typical single-family residential parcel is assigned one (1.0) Equivalent Dwelling Unit. Every other land-use or property type is converted to EDU's based on an assessment formula that equates the property's specific development status, type of development (land-use), and size of the property, as compared to typical single-family residential parcel.

Single Family Residential – This land use is defined as a fully subdivided residential home site with or without a structure. This land use is assessed 1.0 EDU per lot or parcel. This is the base value that all other properties are compared and weighted against (i.e. Equivalent Dwelling Unit EDU).

Multifamily Residential – This land use is defined as a fully subdivided residential parcel that has more than one residential unit developed on the property. This land use is assessed 1.0 EDU per unit.

Planned-Residential Development – This land use is defined as any property not fully subdivided with a specific number of proposed residential lots to be developed on the parcel. This land use type is assessed at 1.0 EDU per planned (proposed) residential lot.

Vacant Multi-Residential – This land use is defined as property currently zoned for residential development, but a tentative or final tract map has not been submitted and/or approved. This land use is assessed at 1.0 EDU per acre. Parcels less than 1 acre are assigned a minimum of 1.0 EDU. Parcels over 50 acres are assigned a maximum of 50 EDU.

Exempt Parcels – This land use identifies properties that are not assessed and are assigned 0.00 EDU. This land use classification may include but is not limited to lots or parcels identified as public streets and other roadways (typically not assigned an APN by the County); dedicated public easements, rights-of-way, public greenbelts and parkways; utility rights-of-ways; common areas, sliver parcels and bifurcated lots or any other property that cannot be developed, publicly owned properties that are part of the District improvements or that have little or no improvement value. These types of parcels are considered to receive little or no benefit from the improvements and are therefore exempted from assessment.

The following table provides a listing of land use types, the Equivalent Dwelling Unit factor applied to that land use type, and the multiplying factor used to calculate each parcel's individual EDU.

Table 1
Land Use Designation

PROPERTY TYPE	EDU	MULTIPLIER
Single Family Residential	1.000	per Unit/Lot/Parcel
Multi-family Residential	1.000	per Unit
Planned-Residential Development	1.000	per Planned Residential Lot
Vacant Multi-Residential	1.000	per Acre or portion of an Acre
Exempt	0.000	per Parcel

The EDU method of apportioning benefit is typically seen as the most appropriate and equitable assessment methodology for calculating benefit in Districts formed under the 1972 Act, as the benefit to each parcel from the improvements are apportioned as a

function of land-use type, size and development. The following outlines the EDU applied to the various parcels and properties within this District:

- **Zone 2001-01 (Wildflower)** – One hundred nineteen (119) single-family residential parcels, each receiving full and equal special benefit from the improvements. These parcels are assigned an Equivalent Dwelling Unit of 1.0 EDU to reflect their special benefits.
- **Zone 2001-02 (Paseo del Sol)** – One hundred thirty (130) single-family residential parcels, each receiving full and equal special benefit from the improvements. These parcels are assigned an Equivalent Dwelling Unit of 1.0 EDU to reflect their special benefits.

The Total Equivalent Dwelling Units (EDU) for Zone 2001-01 (Wildflower) in Fiscal Year 2018/19 is 119 EDU's.

The Total Equivalent Dwelling Units (EDU) for Zone 2001-02 (Paseo del Sol) in Fiscal Year 2018/19 is 130 EDU's.

The Levy per Equivalent Dwelling Unit, or Rate, applied to each parcel is the result of dividing the total Balance to Levy for each Zone, by the sum of the Zone EDU's, for the fiscal year. This Rate is multiplied by each parcel's individual EDU to determine the parcel's levy amount.

The following formulas are used to calculate the assessment for each parcel:

Formula

Total Balance to Levy / Total EDU = Levy per EDU

Parcel EDU x Levy per EDU = Parcel Levy Amount

D. ASSESSMENT RANGE FORMULA

Any new or increased assessment requires certain noticing and meeting requirements by law. Prior to the passage of Proposition 218 (*California Constitution Articles XIII C and XIII D*), legislative changes in the Brown Act defined a "new or increased assessment" to exclude certain conditions. These conditions included "any assessment that does not exceed an assessment formula or range of assessments previously adopted by the agency or approved by the voters in the area where the assessment is imposed." This definition and conditions were later confirmed through Senate Bill 919 (Proposition 218 implementing legislation).

The purpose of establishing an Assessment Range Formula is to provide for reasonable increases and an inflationary adjustment to annual assessments without requiring costly noticing and mailing procedures, which could add to the District costs and assessments. As part of the District formation, a property owner protest ballot proceeding was conducted pursuant to the California State Constitution Article XIII D Section 4. This property owner

protest ballot proceeding includes the establishment of an initial Maximum Assessment as well as an Assessment Range Formula.

Generally, if the proposed annual assessment (levy per EDU) for the current fiscal year is less than or equal to the calculated Maximum Assessment, then the proposed annual assessment is not considered an increased assessment. The Maximum Assessment is equal to the initial Assessment (approved by property owners) increased each year, based upon the latest composite percentage change in the Consumer Price Index, All Urban Consumers, for the Los Angeles-Riverside-Orange County Area ("CPI"), as determined by the United States Department of Labor, Bureau of Labor Statistics, or its successor.

The Engineer shall compute the percentage difference between the percentage change each year in CPI for March and the CPI for the previous March. The Engineer shall then adjust the previous maximum assessment rate by an amount not to exceed the percentage change for the upcoming fiscal year. Should the Bureau of Labor Statistics revise such index or discontinue the preparation of such index, the Engineer shall use the revised index or a comparable system as approved by the City Council for determining fluctuations in the cost of living.

Beginning in the second fiscal year (Fiscal Year 2002/03), for Zone 2001-01 (Wildflower) and beginning in the second fiscal year (Fiscal Year 2003/04), for Zone 2001-02 (Paseo del Sol) and each fiscal year thereafter, the Maximum Assessment will be recalculated and a new Maximum Assessment established. The Maximum Assessment is adjusted annually and is calculated independent of the District's annual budget and proposed annual assessment. Any proposed annual assessment (rate per EDU) less than or equal to this Maximum Assessment is not considered an increased assessment, even if the proposed assessment is much greater than the assessment applied in the prior fiscal year.

Although the Maximum Assessment will increase each year, the actual District assessments may remain virtually unchanged. The Maximum Assessment adjustment is designed to establish a reasonable limit on District assessments. The Maximum Assessment calculated each year does not require or facilitate an increase to the annual assessment and neither does it restrict assessments to the adjustment maximum amount. If the budget and assessments for the fiscal year do not require an increase, or the increase is less than the adjusted Maximum Assessment, then the required budget and assessment may be applied without additional property owner balloting. If the budget and assessments calculated require an increase greater than the adjusted Maximum Assessment then the assessment is considered an increased assessment. To impose an increased assessment the City must comply with the provisions of the Constitution Article XIID Section 4(c) that requires a public hearing and certain protest procedures including mailed notice of the public hearing and property owner protest balloting. Property owners, through the balloting process, must approve the proposed assessment increase. If the proposed assessment is approved, then a new Maximum Assessment is established for the District. If the proposed assessment is not approved, the City may not levy an assessment greater than the adjusted Maximum Assessment previously established for the District.

IV. DISTRICT BUDGET

Table 2
Proposed Budget

DESCRIPTION	ZONE 2001-01 WILDFLOWER	ZONE 2001-02 PASEO DEL SOL
DIRECT COSTS		
Maintenance Costs, Labor and Utilities	\$9,600	\$11,400
Capital Improvement Expenditures	\$31,410	\$32,197
DIRECT COSTS SUBTOTAL	\$41,010	\$43,597
INCIDENTAL COSTS/EXPENSES		
Engineering/District Administration	\$3,350	\$3,350
Special Administration Costs	\$0	\$0
INCIDENTAL COSTS/EXPENSES	\$3,350	\$3,350
TOTAL ASSESSMENT	\$44,360	\$46,947
DISTRICT STATISTICS		
Total Parcels	119	130
Total Parcels Levied	119	130
Total Equivalent Dwelling Units	119	130
Applied Rate per EDU	\$372.77	\$361.13
Maximum Rate per EDU	\$372.77	\$361.13

Note: The Reserve Fund is established to provide sufficient District funds to cover six months of estimated District costs until receipt of first installment of assessments from the County in January.

The Maximum Assessment per EDU for Zone 2001-01 (Wildflower) and for Zone 2001-02 (Paseo del Sol) shown above is based on the Initial Maximum Assessment and the Assessment Range Formula approved by the property owners within the District at the time of formation.

Zone 2001-01 (Wildflower) – The proposed Fiscal Year 2018/19 annual assessment is \$372.77 per EDU.

Zone 2001-02 (Paseo del Sol) – The proposed Fiscal Year 2018/19 annual assessment is \$361.13 per EDU.

CITY OF IMPERIAL

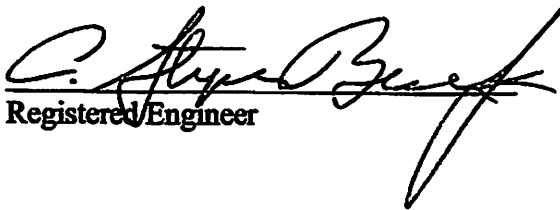
LANDSCAPE MAINTENANCE DISTRICT NO. 1 (PASEO DEL SOL AND WILDFLOWER)

Engineer's Report Fiscal Year 2018/19

Report Submitted by:



Scott Koppel
Koppel & Gruber Public Finance


Registered Engineer

APPENDIX A
PRELIMINARY ASSESSMENT ROLL
FOR FISCAL YEAR 2018/19

Parcel identification for each lot or parcel within the District, shall be the parcel as shown on the Imperial County Secured Roll for the year in which this Report is prepared and reflective of the Assessor's Parcel Maps.

The following pages contain a listing of parcels assessed within this District, along with the Zone designation and proposed assessment amounts.



CITY OF IMPERIAL
LANDSCAPE MAINTENANCE DISTRICT NO. 1
(PASEO DEL SOL AND WILDFLOWER)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-02	044-611-001-000	201 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-002-000	203 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-003-000	205 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-004-000	207 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-005-000	209 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-006-000	211 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-007-000	213 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-008-000	215 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-009-000	217 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-611-010-000	219 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-001-000	200 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-002-000	202 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-003-000	204 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-004-000	206 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-005-000	208 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-006-000	210 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-007-000	212 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-008-000	214 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-009-000	216 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-010-000	218 W ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-612-011-000	219 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-012-000	217 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-013-000	215 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-014-000	213 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-015-000	211 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-016-000	209 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-017-000	207 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-018-000	205 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-019-000	203 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-612-020-000	201 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-001-000	200 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-002-000	202 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-003-000	204 MAZATLAN DR	RES	1	1	\$ 361.12



CITY OF IMPERIAL
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Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-02	044-613-004-000	206 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-005-000	208 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-006-000	210 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-007-000	212 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-008-000	214 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-009-000	216 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-010-000	218 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-613-011-000	219 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-012-000	217 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-013-000	215 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-014-000	213 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-015-000	211 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-016-000	209 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-017-000	207 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-018-000	205 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-019-000	203 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-613-020-000	201 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-614-001-000	200 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-614-002-000	202 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-614-003-000	2442 LORETO CT	RES	1	1	\$ 361.12
2001-02	044-614-004-000	2444 LORETO CT	RES	1	1	\$ 361.12
2001-02	044-614-005-000	2446 LORETO CT	RES	1	1	\$ 361.12
2001-02	044-614-006-000	2448 LORETO CT	RES	1	1	\$ 361.12
2001-02	044-614-007-000	2447 LORETO CT	RES	1	1	\$ 361.12
2001-02	044-614-008-000	2445 LORETO CT	RES	1	1	\$ 361.12
2001-02	044-614-009-000	2443 LORETO CT	RES	1	1	\$ 361.12
2001-02	044-614-010-000	206 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-614-011-000	208 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-615-001-000	220 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-615-002-000	222 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-615-003-000	224 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-615-004-000	226 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-615-005-000	228 ACAPULCO DR	RES	1	1	\$ 361.12



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Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-02	044-615-006-000	230 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-615-007-000	232 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-615-008-000	233 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-615-009-000	231 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-615-010-000	229 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-615-011-000	227 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-615-012-000	225 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-615-013-000	223 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-615-014-000	221 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-616-001-000	221 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-002-000	223 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-003-000	225 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-004-000	227 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-005-000	229 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-006-000	231 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-007-000	233 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-008-000	235 ACAPULCO DR	RES	1	1	\$ 361.12
2001-02	044-616-009-000	2421 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-010-000	2423 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-011-000	2425 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-012-000	2427 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-013-000	2429 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-014-000	2431 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-015-000	2433 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-016-000	2435 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-017-000	2437 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-018-000	2439 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-019-000	2441 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-020-000	2443 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-021-000	2445 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-022-000	2447 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-616-023-000	2449 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-617-001-000	220 MAZATLAN DR	RES	1	1	\$ 361.12



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Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-02	044-617-002-000	222 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-617-003-000	224 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-617-004-000	226 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-617-005-000	228 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-617-006-000	230 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-617-007-000	232 MAZATLAN DR	RES	1	1	\$ 361.12
2001-02	044-617-008-000	233 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-617-009-000	231 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-617-010-000	229 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-617-011-000	227 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-617-012-000	225 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-617-013-000	223 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-617-014-000	221 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-618-001-000	2447 CABO SAN LUCAS	RES	1	1	\$ 361.12
2001-02	044-618-002-000	2445 CABO SAN LUCAS	RES	1	1	\$ 361.12
2001-02	044-618-003-000	2443 CABO SAN LUCAS	RES	1	1	\$ 361.12
2001-02	044-618-004-000	220 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-618-005-000	222 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-618-006-000	224 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-618-007-000	2444 VERACRUZ CT	RES	1	1	\$ 361.12
2001-02	044-618-008-000	2446 VERACRUZ CT	RES	1	1	\$ 361.12
2001-02	044-618-009-000	2448 VERACRUZ CT	RES	1	1	\$ 361.12
2001-02	044-618-010-000	2447 VERACRUZ CT	RES	1	1	\$ 361.12
2001-02	044-618-011-000	2445 VERACRUZ CT	RES	1	1	\$ 361.12
2001-02	044-618-012-000	2443 VERACRUZ CT	RES	1	1	\$ 361.12
2001-02	044-618-013-000	228 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-618-014-000	230 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-618-015-000	232 SAN FELIPE DR	RES	1	1	\$ 361.12
2001-02	044-618-016-000	2444 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-618-017-000	2446 ENSENADA DR	RES	1	1	\$ 361.12
2001-02	044-618-018-000	2448 ENSENADA DR	RES	1	1	\$ 361.12
2001-01	064-421-001-000	551 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-002-000	555 MESQUITE ST	RES	1	1	\$ 372.76



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Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-01	064-421-003-000	559 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-004-000	563 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-005-000	567 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-006-000	571 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-007-000	575 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-008-000	579 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-009-000	583 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-010-000	582 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-011-000	578 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-012-000	574 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-013-000	570 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-014-000	566 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-015-000	562 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-016-000	558 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-017-000	554 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-018-000	550 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-421-019-000	551 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-020-000	555 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-021-000	559 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-022-000	563 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-023-000	567 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-024-000	571 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-025-000	575 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-026-000	579 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-027-000	583 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-028-000	582 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-029-000	578 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-030-000	574 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-031-000	570 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-032-000	566 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-033-000	562 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-034-000	558 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-035-000	554 SAGEBRUSH ST	RES	1	1	\$ 372.76



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Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-01	064-421-036-000	550 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-421-037-000	551 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-038-000	555 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-039-000	559 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-040-000	563 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-041-000	567 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-042-000	571 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-043-000	575 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-044-000	579 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-421-045-000	583 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-422-001-000	549 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-002-000	545 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-003-000	541 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-004-000	537 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-005-000	533 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-006-000	529 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-007-000	525 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-008-000	521 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-009-000	517 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-010-000	513 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-011-000	509 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-422-012-000	2342 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-422-013-000	2338 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-422-014-000	2334 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-422-015-000	2330 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-423-001-000	2328 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-423-002-000	2324 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-423-003-000	2320 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-423-004-000	508 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-005-000	512 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-006-000	516 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-007-000	520 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-008-000	524 SILVERWOOD ST	RES	1	1	\$ 372.76



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Zone	APN	Situs Address	Land Use Code	Residential Units	EDU	Assessment
2001-01	064-423-009-000	528 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-010-000	532 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-011-000	536 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-012-000	540 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-013-000	544 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-014-000	548 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-015-000	550 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-016-000	554 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-017-000	558 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-018-000	562 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-019-000	566 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-423-020-000	570 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-001-000	521 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-002-000	525 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-003-000	529 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-004-000	533 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-005-000	537 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-006-000	541 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-007-000	545 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-008-000	549 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-009-000	548 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-010-000	544 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-011-000	540 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-012-000	536 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-013-000	532 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-014-000	528 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-015-000	524 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-016-000	520 MESQUITE ST	RES	1	1	\$ 372.76
2001-01	064-424-017-000	2343 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-424-018-000	2339 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-424-019-000	2335 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-424-020-000	2331 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-424-021-000	2329 TUMBLEWEED AVE	RES	1	1	\$ 372.76

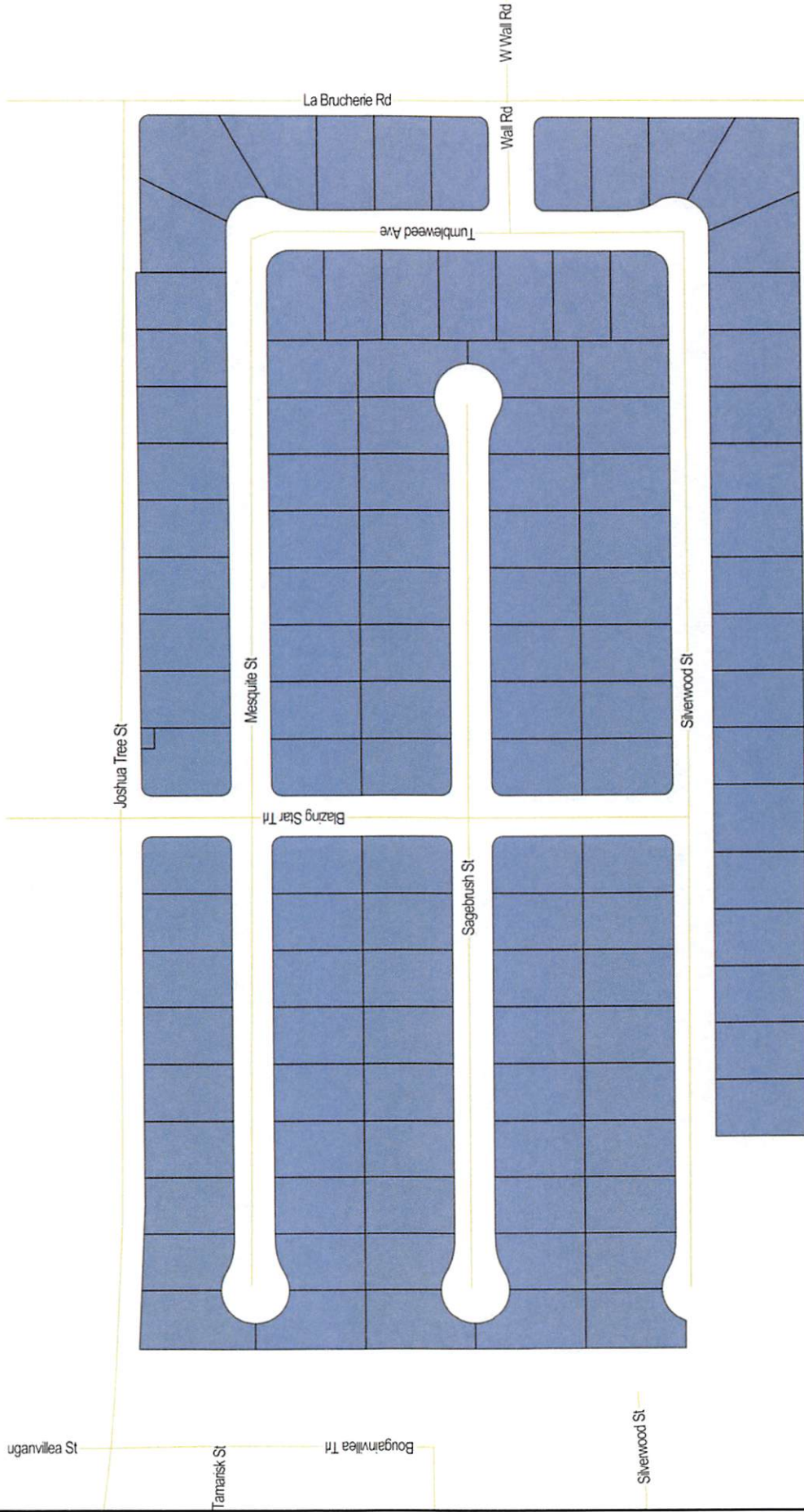


CITY OF IMPERIAL
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Zone	APN	Situs Address	Land Use	Residential		Assessment
			Code	Units	EDU	
2001-01	064-424-022-000	2325 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-424-023-000	2321 TUMBLEWEED AVE	RES	1	1	\$ 372.76
2001-01	064-424-024-000	521 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-025-000	525 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-026-000	529 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-027-000	533 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-028-000	537 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-029-000	541 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-030-000	545 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-031-000	549 SILVERWOOD ST	RES	1	1	\$ 372.76
2001-01	064-424-032-000	548 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-033-000	544 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-034-000	540 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-035-000	536 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-036-000	532 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-037-000	528 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-038-000	524 SAGEBRUSH ST	RES	1	1	\$ 372.76
2001-01	064-424-039-000	520 SAGEBRUSH ST	RES	1	1	\$ 372.76
			Total Levy		\$ 91,304.04	
			Total Parcel Count		249	

APPENDIX B
DISTRICT BOUNDARY MAPS

CITY OF IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 ZONE 2001-01 (WILDFLOWER)



CITY OF IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 1 ZONE 2001-02 (PASEO DEL SOL)



DATE SUBMITTED

07/11/2018

SUBMITTED BY

SPECIAL TAX
ADMINISTRATOR

DATE ACTION REQUIRED

07/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: **RESOLUTION OF INTENTION:
IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2
(Sky Ranch Subdivisions, Zone 2005-03)**

DEPARTMENT INVOLVED: Finance

BACKGROUND/SUMMARY:

On June 20, 2018, the City Council Adopted three resolutions for intent to initiate, levy an assessment for fiscal year 2018/19, order an engineer's report, and set a public hearing. Following the Adoption, a public hearing was set to be held on July 18, 2018 to take testimony and adopt resolutions to accept the engineer's report and approve an assessment levy for fiscal year 2018/19.

The proposed Fiscal Year 2018/19 annual assessment is \$490.00 per EDU, which is equal to the assessment rate levied for Fiscal Year 2017/18 and less than the maximum assessment rate of \$721.71.

FISCAL IMPACT: NOT TO EXCEED

The funds generated are used for the purposes stated in the original formation of this district. Each year the assessments on individual parcels may be increased up to the change in the Consumer Price Index.

ADMIN
SERVICES
SIGN INITIALS _____

STAFF RECOMMENDATION:

Staff recommends that the City Council adopt the resolutions to accept the engineer's report and approve an assessment levy for fiscal year 2018/19.

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION:

Approve as presented.

CITY
MANAGER'S
INITIALS 

MOTION TO ADOPT:

IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2

- (1) Approval of Resolution No. 2018-47, Approving the Engineer's Report; and,
- (2) Approval of Resolution No. 2018-48, Ordering the Levy and Collection of Annual Assessments.

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

RESOLUTION NO. 2018-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, AMENDING AND / OR APPROVING THE ENGINEER'S REPORT FOR THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03 FOR FISCAL YEAR 2018/19

WHEREAS, the City Council, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the "Act"), did by previous Resolution, order the Assessment Engineer, Koppel & Gruber Public Finance, to prepare and file the Fiscal Year 2018/19 Engineer's Report for the City of Imperial "Imperial Landscape Maintenance District No. 2, Zone 2005-03" (the "District"); and,

WHEREAS, the Assessment Engineer has prepared and filed with the City Clerk of the City of Imperial, who presented to the City Council a report titled: "City of Imperial, Landscape Maintenance District No. 2, Zone 2005-03 (Sky Ranch) Engineer's Report, Fiscal Year 2018/19" (the "Report") as required by the Act; and,

WHEREAS, the City Council may approve the Report, as filed, or may modify the Report and approve it as modified, pursuant to the provisions of *Chapter 2, Article 1, Section 22586* of said Act; and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, considered all oral and written comments presented with respect to the District and Report at a noticed Public Hearing and has discussed any necessary or desired modifications to the Report, and is satisfied that the levy for each parcel has been calculated in accordance with the special benefits received from the operation, maintenance and services performed, as set forth in the Report.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: The Report as presented or as modified, contains the following:

- a. A Description of Improvements.
- b. A Diagram of the District.
- c. The Method of Apportionment that details the method of calculating each parcel's proportional special benefits and annual assessment.
- d. The 2018/19 Assessment based upon Method of Apportionment as approved by the property owners, pursuant to the provision of the California Constitution Article XIID Section 4.

- e. An "Assessment Range Formula" for calculating annual inflationary adjustments to the initial "Maximum Assessment" (Adjusted Maximum Levy per benefit unit), also approved by the property owners.
- f. The Annual Budget (Costs and Expenses) and the resulting assessment (Levy per benefit unit) for Fiscal Year 2018/19.
- g. The Assessment Roll containing the Levy for each Assessor Parcel Number within the District for Fiscal Year 2018/19.

Section 3: The City Clerk is hereby directed to enter on the minutes of the City Council any and all modifications to the Report determined and approved by the City Council, and all such changes and/or modifications by reference are incorporated into the Report.

Section 4: The City Council is satisfied with the Report as presented or modified, each and all of the budget items and documents as set forth therein, and is satisfied that the Fiscal Year 2018/19 annual assessments contained therein are consistent with the assessments approved by the property owners and spread in accordance with the special benefits received from the improvements pursuant to the provisions of the California Constitution Article XIID.

Section 5: The Report is hereby approved as submitted or modified and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

Section 6: The City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation and approval of the Report as submitted or modified.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk

RESOLUTION NO. 2018-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED TO THE IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2, ZONE 2005-03, FOR FISCAL YEAR 2018/19

WHEREAS, the City Council has, by previous Resolutions, initiated proceedings to form and declared its intention to levy and collect annual assessments against parcels of land within “the City of Imperial Landscape Maintenance District No. 2, Zone 2005-03” (the “District”) for Fiscal Year commencing July 1, 2018 and ending June 30, 2019, pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500* (the “Act”) to pay the costs and expenses of operating, maintaining and servicing the improvements and appurtenant facilities related thereto; and,

WHEREAS, Koppel & Gruber Public Finance, the Assessment Engineer selected by the City Council, has prepared and filed with the City Clerk and the City Clerk has presented to the City Council the Engineer’s Report entitled “City of Imperial, Landscape Maintenance District No. 2, Zone 2005-03 (Sky Ranch) Engineer’s Report, Fiscal Year 2018/19” (the “Report”) in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such report; and,

WHEREAS, the City Council following notice duly given, has held a full and fair Public Hearing on July 18, 2018, regarding the levy and collection of assessments as described in the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters, pursuant to the Act and in accordance with the provisions of the California Constitution Article XIID.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL, AS FOLLOWS:

Section 1: The preceding recitals are true and correct.

Section 2: Following notice duly given, the City Council has held a full and fair public hearing regarding the levy and collection of the assessments, the Report prepared in connection therewith, and considered all oral and written statements, protests and communications made or filed by interested persons regarding these matters.

Section 3: The City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2018 and ending June 30, 2019 to pay the costs for the operation, maintenance and servicing of landscaping and all related appurtenant facilities located within public places within and for the benefit of the District.

Section 4: The City Council has examined and reviewed the Engineer's Report in connection with the District, and the levy and collection of assessments. Based upon its review of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City council hereby finds and determines that:

- a. A special benefit will be received by parcels of land within the District and all parcels of land benefit from the operations, maintenance, and servicing of the improvements and related facilities.
- b. The District includes all of the lands so benefited; and
- c. The amount to be assessed upon the lands within the District, in accordance with the proposed budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the special benefits, to be received by each parcel from the improvements and services, and is satisfied that the assessments are levied, without regard to property valuation.

Section 5: The Report and the Fiscal Year 2018/19 assessments, as presented to the City Council and on file in the office of the City Clerk are hereby confirmed as filed.

Section 6: The City Council hereby orders the District improvements to be made, which improvements are briefly described as the operation, administration, maintenance and servicing of all public landscaping improvements and appurtenant facilities and expenses associated with the District that were installed as part of property development within the District and that will be maintained by the City of Imperial or their designee and all such maintenance, operation and servicing of the landscaping improvements and all appurtenant facilities shall be performed pursuant to the "Act", namely:

- Landscaping improvements may include but are not limited to: turf, ground cover, shrubs and trees, sprinkler and irrigation systems, ornamental lighting, drainage systems, masonry walls, entryway monuments and associated appurtenances;
- Side bars on interior street, easement along Aten Road and 9.5-acre park retention basin on the north side of Skyranch.

Section 7: The City Clerk or their designee, Koppel & Gruber Public Finance, is hereby authorized and directed to file the levy with the County Auditor of Imperial for Fiscal Year 2018/19.

Section 8: The County Auditor of Imperial shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, so apportioned by the method of apportionment formula, outlined in the Report, and such levies shall be collected at the same time and in the same manner as the county taxes are collected pursuant to *Chapter 4, Article 2, Section 22646 of the Act*. After collection by the County, the net amount of the levy shall be paid to the City Treasurer.

Section 9: The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the “Imperial Landscape Maintenance District No. 2”, and such money shall be expended only for the maintenance, operation and servicing of the landscaping improvements and appurtenant facilities as described in Section 6 above.

Section 10: The adoption of this Resolution constitutes the District levy for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Geoff Dale
Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk



**CITY OF IMPERIAL
LANDSCAPE MAINTENANCE DISTRICT NO. 2
(SKY RANCH)
ENGINEER'S REPORT
FISCAL YEAR 2018/19**

JUNE 20, 2018

KOPPEL & GRUBER
PUBLIC FINANCE

334 VIA VERA CRUZ, SUITE 256
SAN MARCOS
CALIFORNIA 92078

T. 760.510.0290
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I. OVERVIEW

A. INTRODUCTION

The City of Imperial (“City”) annually levies and collects special assessments in order to continue the maintenance of the improvements within the Imperial Landscape Maintenance District No. 2 (“District”). The District was formed and annual assessments are levied, pursuant to the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code* (“1972 Act”) and in compliance with the substantive and procedural requirements of the *California State Constitution*” Article XIIID (“Article XIIID”).

This report constitutes the annual update of the Engineer’s Report (“Report”) which provides updated information regarding the budget and factors that affect the assessment. The annual budget for the maintenance and operation of the improvements is based on estimated expenses for the upcoming fiscal year. Parcels within the District are assessed proportionately for only those improvements and services that are a special benefit as determined in the original formation Engineer’s Report.

The word “parcel,” for the purposes of this Report, refers to an individual property assigned its own Assessor’s Parcel Number by the Imperial County Assessor’s Office. The Imperial County Auditor/Controller uses Assessment Parcel Numbers and specific Fund Numbers, to identify on the tax roll, properties assessed for special district benefit assessments.

Following consideration of all public comments and written protests at a noticed Public Hearing, the City Council will confirm the Report as submitted or amended and order the levy and collection of assessments for Fiscal Year 2018/19 pursuant to the 1972 Act. The assessment information approved will be submitted to the County Auditor/Controller and included on the property tax roll for each benefiting parcel.

In September 2005, the District was formed comprising of one zone of improvement, Zone 2005-03 (Sky Ranch). The formation was pursuant to City Council resolution following a property owner protest ballot proceeding, conducted in compliance with the provisions of Article XIIID Section 4, to approve and confirm the Maximum Assessments and an Assessment Range Formula (inflationary factor). Although the City Council must consider all property owner comments or protests prior to levying an annual assessment each year, the Council may approve any proposed assessment that is less than or equal to the adjusted maximum assessment rate previously approved for each zone.

The Constitutional provisions of Article XIIID do not alter the non-conflicting provisions of the 1972 Act and this Report and the method of apportionment contained herein utilize commonly accepted assessment engineering practices consistent with the Act and the provisions of the Constitution. All new or increased assessments (including any annexations) will be subject to the substantive and procedural requirements of Article XIIID Section 4. Changes in land use or parcel subdivisions resulting in an increase to a particular parcel or group of parcels are not considered an increased assessment.

II. DESCRIPTION OF THE DISTRICT

A. BOUNDARIES OF THE DISTRICT

The boundaries of the District consist of all parcels with the Zone 2005-03 (Sky Ranch). A map showing the boundaries of the District has been previously filed with the City Clerk and by reference is made part of this Report.

Zone 2005-03 (Sky Ranch): Zone 2005-03 (Sky Ranch) is located in the west portion of the City, generally south of Industry Way, north of Aten Road, and east of the Dandelion Canal (Austin Road). Zone 2005-03 consists of all assessable parcels located in the Sky Ranch subdivision.

B. DESCRIPTION OF THE DISTRICT IMPROVEMENTS AND SERVICES

Landscape improvements provided in the District may include but are not limited to: turf, ground cover, shrubs and trees, sprinkler and irrigation systems, ornamental lighting, drainage systems, masonry walls, entryway monument, and associated appurtenances. These improvements include all necessary service; operations; administration; and maintenance required to keep the above-mentioned improvements in a healthy, vigorous, and satisfactory working condition. The City utilizes the services of landscape maintenance contractors and City crews for all regularly scheduled landscape maintenance. The specific locations of improvements within each zone of the District are described in the following section.

The District provides and ensures the continued maintenance, servicing, administration, and operation of various landscape improvements and associated appurtenances located within the District.

Landscaped Easements – The location of landscaped easements, including street trees, may include, but are not limited to: sidebars on interior streets, easements along Aten Road and a 9.5-acre park retention basin on the north side of the development.

The assessable parcels receive special benefit from the ongoing maintenance of the landscaping, irrigation and drainage systems within the boundaries of the District. Specific improvements include all ground cover, turf, shrubs, trees, and associated appurtenances. The services provided include all necessary operations, administration, and maintenance required to keep the above-mentioned improvements in a healthy, vigorous, and satisfactory condition.

The District through annual assessments budgeted and reviewed each fiscal year, funds the continued maintenance of these improvements. All assessable parcels identified as being within the District, share in both the cost and the benefits of the improvements. The costs associated with the improvements are equitably spread among all benefiting parcels within the District in proportion to the benefit received. The funds collected are dispersed and used for only the operation and servicing of the District improvements.

The detailed plans and specifications for the improvements are on file in the office of the City Clerk and the City Engineer where they are available for public inspection. The plans and specifications for the improvements are voluminous and are not bound in this Engineer's Report but by this reference are incorporated herein and made a part of this Engineer's Report.

C. DISTRICT BOUNDARY MAP

Assessment District boundary maps have been prepared for the Landscape Maintenance Assessment District in the format required by the 1972 Act, and are on file with the City Clerk, and, by reference, are made part of this Report. A subdivision map showing each of the parcels included within the boundaries of the District and subject to the annual assessment charge is incorporated as Appendix "B" to this Report.

III. METHOD OF APPORTIONMENT

A. GENERAL

The 1972 Act permits the establishment of assessment districts by agencies for the purpose of providing certain public improvements which include the construction, maintenance and servicing of landscaping and appurtenant facilities. The 1972 Act further requires that the cost of these improvements be levied according to benefit rather than assessed value:

“The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements.”

The formula used for calculating assessments in this District therefore reflects the composition of the parcels, and the improvements and services provided, to fairly apportion the costs based on benefit to each parcel.

In addition, pursuant to *Article XIID Section 4* a parcel's assessment may not exceed the reasonable cost of the proportional special benefit conferred on that parcel. Only special benefits may be assessed and the District must separate the general benefits from the special benefits. Therefore, the District assesses only for improvements that provide special benefit and any improvements considered general benefit have been eliminated from the District Assessments.

B. BENEFIT ANALYSIS

1. Special Benefits

The method of apportionment (method of assessment) is based on the premise that each assessed parcel receives benefit from the improvements maintained and funded by the assessments. Specifically, landscape improvements installed in connection with the development of these parcels. The desirability of properties within the District is enhanced by the presence of well-maintained landscaping and amenities in close proximity to those properties.

The improvements generally include landscaped parkways, entryways, and appurtenant facilities. The annual assessments outlined in this Report are based on the estimated costs to provide all necessary service, operation, administration, and maintenance required each year to keep these improvements in a healthy, vigorous, and satisfactory condition and benefit the properties. The special benefits associated with the local landscaping improvements are specifically:

- Enhanced desirability of properties through association with the improvements.
- Improved aesthetic appeal of properties within the District providing a positive representation of the area.

- Enhanced adaptation of the urban environment within the natural environment from adequate green space and landscaping.
- Environmental enhancement through improved erosion resistance, and dust and debris control.
- Increased sense of pride in ownership of property within the District resulting from well-maintained improvements associated with the properties.
- Reduced criminal activity and property-related crimes (especially vandalism) against properties in the District through well-maintained surroundings and amenities.
- Enhanced environmental quality of the parcels by moderating temperatures, providing oxygenation and attenuating noise.

All of the preceding special benefits contribute to a specific enhancement and desirability of each of the assessed parcels within the District and thereby provide a special enhancement to the property.

2. General Benefits

It has been determined that the lots or parcels within this District receive unique and special benefits from the maintenance of the improvements within the District. The improvements maintained by the District were installed and constructed in connection with the development of properties within the District and were neither required nor necessarily desired by properties outside the District boundaries. It has been determined that these improvements and the ongoing maintenance of those improvements provide special benefits to the parcels within the District and no parcels outside the District area benefit from the maintenance of the improvements within the District. Therefore, there are no benefits of a general nature to properties outside the District boundaries or the public at large.

C. ASSESSMENT METHODOLOGY

Pursuant to the Act, the costs of the District may be apportioned by any formula or method, which fairly distributes the net amount to be assessed, among all assessable parcels in proportion to the estimated special benefits to be received by each such parcel from the improvements. The special benefit formula used within the District should reflect the composition of the parcels, and the improvements and services provided, to fairly proportion the costs based on estimated special benefit to each parcel.

This District utilizes an Equivalent Dwelling Unit (EDU) method of apportionment. The EDU method of apportionment uses the single-family residential parcel as the basic unit of assessment. The typical single-family residential parcel is assigned one (1.0) Equivalent Dwelling Unit. Every other land-use or property type is converted to EDU's based on an assessment formula that equates the property's specific development status, type of development (land-use), and size of the property, as compared to typical single-family residential parcel.

Single Family Residential – This land use is defined as a fully subdivided residential home site with or without a structure. This land use is assessed 1.0 EDU per lot or parcel. This is the base value that all other properties are compared and weighted against (i.e. Equivalent Dwelling Unit EDU).

Multifamily Residential – This land use is defined as a fully subdivided residential parcel that has more than one residential unit developed on the property. This land use is assessed 1.0 EDU per unit.

Planned-Residential Development – This land use is defined as any property not fully subdivided with a specific number of proposed residential lots to be developed on the parcel. This land use type is assessed at 1.0 EDU per planned (proposed) residential lot.

Vacant Multi-Residential – This land use is defined as property currently zoned for residential development, but a tentative or final tract map has not been submitted and/or approved. This land use is assessed at 1.0 EDU per acre. Parcels less than 1 acre are assigned a minimum of 1.0 EDU. Parcels over 50 acres are assigned a maximum of 50 EDU.

Exempt Parcels – This land use identifies properties that are not assessed and are assigned 0.00 EDU. This land use classification may include but is not limited to lots or parcels identified as public streets and other roadways (typically not assigned an APN by the County); dedicated public easements, rights-of-way, public greenbelts and parkways; utility rights-of-ways; common areas, sliver parcels and bifurcated lots or any other property that cannot be developed, publicly owned properties that are part of the District improvements or that have little or no improvement value. These types of parcels are considered to receive little or no benefit from the improvements and are therefore exempted from assessment.

The following table provides a listing of land use types, the Equivalent Dwelling Unit factor applied to that land use type, and the multiplying factor used to calculate each parcel's individual EDU.

Table 1
Land Uses and Equivalent Dwelling Units (EDU)

PROPERTY TYPE	EDU	MULTIPLIER
Single Family Residential	1.000	per Unit/Lot/Parcel
Multi-family Residential	1.000	per Unit
Planned-Residential Development	1.000	per Planned Residential Lot
Vacant Multi-Residential	1.000	per Acre or portion thereof
Exempt	0.000	per Parcel

The EDU method of apportioning benefit is typically seen as the most appropriate and equitable assessment methodology for calculating benefit in Districts formed under the 1972 Act, as the benefit to each parcel from the improvements are apportioned as a

function of land-use type, size and development. The following outlines the EDU applied to the various parcels and properties within this District:

- **Zone 2005-03 (Sky Ranch)** – Four hundred forty-nine (449) single-family residential parcels, each receiving full and equal special benefit from the improvements. These parcels are assigned an Equivalent Dwelling Unit of 1.0 EDU to reflect their special benefits.

The Total Equivalent Dwelling Units (EDU) for Zone 2005-03 (Sky Ranch) in Fiscal Year 2018/19 is 449 EDU's.

The Levy per Equivalent Dwelling Unit, or Rate, applied to each parcel is the result of dividing the total Balance to Levy for each Zone, by the sum of the Zone EDU's, for the fiscal year. This Rate is multiplied by each parcel's individual EDU to determine the parcel's levy amount.

The following formulas are used to calculate the assessment for each parcel:

Formula

Total Balance to Levy / Total EDU = Levy per EDU

Parcel EDU x Levy per EDU = Parcel Levy Amount

D. ASSESSMENT RANGE FORMULA

Any new or increased assessment requires certain noticing and meeting requirements by law. Prior to the passage of Proposition 218 (California Constitution Articles XIIC and XIID), legislative changes in the Brown Act defined a "new or increased assessment" to exclude certain conditions. These conditions included "any assessment that does not exceed an assessment formula or range of assessments previously adopted by the agency or approved by the voters in the area where the assessment is imposed." This definition and conditions were later confirmed through Senate Bill 919 (Proposition 218 implementing legislation).

The purpose of establishing an Assessment Range Formula is to provide for reasonable increases and an inflationary adjustment to annual assessments without requiring costly noticing and mailing procedures, which could add to the District costs and assessments. As part of the District formation, a property owner protest ballot proceeding was conducted pursuant to the California State Constitution Article XIID Section 4. This property owner protest ballot proceeding includes the establishment of an initial Maximum Assessment as well as an Assessment Range Formula.

Generally, if the proposed annual assessment (levy per EDU) for the current fiscal year is less than or equal to the calculated Maximum Assessment, then the proposed annual assessment is not considered an increased assessment. The Maximum Assessment is equal to the initial Assessment (approved by property owners) increased each year, based upon the latest composite percentage change in the Consumer Price Index, All Urban

Consumers, for the Los Angeles-Riverside-Orange County Area ("CPI"), as determined by the United States Department of Labor, Bureau of Labor Statistics, or its successor.

The Engineer shall compute the percentage difference between the percentage change each year in CPI for March and the CPI for the previous March. The Engineer shall then adjust the previous maximum assessment rate by an amount not to exceed the percentage change for the upcoming fiscal year. Should the Bureau of Labor Statistics revise such index or discontinue the preparation of such index, the Engineer shall use the revised index or a comparable system as approved by the City Council for determining fluctuations in the cost of living.

Beginning in the second fiscal year (Fiscal Year 2006/07), for Zone 2005-03 (Sky Ranch) and each fiscal year thereafter, the Maximum Assessment will be recalculated and a new Maximum Assessment established. The Maximum Assessment is adjusted annually and is calculated independent of the District's annual budget and proposed annual assessment. Any proposed annual assessment (rate per EDU) less than or equal to this Maximum Assessment is not considered an increased assessment, even if the proposed assessment is much greater than the assessment applied in the prior fiscal year.

Although the Maximum Assessment will increase each year, the actual District assessments may remain virtually unchanged. The Maximum Assessment adjustment is designed to establish a reasonable limit on District assessments. The Maximum Assessment calculated each year does not require or facilitate an increase to the annual assessment and neither does it restrict assessments to the adjustment maximum amount. If the budget and assessments for the fiscal year do not require an increase, or the increase is less than the adjusted Maximum Assessment, then the required budget and assessment may be applied without additional property owner balloting. If the budget and assessments calculated require an increase greater than the adjusted Maximum Assessment then the assessment is considered an increased assessment. To impose an increased assessment the City must comply with the provisions of the Constitution Article XIID Section 4(c) that requires a public hearing and certain protest procedures including mailed notice of the public hearing and property owner protest balloting. Property owners, through the balloting process, must approve the proposed assessment increase. If the proposed assessment is approved, then a new Maximum Assessment is established for the District. If the proposed assessment is not approved, the City may not levy an assessment greater than the adjusted Maximum Assessment previously established for the District.

IV. DISTRICT BUDGET

The following is a brief description of the costs associated with the improvements and services to be funded through the District.

A. DIRECT COSTS

1. Maintenance Costs/Labor

This includes all regular scheduled labor, contractors and general maintenance costs including wages, salaries, benefits and contract services required to properly maintain and ensure the satisfactory condition of all improvements and appurtenant facilities.

2. Utilities

The furnishing of water and electricity required for the operation and maintenance of the improvements and facilities.

3. Equipment and Supplies

This item includes all materials, supplies, and equipment required to operate, maintain, and ensure the satisfactory condition of all improvements and appurtenant facilities.

4. Repair and Miscellaneous Expenses

Includes repairs to the improvements and facilities that are not included in the yearly maintenance costs. These costs may include repair of damaged amenities due to storms, vandalism, etc. Also included may be planned upgrades or replacement of improvements and equipment that provides a direct benefit to the District.

B. ADMINISTRATION COSTS

1. District Administration

This item may include all or a portion of the administration and professional service costs associated with the coordination of District services and operations including response to public concerns and education, and procedures associated with the levy and collection of assessments. This item also includes the costs associated with professionals to provide administrative, legal, or engineering services specific to the District.

2. County Administration Fee

This is the cost to the District for the County to collect assessments on the annual property tax roll.

**Table 2
Proposed Budget**

DESCRIPTION	ZONE 2001-02 PASEO DEL SOL
DIRECT COSTS	
Maintenance Costs and Labor	\$111,975
Capital Improvement Expenditures	120,000
DIRECT COSTS SUBTOTAL	\$231,975
INCIDENTAL COSTS/EXPENSES	
Administration	\$7,500
Special Administration Costs	0
INCIDENTAL COSTS/EXPENSES	\$7,500
LESS: RESERVE FUNDS ON HAND	(\$19,465)
TOTAL ASSESSMENT	\$220,010
DISTRICT STATISTICS	
Total Parcels	449
Total Parcels Levied	449
Total Equivalent Dwelling Units	449
Applied Rate per EDU	\$490.00
Maximum Rate per EDU	\$721.71

Note: The Reserve Fund is established to provide sufficient District funds to cover six months of estimated District costs until receipt of first installment of assessments from the County in January.

The proposed Fiscal Year 2018/19 annual assessment is \$490.00 per EDU.

CITY OF IMPERIAL

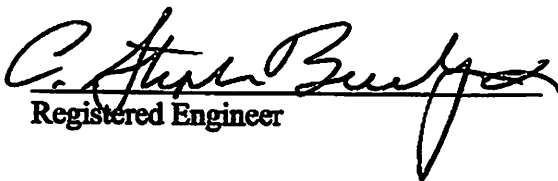
LANDSCAPE MAINTENANCE DISTRICT NO. 2 (SKY RANCH)

Engineer's Report Fiscal Year 2018/19

Report Submitted by:



Scott Koppel
Koppel & Gruber Public Finance


Registered Engineer

APPENDIX A
PRELIMINARY ASSESSMENT ROLL
FOR FISCAL YEAR 2018/19

Parcel identification for each lot or parcel within the District, shall be the parcel as shown on the Imperial County Secured Roll for the year in which this Report is prepared and reflective of the Assessor's Parcel Maps.

The following pages contain a listing of parcels assessed within this District, along with the Zone designation and proposed assessment amounts.



CITY OF IMPERIAL
LANDSCAPE MAINTENANCE DISTRICT NO. 2
(SKY RANCH)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-311-001-000	668 FLYING CLOUD DR	1	1	SRS	52	\$ 490.00
2005-03	064-311-002-000	670 FLYING CLOUD DR	1	1	SRS	53	\$ 490.00
2005-03	064-311-003-000	672 FLYING CLOUD DR	1	1	SRS	54	\$ 490.00
2005-03	064-311-004-000	674 FLYING CLOUD DR	1	1	SRS	55	\$ 490.00
2005-03	064-311-005-000	676 FLYING CLOUD DR	1	1	SRS	56	\$ 490.00
2005-03	064-311-006-000	678 FLYING CLOUD DR	1	1	SRS	57	\$ 490.00
2005-03	064-311-007-000	680 FLYING CLOUD DR	1	1	SRS	58	\$ 490.00
2005-03	064-311-008-000	682 FLYING CLOUD DR	1	1	SRS	59	\$ 490.00
2005-03	064-311-009-000	683 FLYING CLOUD DR	1	1	SRS	60	\$ 490.00
2005-03	064-311-010-000	681 FLYING CLOUD DR	1	1	SRS	61	\$ 490.00
2005-03	064-311-011-000	679 FLYING CLOUD DR	1	1	SRS	62	\$ 490.00
2005-03	064-311-012-000	677 FLYING CLOUD DR	1	1	SRS	63	\$ 490.00
2005-03	064-311-013-000	675 FLYING CLOUD DR	1	1	SRS	64	\$ 490.00
2005-03	064-311-014-000	673 FLYING CLOUD DR	1	1	SRS	65	\$ 490.00
2005-03	064-311-015-000	671 FLYING CLOUD DR	1	1	SRS	66	\$ 490.00
2005-03	064-311-016-000	669 FLYING CLOUD DR	1	1	SRS	67	\$ 490.00
2005-03	064-311-017-000	667 FLYING CLOUD DR	1	1	SRS	68	\$ 490.00
2005-03	064-311-018-000	668 MC CARRAN CT	1	1	SRS	69	\$ 490.00
2005-03	064-311-019-000	670 MC CARRAN CT	1	1	SRS	70	\$ 490.00
2005-03	064-311-020-000	672 MC CARRAN CT	1	1	SRS	71	\$ 490.00
2005-03	064-311-021-000	674 MC CARRAN CT	1	1	SRS	72	\$ 490.00
2005-03	064-311-022-000	676 MC CARRAN CT	1	1	SRS	73	\$ 490.00
2005-03	064-311-023-000	678 MC CARRAN CT	1	1	SRS	74	\$ 490.00
2005-03	064-311-024-000	680 MC CARRAN CT	1	1	SRS	75	\$ 490.00
2005-03	064-311-025-000	682 MC CARRAN CT	1	1	SRS	76	\$ 490.00
2005-03	064-311-026-000	683 MC CARRAN CT	1	1	SRS	77	\$ 490.00
2005-03	064-311-027-000	681 MC CARRAN CT	1	1	SRS	78	\$ 490.00
2005-03	064-311-028-000	679 MC CARRAN CT	1	1	SRS	79	\$ 490.00
2005-03	064-311-029-000	677 MC CARRAN CT	1	1	SRS	80	\$ 490.00
2005-03	064-311-030-000	675 MC CARRAN CT	1	1	SRS	81	\$ 490.00
2005-03	064-311-031-000	673 MC CARRAN CT	1	1	SRS	82	\$ 490.00
2005-03	064-311-032-000	671 MC CARRAN CT	1	1	SRS	83	\$ 490.00
2005-03	064-311-033-000	669 MC CARRAN CT	1	1	SRS	84	\$ 490.00



CITY OF IMPERIAL
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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-311-034-000	667 MC CARRAN CT	1	1	SRS	85	\$ 490.00
2005-03	064-311-035-000	668 BOLEY FIELD DR	1	1	SRS	86	\$ 490.00
2005-03	064-311-036-000	670 BOLEY FIELD DR	1	1	SRS	87	\$ 490.00
2005-03	064-311-037-000	672 BOLEY FIELD DR	1	1	SRS	88	\$ 490.00
2005-03	064-311-038-000	674 BOLEY FIELD DR	1	1	SRS	89	\$ 490.00
2005-03	064-311-039-000	676 BOLEY FIELD DR	1	1	SRS	90	\$ 490.00
2005-03	064-311-040-000	678 BOLEY FIELD DR	1	1	SRS	91	\$ 490.00
2005-03	064-311-041-000	680 BOLEY FIELD DR	1	1	SRS	92	\$ 490.00
2005-03	064-311-042-000	682 BOLEY FIELD DR	1	1	SRS	93	\$ 490.00
2005-03	064-311-043-000	684 BOLEY FIELD DR	1	1	SRS	94	\$ 490.00
2005-03	064-312-001-000	2458 EARHART AVE	1	1	SRS	208	\$ 490.00
2005-03	064-312-002-000	2456 EARHART AVE	1	1	SRS	209	\$ 490.00
2005-03	064-312-003-000	2454 EARHART AVE	1	1	SRS	210	\$ 490.00
2005-03	064-312-004-000	2452 EARHART AVE	1	1	SRS	211	\$ 490.00
2005-03	064-312-005-000	2450 EARHART AVE	1	1	SRS	212	\$ 490.00
2005-03	064-312-006-000	2448 EARHART AVE	1	1	SRS	213	\$ 490.00
2005-03	064-312-007-000	2447 EARHART AVE	1	1	SRS	214	\$ 490.00
2005-03	064-312-008-000	2449 EARHART AVE	1	1	SRS	215	\$ 490.00
2005-03	064-312-009-000	2451 EARHART AVE	1	1	SRS	216	\$ 490.00
2005-03	064-312-010-000	2453 EARHART AVE	1	1	SRS	217	\$ 490.00
2005-03	064-312-011-000	2455 EARHART AVE	1	1	SRS	218	\$ 490.00
2005-03	064-312-012-000	2457 EARHART AVE	1	1	SRS	219	\$ 490.00
2005-03	064-312-013-000	2459 EARHART AVE	1	1	SRS	220	\$ 490.00
2005-03	064-312-014-000	2458 LA GUARDIA AVE	1	1	SRS	221	\$ 490.00
2005-03	064-312-015-000	2456 LA GUARDIA AVE	1	1	SRS	222	\$ 490.00
2005-03	064-312-016-000	2454 LA GUARDIA AVE	1	1	SRS	223	\$ 490.00
2005-03	064-312-017-000	2452 LA GUARDIA AVE	1	1	SRS	224	\$ 490.00
2005-03	064-312-018-000	2450 LA GUARDIA AVE	1	1	SRS	225	\$ 490.00
2005-03	064-312-019-000	2448 LA GUARDIA AVE	1	1	SRS	226	\$ 490.00
2005-03	064-312-020-000	2447 LA GUARDIA AVE	1	1	SRS	227	\$ 490.00
2005-03	064-312-021-000	2449 LA GUARDIA AVE	1	1	SRS	228	\$ 490.00
2005-03	064-312-022-000	2451 LA GUARDIA AVE	1	1	SRS	229	\$ 490.00
2005-03	064-312-023-000	2453 LA GUARDIA AVE	1	1	SRS	230	\$ 490.00



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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-312-024-000	2455 LA GUARDIA AVE	1	1	SRS	231	\$ 490.00
2005-03	064-312-025-000	2457 LA GUARDIA AVE	1	1	SRS	232	\$ 490.00
2005-03	064-312-026-000	2459 LA GUARDIA AVE	1	1	SRS	233	\$ 490.00
2005-03	064-312-027-000	2458 O'HARE AVE	1	1	SRS	234	\$ 490.00
2005-03	064-312-028-000	2456 O'HARE AVE	1	1	SRS	235	\$ 490.00
2005-03	064-312-029-000	2454 O'HARE AVE	1	1	SRS	236	\$ 490.00
2005-03	064-312-030-000	2452 O'HARE AVE	1	1	SRS	237	\$ 490.00
2005-03	064-312-031-000	2450 O'HARE AVE	1	1	SRS	238	\$ 490.00
2005-03	064-312-032-000	2448 O'HARE AVE	1	1	SRS	239	\$ 490.00
2005-03	064-312-033-000	2447 O'HARE AVE	1	1	SRS	240	\$ 490.00
2005-03	064-312-034-000	2449 O'HARE AVE	1	1	SRS	241	\$ 490.00
2005-03	064-312-035-000	2451 O'HARE AVE	1	1	SRS	242	\$ 490.00
2005-03	064-312-036-000	2453 O'HARE AVE	1	1	SRS	243	\$ 490.00
2005-03	064-312-037-000	2455 O'HARE AVE	1	1	SRS	244	\$ 490.00
2005-03	064-312-038-000	2457 O'HARE AVE	1	1	SRS	245	\$ 490.00
2005-03	064-312-039-000	2459 O'HARE AVE	1	1	SRS	246	\$ 490.00
2005-03	064-312-040-000	2458 STAPLETON AVE	1	1	SRS	247	\$ 490.00
2005-03	064-312-041-000	2456 STAPLETON AVE	1	1	SRS	248	\$ 490.00
2005-03	064-312-042-000	2454 STAPLETON AVE	1	1	SRS	249	\$ 490.00
2005-03	064-312-043-000	2452 STAPLETON CT	1	1	SRS	250	\$ 490.00
2005-03	064-312-044-000	2450 STAPLETON AVE	1	1	SRS	251	\$ 490.00
2005-03	064-312-045-000	2448 STAPLETON AVE	1	1	SRS	252	\$ 490.00
2005-03	064-312-046-000	2447 STAPLETON AVE	1	1	SRS	253	\$ 490.00
2005-03	064-312-047-000	2449 STAPLETON AVE	1	1	SRS	254	\$ 490.00
2005-03	064-312-048-000	2451 STAPLETON AVE	1	1	SRS	255	\$ 490.00
2005-03	064-312-049-000	2453 STAPLETON AVE	1	1	SRS	256	\$ 490.00
2005-03	064-312-050-000	2455 STAPLETON AVE	1	1	SRS	257	\$ 490.00
2005-03	064-312-051-000	2457 STAPLETON AVE	1	1	SRS	258	\$ 490.00
2005-03	064-312-052-000	2459 STAPLETON AVE	1	1	SRS	259	\$ 490.00
2005-03	064-314-001-000	2461 STAPLETON AVE	1	1	SRS	95	\$ 490.00
2005-03	064-314-002-000	2463 STAPLETON AVE	1	1	SRS	96	\$ 490.00
2005-03	064-314-003-000	2465 STAPLETON AVE	1	1	SRS	97	\$ 490.00
2005-03	064-314-004-000	2467 STAPLETON AVE	1	1	SRS	98	\$ 490.00



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Zone	APN	Situs Address	Residential Units	SRASU EDU	Lot	Assessment
2005-03	064-314-005-000	2469 STAPLETON AVE	1	1	SRS	99 \$ 490.00
2005-03	064-314-006-000	2471 STAPLETON AVE	1	1	SRS	100 \$ 490.00
2005-03	064-314-007-000	2473 STAPLETON AVE	1	1	SRS	101 \$ 490.00
2005-03	064-314-008-000	2475 STAPLETON AVE	1	1	SRS	102 \$ 490.00
2005-03	064-314-009-000	2476 STAPLETON AVE	1	1	SRS	103 \$ 490.00
2005-03	064-314-010-000	2474 STAPLETON AVE	1	1	SRS	104 \$ 490.00
2005-03	064-314-011-000	2472 STAPLETON AVE	1	1	SRS	105 \$ 490.00
2005-03	064-314-012-000	2470 STAPLETON AVE	1	1	SRS	106 \$ 490.00
2005-03	064-314-013-000	2468 STAPLETON AVE	1	1	SRS	107 \$ 490.00
2005-03	064-314-014-000	2466 STAPLETON AVE	1	1	SRS	108 \$ 490.00
2005-03	064-314-015-000	2464 STAPLETON AVE	1	1	SRS	109 \$ 490.00
2005-03	064-314-016-000	2462 STAPLETON AVE	1	1	SRS	110 \$ 490.00
2005-03	064-314-017-000	2460 STAPLETON AVE	1	1	SRS	111 \$ 490.00
2005-03	064-314-018-000	2461 O'HARE AVE	1	1	SRS	112 \$ 490.00
2005-03	064-314-019-000	2463 O'HARE AVE	1	1	SRS	113 \$ 490.00
2005-03	064-314-020-000	2465 O'HARE AVE	1	1	SRS	114 \$ 490.00
2005-03	064-314-021-000	2467 O'HARE AVE	1	1	SRS	115 \$ 490.00
2005-03	064-314-022-000	2469 O'HARE AVE	1	1	SRS	116 \$ 490.00
2005-03	064-314-023-000	2471 O'HARE AVE	1	1	SRS	117 \$ 490.00
2005-03	064-314-024-000	2473 O'HARE AVE	1	1	SRS	118 \$ 490.00
2005-03	064-314-025-000	2475 O'HARE AVE	1	1	SRS	119 \$ 490.00
2005-03	064-314-026-000	2476 O'HARE AVE	1	1	SRS	120 \$ 490.00
2005-03	064-314-027-000	2474 O'HARE AVE	1	1	SRS	121 \$ 490.00
2005-03	064-314-028-000	2472 O'HARE AVE	1	1	SRS	122 \$ 490.00
2005-03	064-314-029-000	2470 O'HARE AVE	1	1	SRS	123 \$ 490.00
2005-03	064-314-030-000	2468 O'HARE AVE	1	1	SRS	124 \$ 490.00
2005-03	064-314-031-000	2466 O'HARE AVE	1	1	SRS	125 \$ 490.00
2005-03	064-314-032-000	2464 O'HARE AVE	1	1	SRS	126 \$ 490.00
2005-03	064-314-033-000	2462 O'HARE AVE	1	1	SRS	127 \$ 490.00
2005-03	064-314-034-000	2460 O'HARE AVE	1	1	SRS	128 \$ 490.00
2005-03	064-314-035-000	2461 LA GUARDIA AVE	1	1	SRS	129 \$ 490.00
2005-03	064-314-036-000	2463 LA GUARDIA AVE	1	1	SRS	130 \$ 490.00
2005-03	064-314-037-000	2465 LA GUARDIA AVE	1	1	SRS	131 \$ 490.00



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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-314-038-000	2467 LA GUARDIA AVE	1	1	SRS	132	\$ 490.00
2005-03	064-314-039-000	2469 LA GUARDIA AVE	1	1	SRS	133	\$ 490.00
2005-03	064-314-040-000	2471 LA GUARDIA AVE	1	1	SRS	134	\$ 490.00
2005-03	064-314-041-000	2473 LA GUARDIA AVE	1	1	SRS	135	\$ 490.00
2005-03	064-314-042-000	2475 LA GUARDIA AVE	1	1	SRS	136	\$ 490.00
2005-03	064-314-043-000	2476 LA GUARDIA AVE	1	1	SRS	137	\$ 490.00
2005-03	064-314-044-000	2474 LA GUARDIA AVE	1	1	SRS	138	\$ 490.00
2005-03	064-314-045-000	2472 LA GUARDIA AVE	1	1	SRS	139	\$ 490.00
2005-03	064-314-046-000	2470 LA GUARDIA AVE	1	1	SRS	140	\$ 490.00
2005-03	064-314-047-000	2468 LA GUARDIA AVE	1	1	SRS	141	\$ 490.00
2005-03	064-314-048-000	2466 LA GUARDIA AVE	1	1	SRS	142	\$ 490.00
2005-03	064-314-049-000	2464 LA GUARDIA AVE	1	1	SRS	143	\$ 490.00
2005-03	064-314-050-000	2462 LA GUARDIA AVE	1	1	SRS	144	\$ 490.00
2005-03	064-314-051-000	2460 LA GUARDIA AVE	1	1	SRS	145	\$ 490.00
2005-03	064-314-052-000	2461 EARHART AVE	1	1	SRS	146	\$ 490.00
2005-03	064-314-053-000	2463 EARHART AVE	1	1	SRS	147	\$ 490.00
2005-03	064-314-054-000	2465 EARHART AVE	1	1	SRS	148	\$ 490.00
2005-03	064-314-055-000	2467 EARHART AVE	1	1	SRS	149	\$ 490.00
2005-03	064-314-056-000	2469 EARHART AVE	1	1	SRS	150	\$ 490.00
2005-03	064-314-057-000	2471 EARHART AVE	1	1	SRS	151	\$ 490.00
2005-03	064-314-058-000	2473 EARHART AVE	1	1	SRS	152	\$ 490.00
2005-03	064-314-059-000	2475 EARHART AVE	1	1	SRS	153	\$ 490.00
2005-03	064-314-060-000	2476 EARHART AVE	1	1	SRS	154	\$ 490.00
2005-03	064-314-062-000	2472 EARHART AVE	1	1	SRS	156	\$ 490.00
2005-03	064-314-063-000	2470 EARHART AVE	1	1	SRS	157	\$ 490.00
2005-03	064-314-064-000	2468 EARHART AVE	1	1	SRS	158	\$ 490.00
2005-03	064-314-065-000	2466 EARHART AVE	1	1	SRS	159	\$ 490.00
2005-03	064-314-066-000	2464 EARHART AVE	1	1	SRS	160	\$ 490.00
2005-03	064-314-067-000	2462 EARHART AVE	1	1	SRS	161	\$ 490.00
2005-03	064-314-068-000	2460 EARHART AVE	1	1	SRS	162	\$ 490.00
2005-03	064-314-073-000	2474 EARHART AVE	1	1	SRASU3	179	\$ 490.00
2005-03	064-315-014-000	625 BOLEY FIELD DR	1	1	SRASU3	54	\$ 490.00
2005-03	064-315-015-000	623 BOLEY FIELD DR	1	1	SRASU3	53	\$ 490.00



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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-315-016-000	621 BOLEY FIELD DR	1	1	SRASU3	52	\$ 490.00
2005-03	064-315-017-000	619 BOLEY FIELD DR	1	1	SRASU3	51	\$ 490.00
2005-03	064-315-018-000	617 BOLEY FIELD DR	1	1	SRASU3	50	\$ 490.00
2005-03	064-315-019-000	615 BOLEY FIELD DR	1	1	SRASU3	49	\$ 490.00
2005-03	064-315-020-000	613 BOLEY FIELD DR	1	1	SRASU3	48	\$ 490.00
2005-03	064-315-021-000	611 BOLEY FIELD DR	1	1	SRASU3	47	\$ 490.00
2005-03	064-315-022-000	609 BOLEY FIELD DR	1	1	SRASU3	46	\$ 490.00
2005-03	064-315-023-000	607 BOLEY FIELD DR	1	1	SRASU3	45	\$ 490.00
2005-03	064-315-033-000	2464 SKY HARBOR WAY	1	1	SRASU3	35	\$ 490.00
2005-03	064-315-034-000	2462 SKY HARBOR WAY	1	1	SRASU3	34	\$ 490.00
2005-03	064-315-035-000	2460 SKY HARBOR WAY	1	1	SRASU3	33	\$ 490.00
2005-03	064-315-036-000	2458 SKY HARBOR WAY	1	1	SRASU3	32	\$ 490.00
2005-03	064-315-037-000	2456 SKY HARBOR WAY	1	1	SRASU3	31	\$ 490.00
2005-03	064-315-038-000	2454 SKY HARBOR WAY	1	1	SRASU3	30	\$ 490.00
2005-03	064-315-039-000	2452 SKY HARBOR WAY	1	1	SRASU3	29	\$ 490.00
2005-03	064-315-040-000	2450 SKY HARBOR WAY	1	1	SRASU3	28	\$ 490.00
2005-03	064-315-041-000	2448 SKY HARBOR WAY	1	1	SRASU3	27	\$ 490.00
2005-03	064-315-045-000	2440 SKY HARBOR WAY	1	1	SRASU4	1	\$ 490.00
2005-03	064-315-046-000	2442 SKY HARBOR WAY	1	1	SRASU4	2	\$ 490.00
2005-03	064-315-047-000	2444 SKY HARBOR WAY	1	1	SRASU4	3	\$ 490.00
2005-03	064-315-048-000	2446 SKY HARBOR WAY	1	1	SRASU4	4	\$ 490.00
2005-03	064-316-001-000	624 BOLEY FIELD DR	1	1	SRASU3	55	\$ 490.00
2005-03	064-316-002-000	622 BOLEY FIELD DR	1	1	SRASU3	56	\$ 490.00
2005-03	064-316-003-000	620 BOLEY FIELD DR	1	1	SRASU3	57	\$ 490.00
2005-03	064-316-004-000	618 BOLEY FIELD DR	1	1	SRASU3	58	\$ 490.00
2005-03	064-316-005-000	616 BOLEY FIELD DR	1	1	SRASU3	59	\$ 490.00
2005-03	064-316-006-000	614 BOLEY FIELD DR	1	1	SRASU3	60	\$ 490.00
2005-03	064-316-007-000	612 BOLEY FIELD DR	1	1	SRASU3	61	\$ 490.00
2005-03	064-316-008-000	610 BOLEY FIELD DR	1	1	SRASU3	62	\$ 490.00
2005-03	064-316-009-000	608 BOLEY FIELD DR	1	1	SRASU3	63	\$ 490.00
2005-03	064-316-010-000	606 BOLEY FIELD DR	1	1	SRASU3	64	\$ 490.00
2005-03	064-316-011-000	607 MC CARRAN DR	1	1	SRASU3	65	\$ 490.00
2005-03	064-316-012-000	609 MC CARRAN DR	1	1	SRASU3	66	\$ 490.00



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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-316-013-000	611 MC CARRAN DR	1	1	SRASU3	67	\$ 490.00
2005-03	064-316-014-000	613 MC CARRAN DR	1	1	SRASU3	68	\$ 490.00
2005-03	064-316-015-000	615 MC CARRAN DR	1	1	SRASU3	69	\$ 490.00
2005-03	064-316-016-000	617 MC CARRAN DR	1	1	SRASU3	70	\$ 490.00
2005-03	064-316-017-000	619 MC CARRAN DR	1	1	SRASU3	71	\$ 490.00
2005-03	064-316-018-000	621 MC CARRAN DR	1	1	SRASU3	72	\$ 490.00
2005-03	064-316-019-000	623 MC CARRAN DR	1	1	SRASU3	73	\$ 490.00
2005-03	064-316-020-000	625 MC CARRAN DR	1	1	SRASU3	74	\$ 490.00
2005-03	064-317-001-000	624 MC CARRAN DR	1	1	SRASU3	75	\$ 490.00
2005-03	064-317-002-000	622 MC CARRAN DR	1	1	SRASU3	76	\$ 490.00
2005-03	064-317-003-000	620 MC CARRAN DR	1	1	SRASU3	77	\$ 490.00
2005-03	064-317-004-000	618 MC CARRAN DR	1	1	SRASU3	78	\$ 490.00
2005-03	064-317-005-000	616 MC CARRAN DR	1	1	SRASU3	79	\$ 490.00
2005-03	064-317-006-000	614 MC CARRAN DR	1	1	SRASU3	80	\$ 490.00
2005-03	064-317-007-000	612 MC CARRAN DR	1	1	SRASU3	81	\$ 490.00
2005-03	064-317-008-000	610 MC CARRAN DR	1	1	SRASU3	82	\$ 490.00
2005-03	064-317-009-000	608 MC CARRAN DR	1	1	SRASU3	83	\$ 490.00
2005-03	064-317-010-000	606 MC CARRAN DR	1	1	SRASU3	84	\$ 490.00
2005-03	064-317-011-000	607 FLYING CLOUD DR	1	1	SRASU3	85	\$ 490.00
2005-03	064-317-012-000	609 FLYING CLOUD DR	1	1	SRASU3	86	\$ 490.00
2005-03	064-317-013-000	611 FLYING CLOUD DR	1	1	SRASU3	87	\$ 490.00
2005-03	064-317-014-000	613 FLYING CLOUD DR	1	1	SRASU3	88	\$ 490.00
2005-03	064-317-015-000	615 FLYING CLOUD DR	1	1	SRASU3	89	\$ 490.00
2005-03	064-317-016-000	617 FLYING CLOUD DR	1	1	SRASU3	90	\$ 490.00
2005-03	064-317-017-000	619 FLYING CLOUD DR	1	1	SRASU3	91	\$ 490.00
2005-03	064-317-018-000	621 FLYING CLOUD DR	1	1	SRASU3	92	\$ 490.00
2005-03	064-317-019-000	623 FLYING CLOUD DR	1	1	SRASU3	93	\$ 490.00
2005-03	064-317-020-000	625 FLYING CLOUD DR	1	1	SRASU3	94	\$ 490.00
2005-03	064-318-001-000	624 FLYING CLOUD DR	1	1	SRASU3	95	\$ 490.00
2005-03	064-318-002-000	622 FLYING CLOUD DR	1	1	SRASU3	96	\$ 490.00
2005-03	064-318-003-000	620 FLYING CLOUD DR	1	1	SRASU3	97	\$ 490.00
2005-03	064-318-004-000	618 FLYING CLOUD DR	1	1	SRASU3	98	\$ 490.00
2005-03	064-318-005-000	616 FLYING CLOUD DR	1	1	SRASU3	99	\$ 490.00



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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-318-006-000	614 FLYING CLOUD DR	1	1	SRASU3	100	\$ 490.00
2005-03	064-318-007-000	612 FLYING CLOUD DR	1	1	SRASU3	101	\$ 490.00
2005-03	064-318-008-000	610 FLYING CLOUD DR	1	1	SRASU3	102	\$ 490.00
2005-03	064-318-009-000	608 FLYING CLOUD DR	1	1	SRASU3	103	\$ 490.00
2005-03	064-318-010-000	606 FLYING CLOUD DR	1	1	SRASU3	104	\$ 490.00
2005-03	064-318-011-000	607 DULLES DR	1	1	SRASU3	105	\$ 490.00
2005-03	064-318-012-000	609 DULLES DR	1	1	SRASU3	106	\$ 490.00
2005-03	064-318-013-000	611 DULLES DR	1	1	SRASU3	107	\$ 490.00
2005-03	064-318-014-000	613 DULLES DR	1	1	SRASU3	108	\$ 490.00
2005-03	064-318-015-000	615 DULLES DR	1	1	SRASU3	109	\$ 490.00
2005-03	064-318-016-000	617 DULLES DR	1	1	SRASU3	110	\$ 490.00
2005-03	064-318-017-000	619 DULLES DR	1	1	SRASU3	111	\$ 490.00
2005-03	064-318-018-000	621 DULLES DR	1	1	SRASU3	112	\$ 490.00
2005-03	064-318-019-000	623 DULLES DR	1	1	SRASU3	113	\$ 490.00
2005-03	064-318-020-000	625 DULLES DR	1	1	SRASU3	114	\$ 490.00
2005-03	064-319-001-000	624 DULLES DR	1	1	SRASU3	115	\$ 490.00
2005-03	064-319-002-000	622 DULLES DR	1	1	SRASU3	116	\$ 490.00
2005-03	064-319-003-000	620 DULLES DR	1	1	SRASU3	117	\$ 490.00
2005-03	064-319-004-000	618 DULLES DR	1	1	SRASU3	118	\$ 490.00
2005-03	064-319-005-000	616 DULLES DR	1	1	SRASU3	119	\$ 490.00
2005-03	064-319-006-000	614 DULLES DR	1	1	SRASU3	120	\$ 490.00
2005-03	064-319-007-000	612 DULLES DR	1	1	SRASU3	121	\$ 490.00
2005-03	064-319-008-000	610 DULLES DR	1	1	SRASU3	122	\$ 490.00
2005-03	064-319-009-000	608 DULLES DR	1	1	SRASU3	123	\$ 490.00
2005-03	064-319-010-000	606 DULLES DR	1	1	SRASU3	124	\$ 490.00
2005-03	064-319-011-000	607 SHEFFIELD DR	1	1	SRASU3	125	\$ 490.00
2005-03	064-319-012-000	609 SHEFFIELD DR	1	1	SRASU3	126	\$ 490.00
2005-03	064-319-013-000	611 SHEFFIELD DR	1	1	SRASU3	127	\$ 490.00
2005-03	064-319-014-000	613 SHEFFIELD DR	1	1	SRASU3	128	\$ 490.00
2005-03	064-319-015-000	615 SHEFFIELD DR	1	1	SRASU3	129	\$ 490.00
2005-03	064-319-016-000	617 SHEFFIELD DR	1	1	SRASU3	130	\$ 490.00
2005-03	064-319-017-000	619 SHEFFIELD DR	1	1	SRASU3	131	\$ 490.00
2005-03	064-319-018-000	621 SHEFFIELD DR	1	1	SRASU3	132	\$ 490.00



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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-319-019-000	623 SHEFFIELD DR	1	1	SRASU3	133	\$ 490.00
2005-03	064-319-020-000	625 SHEFFIELD DR	1	1	SRASU3	134	\$ 490.00
2005-03	064-321-001-000	668 SKY VIEW CT W	1	1	SRS	1	\$ 490.00
2005-03	064-321-002-000	670 SKY VIEW CT W	1	1	SRS	2	\$ 490.00
2005-03	064-321-003-000	672 SKY VIEW CT W	1	1	SRS	3	\$ 490.00
2005-03	064-321-004-000	674 SKY VIEW CT W	1	1	SRS	4	\$ 490.00
2005-03	064-321-005-000	676 SKY VIEW CT W	1	1	SRS	5	\$ 490.00
2005-03	064-321-006-000	678 SKY VIEW CT W	1	1	SRS	6	\$ 490.00
2005-03	064-321-007-000	680 SKY VIEW CT W	1	1	SRS	7	\$ 490.00
2005-03	064-321-009-000	683 SKY VIEW CT W	1	1	SRS	9	\$ 490.00
2005-03	064-321-010-000	681 SKY VIEW CT W	1	1	SRS	10	\$ 490.00
2005-03	064-321-011-000	679 SKY VIEW CT W	1	1	SRS	11	\$ 490.00
2005-03	064-321-012-000	677 SKY VIEW CT W	1	1	SRS	12	\$ 490.00
2005-03	064-321-013-000	675 SKY VIEW CT W	1	1	SRS	13	\$ 490.00
2005-03	064-321-014-000	673 SKY VIEW CT W	1	1	SRS	14	\$ 490.00
2005-03	064-321-015-000	671 SKY VIEW CT W	1	1	SRS	15	\$ 490.00
2005-03	064-321-016-000	669 SKY VIEW CT W	1	1	SRS	16	\$ 490.00
2005-03	064-321-017-000	667 SKY VIEW CT W	1	1	SRS	17	\$ 490.00
2005-03	064-321-018-000	668 KITTY HAWK CT	1	1	SRS	18	\$ 490.00
2005-03	064-321-019-000	670 KITTY HAWK CT	1	1	SRS	19	\$ 490.00
2005-03	064-321-020-000	672 KITTY HAWK CT	1	1	SRS	20	\$ 490.00
2005-03	064-321-021-000	674 KITTY HAWK CT	1	1	SRS	21	\$ 490.00
2005-03	064-321-022-000	676 KITTY HAWK CT	1	1	SRS	22	\$ 490.00
2005-03	064-321-023-000	678 KITTY HAWK CT	1	1	SRS	23	\$ 490.00
2005-03	064-321-024-000	680 KITTY HAWK CT	1	1	SRS	24	\$ 490.00
2005-03	064-321-025-000	682 KITTY HAWK CT	1	1	SRS	25	\$ 490.00
2005-03	064-321-026-000	683 KITTY HAWK CT	1	1	SRS	26	\$ 490.00
2005-03	064-321-027-000	681 KITTY HAWK CT	1	1	SRS	27	\$ 490.00
2005-03	064-321-028-000	679 KITTY HAWK CT	1	1	SRS	28	\$ 490.00
2005-03	064-321-029-000	677 KITTY HAWK CT	1	1	SRS	29	\$ 490.00
2005-03	064-321-030-000	675 KITTY HAWK CT	1	1	SRS	30	\$ 490.00
2005-03	064-321-031-000	673 KITTY HAWK CT	1	1	SRS	31	\$ 490.00
2005-03	064-321-032-000	671 KITTY HAWK CT	1	1	SRS	32	\$ 490.00



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Zone	APN	Situs Address	Residential	SRASU		Lot	Assessment
			Units	EDU			
2005-03	064-321-033-000	669 KITTY HAWK CT	1	1	SRS	33	\$ 490.00
2005-03	064-321-034-000	667 KITTY HAWK CT	1	1	SRS	34	\$ 490.00
2005-03	064-321-035-000	668 DULLES CT W	1	1	SRS	35	\$ 490.00
2005-03	064-321-036-000	670 DULLES CT W	1	1	SRS	36	\$ 490.00
2005-03	064-321-037-000	672 DULLES CT W	1	1	SRS	37	\$ 490.00
2005-03	064-321-038-000	674 DULLES CT W	1	1	SRS	38	\$ 490.00
2005-03	064-321-039-000	676 DULLES CT W	1	1	SRS	39	\$ 490.00
2005-03	064-321-040-000	678 DULLES CT W	1	1	SRS	40	\$ 490.00
2005-03	064-321-041-000	680 DULLES CT W	1	1	SRS	41	\$ 490.00
2005-03	064-321-042-000	682 DULLES CT W	1	1	SRS	42	\$ 490.00
2005-03	064-321-043-000	683 DULLES CT W	1	1	SRS	43	\$ 490.00
2005-03	064-321-044-000	681 DULLES CT W	1	1	SRS	44	\$ 490.00
2005-03	064-321-045-000	679 DULLES CT W	1	1	SRS	45	\$ 490.00
2005-03	064-321-046-000	677 DULLES CT W	1	1	SRS	46	\$ 490.00
2005-03	064-321-047-000	675 DULLES CT W	1	1	SRS	47	\$ 490.00
2005-03	064-321-048-000	673 DULLES CT W	1	1	SRS	48	\$ 490.00
2005-03	064-321-049-000	671 DULLES CT W	1	1	SRS	49	\$ 490.00
2005-03	064-321-050-000	669 DULLES CT W	1	1	SRS	50	\$ 490.00
2005-03	064-321-051-000	667 DULLES CT W	1	1	SRS	51	\$ 490.00
2005-03	064-321-054-000	682 SKY VIEW CT W	1	1	SRS	8	\$ 490.00
2005-03	064-322-001-000	2438 EARHART CT	1	1	SRS	314	\$ 490.00
2005-03	064-322-002-000	2436 EARHART CT	1	1	SRS	315	\$ 490.00
2005-03	064-322-003-000	2434 EARHART CT	1	1	SRS	316	\$ 490.00
2005-03	064-322-004-000	2432 EARHART CT	1	1	SRS	317	\$ 490.00
2005-03	064-322-005-000	2430 EARHART CT	1	1	SRS	318	\$ 490.00
2005-03	064-322-006-000	2428 EARHART CT	1	1	SRS	319	\$ 490.00
2005-03	064-322-007-000	2426 EARHART CT	1	1	SRS	320	\$ 490.00
2005-03	064-322-008-000	2424 EARHART CT	1	1	SRS	321	\$ 490.00
2005-03	064-322-009-000	2425 EARHART CT	1	1	SRS	322	\$ 490.00
2005-03	064-322-010-000	2427 EARHART CT	1	1	SRS	323	\$ 490.00
2005-03	064-322-011-000	2429 EARHART CT	1	1	SRS	324	\$ 490.00
2005-03	064-322-012-000	2431 EARHART CT	1	1	SRS	325	\$ 490.00
2005-03	064-322-013-000	2433 EARHART CT	1	1	SRS	326	\$ 490.00



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Zone	APN	Situs Address	Residential	SRASU		Lot	Assessment
			Units	EDU			
2005-03	064-322-014-000	2435 EARHART CT	1	1	SRS	327	\$ 490.00
2005-03	064-322-015-000	2437 EARHART CT	1	1	SRS	328	\$ 490.00
2005-03	064-322-016-000	2439 EARHART CT	1	1	SRS	329	\$ 490.00
2005-03	064-322-017-000	2438 LA GUARDIA CT	1	1	SRS	330	\$ 490.00
2005-03	064-322-018-000	2436 LA GUARDIA CT	1	1	SRS	331	\$ 490.00
2005-03	064-322-019-000	2434 LA GUARDIA CT	1	1	SRS	332	\$ 490.00
2005-03	064-322-020-000	2432 LA GUARDIA CT	1	1	SRS	333	\$ 490.00
2005-03	064-322-021-000	2430 LA GUARDIA CT	1	1	SRS	334	\$ 490.00
2005-03	064-322-022-000	2428 LA GUARDIA CT	1	1	SRS	335	\$ 490.00
2005-03	064-322-023-000	2426 LA GUARDIA CT	1	1	SRS	336	\$ 490.00
2005-03	064-322-024-000	2424 LA GUARDIA CT	1	1	SRS	337	\$ 490.00
2005-03	064-322-025-000	2423 LA GUARDIA CT	1	1	SRS	338	\$ 490.00
2005-03	064-322-026-000	2425 LA GUARDIA CT	1	1	SRS	339	\$ 490.00
2005-03	064-322-027-000	2427 LA GUARDIA CT	1	1	SRS	340	\$ 490.00
2005-03	064-322-028-000	2429 LA GUARDIA CT	1	1	SRS	341	\$ 490.00
2005-03	064-322-029-000	2431 LA GUARDIA CT	1	1	SRS	342	\$ 490.00
2005-03	064-322-030-000	2433 LA GUARDIA CT	1	1	SRS	343	\$ 490.00
2005-03	064-322-031-000	2435 LA GUARDIA CT	1	1	SRS	344	\$ 490.00
2005-03	064-322-032-000	2437 LA GUARDIA CT	1	1	SRS	345	\$ 490.00
2005-03	064-322-033-000	2439 LA GUARDIA CT	1	1	SRS	346	\$ 490.00
2005-03	064-322-034-000	2438 O'HARE CT	1	1	SRS	347	\$ 490.00
2005-03	064-322-035-000	2436 O'HARE CT	1	1	SRS	348	\$ 490.00
2005-03	064-322-036-000	2434 O'HARE CT	1	1	SRS	349	\$ 490.00
2005-03	064-322-037-000	2432 O'HARE CT	1	1	SRS	350	\$ 490.00
2005-03	064-322-038-000	2430 O'HARE CT	1	1	SRS	351	\$ 490.00
2005-03	064-322-039-000	2428 O'HARE CT	1	1	SRS	352	\$ 490.00
2005-03	064-322-040-000	2426 O'HARE CT	1	1	SRS	353	\$ 490.00
2005-03	064-322-041-000	2424 O'HARE CT	1	1	SRS	354	\$ 490.00
2005-03	064-322-042-000	2423 O'HARE CT	1	1	SRS	355	\$ 490.00
2005-03	064-322-043-000	2425 O'HARE CT	1	1	SRS	356	\$ 490.00
2005-03	064-322-044-000	2427 O'HARE CT	1	1	SRS	357	\$ 490.00
2005-03	064-322-045-000	2429 O'HARE CT	1	1	SRS	358	\$ 490.00
2005-03	064-322-046-000	2431 O'HARE CT	1	1	SRS	359	\$ 490.00



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Zone	APN	Situs Address	Residential Units	SRASU EDU	Lot	Assessment
2005-03	064-322-047-000	2433 O'HARE CT	1	1	SRS	360 \$ 490.00
2005-03	064-322-048-000	2435 O'HARE CT	1	1	SRS	361 \$ 490.00
2005-03	064-322-049-000	2437 O'HARE CT	1	1	SRS	362 \$ 490.00
2005-03	064-322-050-000	2439 O'HARE CT	1	1	SRS	363 \$ 490.00
2005-03	064-322-051-000	2438 STAPLETON CT	1	1	SRS	364 \$ 490.00
2005-03	064-322-052-000	2436 STAPLETON CT	1	1	SRS	365 \$ 490.00
2005-03	064-322-053-000	2434 STAPLETON CT	1	1	SRS	366 \$ 490.00
2005-03	064-322-054-000	2432 STAPLETON CT	1	1	SRS	367 \$ 490.00
2005-03	064-322-055-000	2430 STAPLETON CT	1	1	SRS	368 \$ 490.00
2005-03	064-322-056-000	2428 STAPLETON CT	1	1	SRS	369 \$ 490.00
2005-03	064-322-057-000	2426 STAPLETON CT	1	1	SRS	370 \$ 490.00
2005-03	064-322-058-000	2424 STAPLETON CT	1	1	SRS	371 \$ 490.00
2005-03	064-322-059-000	2423 STAPLETON CT	1	1	SRS	372 \$ 490.00
2005-03	064-322-060-000	2425 STAPLETON CT	1	1	SRS	373 \$ 490.00
2005-03	064-322-063-000	2431 STAPLETON CT	1	1	SRS	376 \$ 490.00
2005-03	064-322-064-000	2433 STAPLETON CT	1	1	SRS	377 \$ 490.00
2005-03	064-322-065-000	2435 STAPLETON CT	1	1	SRS	378 \$ 490.00
2005-03	064-322-066-000	2437 STAPLETON CT	1	1	SRS	379 \$ 490.00
2005-03	064-322-067-000	2439 STAPLETON CT	1	1	SRS	380 \$ 490.00
2005-03	064-322-068-000	2427 STAPLETON CT	1	1	SRS	374 \$ 490.00
2005-03	064-322-069-000	2429 STAPLETON CT	1	1	SRS	375 \$ 490.00
2005-03	064-324-001-000	624 SKY VIEW DR	1	1	SRASU3	1 \$ 490.00
2005-03	064-324-002-000	622 SKY VIEW DR	1	1	SRASU3	2 \$ 490.00
2005-03	064-324-003-000	620 SKY VIEW DR	1	1	SRASU3	3 \$ 490.00
2005-03	064-324-004-000	618 SKY VIEW DR	1	1	SRASU3	4 \$ 490.00
2005-03	064-324-005-000	616 SKY VIEW DR	1	1	SRASU3	5 \$ 490.00
2005-03	064-324-006-000	614 SKY VIEW DR	1	1	SRASU3	6 \$ 490.00
2005-03	064-324-007-000	612 SKY VIEW DR	1	1	SRASU3	7 \$ 490.00
2005-03	064-324-008-000	610 SKY VIEW DR	1	1	SRASU3	8 \$ 490.00
2005-03	064-324-009-000	608 SKY VIEW DR	1	1	SRASU3	9 \$ 490.00
2005-03	064-324-010-000	606 SKY VIEW DR	1	1	SRASU3	10 \$ 490.00
2005-03	064-324-011-000	604 SKY VIEW DR	1	1	SRASU3	11 \$ 490.00
2005-03	064-324-012-000	602 SKY VIEW DR	1	1	SRASU3	12 \$ 490.00



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Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-324-013-000	2414 SKY HARBOR WAY	1	1	SRASU3	13	\$ 490.00
2005-03	064-324-014-000	2416 SKY HARBOR WAY	1	1	SRASU3	14	\$ 490.00
2005-03	064-324-015-000	2418 SKY HARBOR WAY	1	1	SRASU3	15	\$ 490.00
2005-03	064-324-016-000	2420 SKY HARBOR WAY	1	1	SRASU3	16	\$ 490.00
2005-03	064-324-017-000	2422 SKY HARBOR WAY	1	1	SRASU3	17	\$ 490.00
2005-03	064-324-018-000	2424 SKY HARBOR WAY	1	1	SRASU3	18	\$ 490.00
2005-03	064-324-019-000	2426 SKY HARBOR WAY	1	1	SRASU3	19	\$ 490.00
2005-03	064-324-020-000	2428 SKY HARBOR WAY	1	1	SRASU3	20	\$ 490.00
2005-03	064-324-021-000	2430 SKY HARBOR WAY	1	1	SRASU3	21	\$ 490.00
2005-03	064-324-022-000	2432 SKY HARBOR WAY	1	1	SRASU3	22	\$ 490.00
2005-03	064-324-023-000	2434 SKY HARBOR WAY	1	1	SRASU3	23	\$ 490.00
2005-03	064-324-024-000	2436 SKY HARBOR WAY	1	1	SRASU3	24	\$ 490.00
2005-03	064-324-025-000	2438 SKY HARBOR WAY	1	1	SRASU3	25	\$ 490.00
2005-03	064-325-001-000	625 SKY VIEW DR	1	1	SRASU3	174	\$ 490.00
2005-03	064-325-002-000	623 SKY VIEW DR	1	1	SRASU3	173	\$ 490.00
2005-03	064-325-003-000	621 SKY VIEW DR	1	1	SRASU3	172	\$ 490.00
2005-03	064-325-004-000	619 SKY VIEW DR	1	1	SRASU3	171	\$ 490.00
2005-03	064-325-005-000	617 SKY VIEW DR	1	1	SRASU3	170	\$ 490.00
2005-03	064-325-006-000	615 SKY VIEW DR	1	1	SRASU3	169	\$ 490.00
2005-03	064-325-007-000	613 SKY VIEW DR	1	1	SRASU3	168	\$ 490.00
2005-03	064-325-008-000	611 SKY VIEW DR	1	1	SRASU3	167	\$ 490.00
2005-03	064-325-009-000	609 SKY VIEW DR	1	1	SRASU3	166	\$ 490.00
2005-03	064-325-010-000	607 SKY VIEW DR	1	1	SRASU3	165	\$ 490.00
2005-03	064-325-011-000	606 KITTY HAWK DR	1	1	SRASU3	164	\$ 490.00
2005-03	064-325-012-000	608 KITTY HAWK DR	1	1	SRASU3	163	\$ 490.00
2005-03	064-325-013-000	610 KITTY HAWK DR	1	1	SRASU3	162	\$ 490.00
2005-03	064-325-014-000	612 KITTY HAWK DR	1	1	SRASU3	161	\$ 490.00
2005-03	064-325-015-000	614 KITTY HAWK DR	1	1	SRASU3	160	\$ 490.00
2005-03	064-325-016-000	616 KITTY HAWK DR	1	1	SRASU3	159	\$ 490.00
2005-03	064-325-017-000	618 KITTY HAWK DR	1	1	SRASU3	158	\$ 490.00
2005-03	064-325-018-000	620 KITTY HAWK DR	1	1	SRASU3	157	\$ 490.00
2005-03	064-325-019-000	622 KITTY HAWK DR	1	1	SRASU3	156	\$ 490.00
2005-03	064-325-020-000	624 KITTY HAWK DR	1	1	SRASU3	155	\$ 490.00

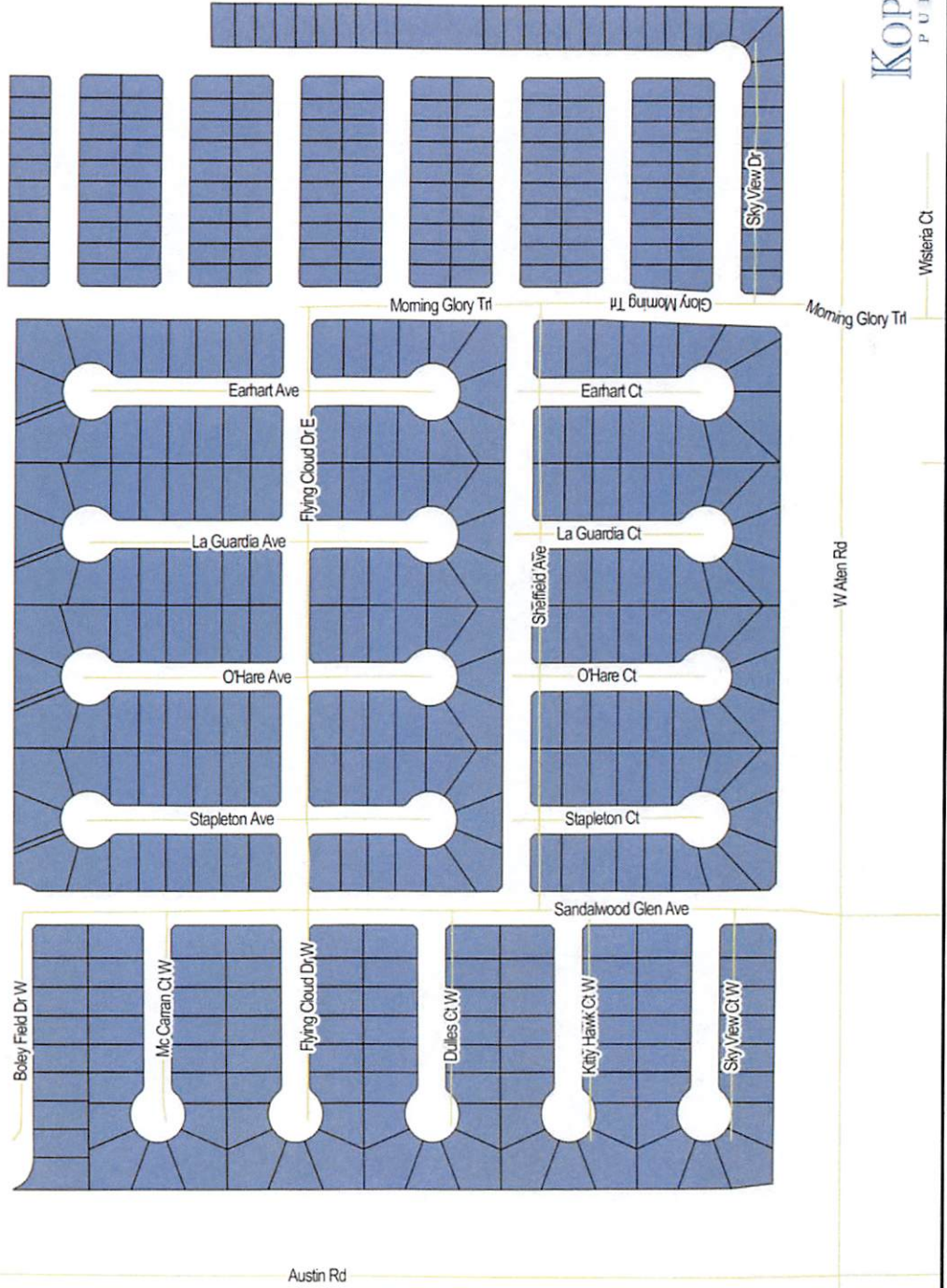


CITY OF IMPERIAL
LANDSCAPE MAINTENANCE DISTRICT NO. 2
(SKY RANCH)
FISCAL YEAR 2018/2019 TAX ROLL

Zone	APN	Situs Address	Residential Units	EDU	SRASU	Lot	Assessment
2005-03	064-326-001-000	625 KITTY HAWK DR	1	1	SRASU3	154	\$ 490.00
2005-03	064-326-002-000	623 KITTY HAWK DR	1	1	SRASU3	153	\$ 490.00
2005-03	064-326-003-000	621 KITTY HAWK DR	1	1	SRASU3	152	\$ 490.00
2005-03	064-326-004-000	619 KITTY HAWK DR	1	1	SRASU3	151	\$ 490.00
2005-03	064-326-005-000	617 KITTY HAWK DR	1	1	SRASU3	150	\$ 490.00
2005-03	064-326-006-000	615 KITTY HAWK DR	1	1	SRASU3	149	\$ 490.00
2005-03	064-326-007-000	613 KITTY HAWK DR	1	1	SRASU3	148	\$ 490.00
2005-03	064-326-008-000	611 KITTY HAWK DR	1	1	SRASU3	147	\$ 490.00
2005-03	064-326-009-000	609 KITTY HAWK DR	1	1	SRASU3	146	\$ 490.00
2005-03	064-326-010-000	607 KITTY HAWK DR	1	1	SRASU3	145	\$ 490.00
2005-03	064-326-011-000	606 SHEFFIELD DR	1	1	SRASU3	144	\$ 490.00
2005-03	064-326-012-000	608 SHEFFIELD DR	1	1	SRASU3	143	\$ 490.00
2005-03	064-326-013-000	610 SHEFFIELD DR	1	1	SRASU3	142	\$ 490.00
2005-03	064-326-014-000	612 SHEFFIELD DR	1	1	SRASU3	141	\$ 490.00
2005-03	064-326-015-000	614 SHEFFIELD DR	1	1	SRASU3	140	\$ 490.00
2005-03	064-326-016-000	616 SHEFFIELD DR	1	1	SRASU3	139	\$ 490.00
2005-03	064-326-017-000	618 SHEFFIELD DR	1	1	SRASU3	138	\$ 490.00
2005-03	064-326-018-000	620 SHEFFIELD DR	1	1	SRASU3	137	\$ 490.00
2005-03	064-326-019-000	622 SHEFFIELD DR	1	1	SRASU3	136	\$ 490.00
2005-03	064-326-020-000	624 SHEFFIELD DR	1	1	SRASU3	135	\$ 490.00
Total Levy						\$ 220,010.00	
Total Parcel Count						449	

APPENDIX B
DISTRICT BOUNDARY MAP

CITY OF IMPERIAL LANDSCAPE MAINTENANCE DISTRICT NO. 2 (SKY RANCH)



DATE SUBMITTED 7/11/2018
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM A C-1 (COMMERCIAL NEIGHBORHOOD) ZONE TO A R-A (RESIDENTIAL APARTMENTS) FOR THE FOLLOWING APN#'S: 064-434-005, 064-434-006, AND 064-434-016

1. INTRODUCTION/1ST READING BY TITLE ONLY OF ORD. NO. 780 APPROVING THE ZONE CHANGE AND GENRAL PLAN AMENDMENT FROM C-1 (COMMERCIAL GENERAL) TO R-A (RESIDENTIAL APARTMENT) ZONE.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The applicant is requesting that the zoning designation on the following three (3) parcel APN#'s: 064-434-005, 064-434-006, and 064-434-016 be changed from C-1 (Neighborhood Commercial) to R-A (Residential Apartment) to allow for the development of multi-family apartment complexes. This zone change and general plan amendment would allow for Phase II of Morningside Apartments. Morningside Apartments Phase I, have been completed and are currently rented out.

A Mitigated Negative Declaration will be prepared by staff based on the findings within the Initial Study.

Planning Commission recommended this item for approval to City Council on June 13, 2018.

FISCAL IMPACT: NO FISCAL IMPACT

ADMIN SERVICES SIGN INITIALS JS

STAFF RECOMMENDATION:

Staff recommends approval of Ordinance _____.

DEPT. INITIALS DM

MANAGER'S RECOMMENDATION:

CITY MANAGER'S INITIALS [Signature]

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

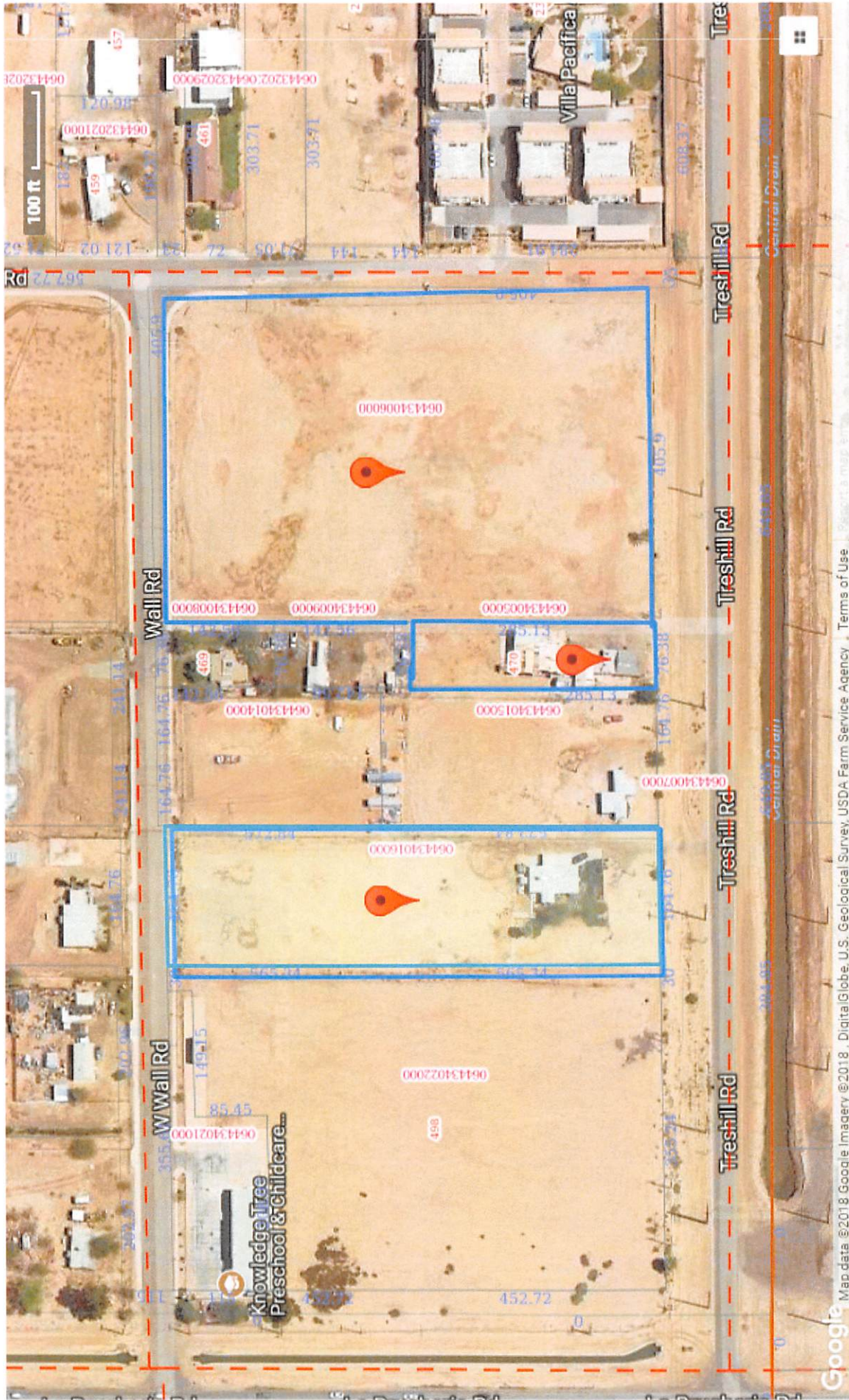
REFERRED TO:

REJECTED ()

DEFERRED ()

Zone Change and General Plan Amendment 18-02 Morningside Apartments Phase II

EXHIBIT A



1" = 188 ft	Martin Coyne-Applicant	06/07/2018	
This map may represent a visual display of related geographic information. Data provided here on is not guarantee of actual field conditions. To be sure of complete accuracy, please contact the responsible staff for most up-to-date information.			

RESOLUTION NO. PC 2018-07

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF IMPERIAL, CALIFORNIA, RECOMMENDING APPROVAL OF THE ZONE CHANGE AND GENERAL PLAN AMENDMENT FOR THE FOLLOWING ASSESSOR PARCEL NUMBERS 064-434-005, 064-434-006, AND 064-434-016 TO ALLOW FOR THE DEVELOPMENT OF MULTIFAMILY HOUSING.

WHEREAS, Martin Coyne has submitted an application for a General Plan Amendment and Zone Change for certain real property described as follows:

ASSESSOR PARCEL NUMBERS: 064-434-005, 064-434-006, AND 064-434-016

WHEREAS, a duly notified public hearing was held by the Planning Commission on June 13, 2018; and

WHEREAS, upon hearing and considering all testimony and arguments, examining the Initial Environmental Study, analyzing the information submitted by staff and considering any written and oral comments received, the Planning Commission considered all facts relating to the General Plan Amendment and Zone Change.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Imperial as follows:

- A) That the foregoing recitations are true and correct; and
- B) That based on the evidence presented at the public hearing, the Planning Commission hereby finds as follows:
 - 1. The proposed zone change and general plan amendment are consistent with the goals, objectives and policies of the General Plan;
 - 2. The proposed zone change, general plan amendment, and proposed multifamily housing is compatible with the surrounding environment;
 - 3. Public facilities and services can be provided to the proposed multifamily development without placing undue additional burden on existing residents and businesses; and
- C) That on the findings made above, the Planning Commission recommends **APPROVAL** of the zone change and general plan amendment; and
- D) That based on the evidence presented at the public hearing, the Planning Commission hereby recommends **APPROVAL** of the zone change and general plan amendment from C-1 (Commercial Neighborhood) to RA-Residential Apartments and;

- E) That based on the evidence presented at the public hearing, the Planning Commission hereby recommends **APPROVAL** of a Mitigated Negative Declaration; and
- F) All recommendations made by the Planning Commission are based on the following findings:
1. The project has been reviewed in accordance with the requirements set forth by the City of Imperial for implementation of the California Environmental Quality Act.
 2. The project is in compliance with the California Environmental Quality Act, Section 2100 through 21176 of the Public Resources Code.
 3. The initial environmental assessment shows that there is no substantial evidence that the zone change and general plan amendment may have a significant impact on the environment.
 4. There are no sensitive resources located within the area of the project or adjacent to the area of the project so as to be significantly impacted by the project.
 5. The proposed Zone Change and General Plan Amendment are consistent with the intent of the Imperial General Plan to maintain land use designation consistency within the incorporated area of a City's and its sphere of influence.
 6. The proposed Zone Change and General Plan Amendment are consistent with the policies and the land uses of the existing City of Imperial General Plan.
 7. The proposed General Plan Amendment and Zone Change are consistent with the objective of the City of Imperial Zoning Ordinance.

PASSED, ADOPTED AND APPROVED by the Planning Commission of the City of Imperial, this 13th day of June 2018.

Planning Commission Chairman

ATTEST:

City Clerk

**RESOLUTION PC2018-07
EXHIBIT A**

CONDITIONS OF APPROVAL

**ZONE CHANGE AND GENERAL PLAN AMENDMENT
C-1 (Commercial Neighborhood) to R-A (Residential Apartment)**

1. This Zone Change and General Plan amendment is to approve the change from C-1 (Neighborhood Commercial) to R-A (Residential Apartment).
2. Future projects in this area shall be consistent with the Developing Neighborhood Character as outlined in the updated General Plan.
3. These conditions of approval only cover the zone change and general plan amendment. Applicant must still apply for Site Plan Review and Building Permit Process prior to any work and can be bound by future conditions of approval for projects.
4. This project is also bound to and by a "Will Serve" letter. Please see attached.
5. The Developer/Applicant shall comply with all local, State and Federal laws, regulations, rules, ordinances, and standards as they pertain to this project, whether specified herein or not. Where conflicts occur, the most stringent shall apply.
6. The Developer/Applicant shall pay all applicable impact and capacity fees.
7. The Applicant shall agree to defend, indemnify and hold harmless the City of Imperial and its agents, including consultants, officers and employees from any claim, action or proceeding against the City or its agents, including consultants, officers and employees to attack, set aside, void, or annul the approval of this zone change and general plan amendment. This indemnification obligation shall include, but not be limited to, damages, costs, expenses, attorney's fees, or expert witness costs that may be asserted by any person or entity, including the Property Owner/Applicant arising out of or in connection with the approval of the zone change and general plan amendment including any claim for private attorney general fees claimed by, or awarded to any party from the City.
8. All conditions of approval for this zone change and general plan amendment shall be reprinted and included as a plan sheet(s) with the building permit plan check sets submitted for review and approval. These conditions of approval shall be on, at all times, all grading, landscaping, and construction plans kept on the project site. It is the responsibility of the Applicant to ensure that the project contractor is aware of, and abides by, all conditions of approval. Prior approval from the Planning Department must be received before any changes are constituted in site design, grading, building design, building colors or materials, landscape material, etc.
9. The provisions of the permit are to run with the land/project and shall bind the current and future owner(s) successor(s) in interest, assignee(s) and/or transferor(s) of said project.

10. If the Community Development Department finds and determines that the Permittee or successor-in-interest has not complied or cannot comply with the terms and conditions of the zone change and general plan amendment, or the Planning/Building Department determines that the permitted activities constitute a nuisance, the City shall provide Permittee with notice and opportunity to comply with the enforcement or abatement order. If after receipt of the order (1) Permittee fails to comply, and/or (2) Permittee cannot comply with the conditions set forth in the then the matter shall be referred to the Planning Commission for modification to conditions of approval , suspension, or termination, or to the appropriate enforcement authority.
11. As between the City and the Permittee, any violation of the conditions of approval may be a "nuisance per se". The City may enforce the terms and conditions of this permit in accordance with its Codified Ordinances and/or State law. The provisions of this paragraph shall not apply to any claim of nuisance per se brought by a third party.
12. Permittee shall not be permitted to maintain a "nuisance", which is anything which: (1) is injurious to health, or is indecent or offensive to the senses, or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property, and/or (2) affects at the same time an entire community or neighborhood, or any considerable number of persons, although the extent of the annoyance or damage inflicted upon individuals may be unequal, and/or (3) occurs during or as a result of the project.



City of Imperial

Initial Study/ Environmental Checklist

1. **Project Title:** Morningside Apartments Phase II: Zone Change and General Plan Amendment
2. **Lead Agency:**
Name, Address and Phone Number
City of Imperial
420 South Imperial Avenue
Imperial, CA 92251
Contact: Lisa Tylenda, Planner
(760) 355-3326
3. **Project Sponsor:**
Name, Address and Phone Number
Martin Coyne
2351 S. 4th Street
El Centro, CA 92243
760-353-2110
4. **Project Location:** APN#s: 064-434-006, 064-434-005 & 064-434-016.
5. **Project Description:** Proposed Zone Change and General Plan Amendment from C-1 (Commercial Neighborhood) to RA (Residential Apartment) for the purpose of building multi-family apartment homes and potential senior housing section.
6. **General Plan Designation:** **Existing:** C-1 (Neighborhood commercial)
7. **Zoning:** **Existing:** C-1 (Commercial Neighborhood)

- 8. Surrounding Land Uses and Setting:**
- North:** RA (Residential Apartment);
- South:** City of El Centro-CG(Commercial General)/City Limit;
- East:** C-1 (Commercial Neighborhood); and
- West:** RA (Residential Apartment)/ Existing Apartments/ Morningside Phase I.
- 9. Other Agencies whose approval is required: (e.g., permits, financing approval, or participation agreement)**
- a)** Airport Land Use Commission.

ENVIRONMENTAL FACTORS POTENTIALLY AFFECTED:

The environmental factors checked below would be potentially affected by this project, involving at least one impact that is a "Potentially Significant Impact" as indicated by the checklist on the following pages.

☐	Aesthetics	☐	Agricultural Resources	☐	Air Quality
☐	Biological Resources	☐	Cultural Resources	☐	Geology/Soils
☐	Hazards & Hazardous Materials	☐	Hydrology/Water Quality	☐	Land Use and Planning
☐	Mineral Resources	☐	Noise	☐	Population and Housing
☐	Public Resources	☐	Recreation	☐	Transportation/Traffic
☐	Utilities and Service Systems	☐	Mandatory Findings of Significance	☐	Tribal Cultural Resources

ENVIRONMENTAL ASSESSMENT COMMITTEE DETERMINATION:

On the basis of the attached Initial Study, the City of Imperial Environmental Review Committee finds that:

Categorically Exempt under section _____ of the California Environmental Quality Act.	
The proposed project could not have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared.	
The proposed project could have a significant effect on the environment; there will not be a significant effect in this case because the mitigation measures described on an attached sheet have been added to the project. A MITIGATED NEGATIVE DECLARATION will be prepared.	X
The proposed project MAY have a significant effect(s) on the environment and an ENVIRONMENTAL IMPACT REPORT is required	
The proposed project MAY have a significant effect(s) on the environment, but at least one effect (1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and (2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets, if the effect is a "Potentially Significant Impact" or "Potentially Significant Unless Mitigated." A FOCUSED ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.	
Although the proposed project could have a significant effect on the environment, there WILL NOT be a significant effect in this case because all potentially significant effects (1) have been analyzed in an earlier EIR pursuant to applicable standards and (2) have been avoided or mitigated pursuant to that earlier EIR, including revisions or mitigation measures that are imposed upon the proposed project. No further action is required.	

Othon Mora
Community Development Director

Date

EVALUATION OF ENVIRONMENTAL IMPACTS:

- 1) A brief explanation is required for all answers except “No Impact” answers that are adequately supported by the information sources a lead agency cites in the parentheses following each question. A “No Impact” answer is adequately supported if the referenced information sources show that the impact simply does not apply to projects like the one involved (e. g. the project falls outside a fault rupture zone). A “No Impact” answer should be explained where it is based on project-specific factors as well as general standards (e. g. the project will not expose sensitive receptors to pollutants, based on a project-specific screening analysis).
- 2) All answers must take account of the whole action involved, including off-site as well as on-site, cumulative as well as project-level, indirect as well as direct, and construction as well as operational impacts.
- 3) Once the lead agency has determined that a particular physical impact may occur then the checklist answers must indicate whether the impact is potentially significant, less than significant with mitigation, or less than significant. “Potentially Significant Impact” is appropriate if there is substantial evidence that an effect is significant. If there are one or more “Potentially Significant Impact” entries when the determination is made, an EIR is required.
- 4) “Negative Declaration: Less Than Significant With Mitigation Incorporated” applies where the incorporation of mitigation measures has reduced an effect from “Potentially Significant Impact” to a “Less than Significant Impact.” The lead agency must describe the mitigation measures, and briefly explain how they reduce the effect to a less than significant level (mitigation measures from Section 17, “Earlier Analysis,” may be cross-referenced).
- 5) Earlier analysis may be used where, pursuant to the tiering, program EIR, or other CEQA process, an effect has been adequately analyzed in an earlier EIR or negative declaration. Section 15063(c)(3)(D). In this case, a brief discussion should identify the follow:
 - a. Earlier Analysis Used. Identify and state where they are available for review.
 - b. Impacts Adequately Addressed. Identify which effects from the above checklist were within the scope of and adequately analyzed in an earlier document pursuant to applicable legal standards, and state whether such effects were addressed by mitigation measures based on the earlier analysis.
 - c. Mitigation Measures. For effects that are “Less than Significant with Mitigation Measures Incorporated,” describe the mitigation measures, which were incorporated or refined from the earlier document and the extent to which they address site-specific conditions for the project.

Authority: Public Resources Code Sections 21083 and 21087. Reference: Public Resources Code Sections 21080(c), 21080.1, 21080.3, 21082.1, 21083, 21083.3, 21093, 21094, 21151; *Sundstrom v. County of Mendocino*, 202 Cal. App. 3d 296 (1988); *Leonoff v. Monterey Board of Supervisors*, 222 Cal. App. 3d 1337 (1990).

- 6) Lead agencies are encouraged to incorporate into the checklist references to information sources for potential impacts (e.g. general plans, zoning ordinances). Reference to a previously prepared or outside document should, where appropriate, include a reference to the page or pages where the statement is substantiated.

1. AESTHETICS – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Have a substantially adverse affect on a scenic vista or scenic highway?				X
b) Substantially damage scenic resources, including, but not limited to, trees, rock outcroppings, and historic buildings within a state scenic highway?				X
c) Substantially degrade the existing visual character or quality of the site and its surroundings?				X
d) Create a new source of substantial light or glare, which would adversely affect day or nighttime views in the area?			X	

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Impact Discussion

- a) **No Impact.** The project site is not located within a scenic vista or a scenic highway.
- b) **No Impact.** There are no scenic resources within the vicinity of the project site.
- c) **No Impact.** Surrounding area consists of existing apartments and commercial uses.
- d) **Less than significant.** Proposed development would create a new source of light but it would be beneficial to the surrounding area-it would add needed light.

2. AGRICULTURAL RESOURCES – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Convert Prime Farmland, Unique Farmland, or Farmland of State-wide Importance, as shown on maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use?				X
b) Conflict with existing zoning for agricultural use, or a Williamson Act contract?				X
c) Involve other changes in the existing environment that, due to their location or nature, could result in conversion of Farmland, to non-agricultural use?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future. The lot is currently vacant has not been used for agricultural activities for 10+ years.

Impact Discussion

- a) **No Impact.** Current land is vacant and zoned for commercial uses.
- b) **No Impact.** Current zoning is C1 (Commercial Neighborhood) and does not conflict with the Williamson Act nor any agricultural activities.
- c) **No Impact.** The project will not contribute nor cause changes in existing agricultural land conversions to non-agricultural uses.

3. <i>AIR QUALITY</i> – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Conflict with or obstruct implementation of the applicable air quality plan?				X
b) Violate any air quality standard or contribute substantially to an existing or projected air quality violation?			X	
c) Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is non-attainment under an applicable federal or state ambient air quality standard (including releasing emissions that exceed quantitative thresholds for ozone precursors)?			X	
d) Expose sensitive receptors to substantial pollutant concentrations?				X
e) Create objectionable odors affecting a substantial number of people?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Impact Discussion

- a) **No Impact.** If proposed project is approved and development occurs, they will have to meet all the Air Quality requirements that are triggered during the construction phase.

- b) **Less than significant.** The proposed zone change and general plan amendment do not at this time pose any potential hazard or conflict with the air quality. The proposed future development of apartments will follow all the required standards having to do with Air Quality Control.
- c) **Less than significant.** The proposed Zone Change and General Plan Amendment- nor the future proposed project will not result in a cumulatively considerable net increase of any criteria pollutant for which the project region is non-attainment under an applicable federal or state ambient air quality standard.
- d) **No Impact.** The proposed Zone Change and General Plan Amendment are consistent with the current existing surrounding uses and current zoning. The future proposed development of multifamily housing will not expose sensitive receptors to increased levels of pollutants.
- e) **No Impact.** The proposed zone change and general plan amendment will not create odors. The proposed development of multifamily units may in the future create odors usually found in neighborhoods produced by everyday cooking and/or cleaning, laundry products.

4. BIOLOGICAL RESOURCES – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service?				X
b) Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, regulations, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service?		X		
c) Have a substantial adverse effect on federally protected wetlands as defined by Section 404 of the Clean Water Act (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?				X
d) Interfere substantially with the movement of any resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?				X
e) Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance?				X
f) Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan?		X		

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Biological Resources Impact Discussion:

- a) **No Impact.**
- b) **Potentially significant unless mitigation incorporated.**
Applicant must report any findings on the vacant land before any type of building occurs.
- c) **No Impact.**
- d) **No Impact.**
- e) **No Impact.**
- f) **Potentially significant unless mitigation incorporated.**
Applicant must report any findings on the vacant land before any type of building occurs.

V. CULTURAL RESOURCES – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Cause a substantial adverse change in the significance of a historical resource as defined in Section 15064.5?				X
b) Cause a substantial adverse change in the significance of an archaeological resource pursuant to Section 15064.5?				X
c) Directly or indirectly destroy a unique paleontological resource or site or unique geologic feature?				X
d) Disturb any human remains, including those interred outside of formal cemeteries?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Cultural Resources Impact Discussion:

- a) **No Impact.**
- b) **No Impact.**
- c) **No Impact.**
- d) **No Impact.**

VI. GEOLOGY AND SOILS – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Expose people or structures to potential substantial adverse effects, including risk of loss, injury, or death involving:				
1) Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? Refer to Division of Mines and Geology Special Publication 42.				X
2) Strong seismic ground shaking?		X		
3) Seismic-related ground failure, including liquefaction?		X		
4) Landslides?				X
b) Result in substantial soil erosion or the loss of topsoil?				X
c) Be located on a geologic unit or soil that is unstable or that would become unstable as a result of the project, and potentially result in on- or off-site landslides, lateral spreading, subsidence, liquefaction or collapse?				X
d) Be located on expansive soil, as defined of the latest Uniform Building Code, creating substantial risk to life or property?		X		
e) Have soils incapable of adequately supporting the use of septic tanks or alternative waste water disposal systems where sewers are not available for the disposal of waste water?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Geology and Soils Impact Discussion:

- a)
 - 1) **No Impact.**
 - 2) **Potentially significant unless mitigation incorporated.**
 - 3) **Potentially significant unless mitigation incorporated.**
 - 4) **No Impact.**
- b) **No Impact.**
- c) **No Impact.**
- d) **Potentially significant unless mitigation incorporated.**
- e) **No Impact.**

VII. HAZARDS AND HAZARDOUS MATERIALS – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials?				X
b) Create a significant hazard to the public or the environment through reasonable foreseeable upset and accident conditions involving the release of hazardous materials into the environment?				X
c) Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within a quarter-mile of an existing or proposed school?				X
d) Be located on a site, which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result, would it create a significant hazard to the public or the environment?				X
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project result in a safety hazard for people residing or working in the project area?				X
f) For a project within the vicinity of a private airstrip, would the project result in a safety hazard for people residing or working in the project area?				X
g) Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan?				X
h) Expose people or structures to a significant risk of loss, injury or death involving wildland fires including where wildlands are adjacent to urbanized areas or where residences are intermixed with wildlands?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Hazards and Hazardous Materials Impact Discussion:

- a) **No Impact.**
- b) **No Impact.**
- c) **No Impact.**
- d) **No Impact.**
- e) **No Impact.**
- f) **No Impact.**
- g) **No Impact.**
- h) **No Impact.**

VIII. HYDROLOGY AND WATER QUALITY – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Violate any water quality standards or waste discharge requirements?		X		
b) Substantially deplete groundwater supplies or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g., the production rate of pre-existing nearby wells would drop to a level which would not support existing land uses or planned uses for which permits have been granted)?				X
c) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, in a manner which would result in substantial erosion or situation on- or off-site?				X
d) Substantially alter the existing drainage pattern of the site, including through the alteration of the course of a stream or river, in a manner which would result in flooding on- or off-site?				X
e) Create or contribute runoff water, which would exceed the capacity of existing or planned storm water drainage systems or provide substantial additional sources of polluted runoff?		X		
f) Otherwise substantially degrade water quality?		X		
g) Place housing within a 100-year flood hazard area as mapped on a Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map?				X
h) Place within a 100-year flood area structures which would impede or redirect the flood flows?				X
i) Expose people or structures to a significant risk of loss, injury or death involving flooding, including flooding as a result of the failure of a levee or dam?				X
j) Inundation by seiche, tsunami, or mudflow?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Hydrology and Water Quality Impact Discussion:

a) **No Impact.**

b) **Potentially significant unless mitigation incorporated. Mitigation Measures:** Collection capacity must be upgraded to accommodate the level of service needed for an RA zoning depending on development. Applicant will complete measures necessary depending on build-out and/or proposed occupancy.

- c) **No Impact.**
- d) **No Impact.**
- e) **Potentially significant unless mitigation incorporated. Mitigation Measures:**
Collection capacity must be upgraded to accommodate the level of service needed for an RA zoning depending on development. Applicant will complete measures necessary depending on build-out and/or proposed occupancy.
- f) **Potentially significant unless mitigation incorporated. Mitigation Measures:**
Collection capacity must be upgraded to accommodate the level of service needed for an RA zoning depending on development. Applicant will complete measures necessary depending on build-out and/or proposed occupancy.
- g) **No Impact.**
- h) **No Impact.**
- i) **No Impact.**
- j) **No Impact.**

IX. LAND USE AND PLANNING – Would the proposal:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Physically divide an established community?				X
b) Conflict with any applicable land use plan, policy, or regulation of an agency with jurisdiction over the project (including, but not limited to, the general plan, specific plan, local coastal program, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect?		X		
c) Conflict with any applicable habitat conservation plan or natural community conservation plan?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Land Use and Planning Impact Discussion:

- a) **No Impact.**
- b) **Potentially significant unless mitigation incorporated. Mitigation Measures:**
Circulation could be an issue. Applicant has agreed to finish off adjacent road way known as “Shiloh Road”
- c) **No Impact.**

X. MINERAL RESOURCES – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the state?				X
b) Result in the loss of availability of a locally-important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Mineral Resources Impact Discussion:

- a) No Impact.
- b) No Impact.

XI. NOISE – Would the project result in:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Exposure of persons to or generation of noise levels in excess of standards established in the local general plan or noise ordinance, or applicable standards of other agencies?		X		
b) Exposure of persons to or generation of excessive ground borne vibration or ground borne noise levels?		X		
c) A substantial permanent increase in ambient noise levels in the project vicinity above levels existing without the project?		X		
d) A substantial temporary or periodic increase in ambient noise levels in the project vicinity above levels existing without the project?		X		
e) For a project located within an airport land use plan or where such a plan has not been adopted, within two miles of a public airport or public use airport, would the project expose people residing or working in the project area to excessive noise levels?		X		
f) For a project within the vicinity of a private airstrip, would the project expose people residing or working in the project area to excessive noise levels?		X		

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Noise Impact Discussion:

- a) Potentially significant unless mitigation incorporated.
- b) Potentially significant unless mitigation incorporated.
- c) Potentially significant unless mitigation incorporated.
- d) Potentially significant unless mitigation incorporated.
- e) Potentially significant unless mitigation incorporated.
- f) Potentially significant unless mitigation incorporated.

XII. POPULATION AND HOUSING – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Induce substantial population growth in an area either directly (for example, by proposing new homes and businesses) or indirectly (for example, through extension of roads or other infrastructure)?		X		
b) Displace substantial numbers of existing housing, necessitating the construction of replacement housing elsewhere?				X
c) Displace substantial numbers of people, necessitating the construction of replacement housing elsewhere?				X

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of “Morningside Apartments Phase II” and potential senior housing in the future.

Population and Housing Impact Discussion:

- a) Potentially significant unless mitigation incorporated.
- b) No Impact.
- c) Potentially significant unless mitigation incorporated.

XIII. PUBLIC SERVICES:				
a) Would the project result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities, need for new or physically altered governmental facilities, the construction of which could cause significant environmental impacts, in order to maintain acceptable service ratios, response times or other performance objectives for any of the public services:	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
1) Fire protection?		X		
2) Police protection?		X		
3) Schools?		X		
4) Parks?		X		
5) Other public facilities?		X		

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of "Morningside Apartments Phase II" and potential senior housing in the future.

Discussion for Impact to Public Services:**a): Potentially Significant Unless Mitigation Incorporated**

1. Potentially significant unless mitigation incorporated.
2. Potentially significant unless mitigation incorporated.
3. Potentially significant unless mitigation incorporated.
4. Potentially significant unless mitigation incorporated.
5. Potentially significant unless mitigation incorporated.

XIV. RECREATION:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Would the project increase the use of the existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated?			X	
b) Does the project include recreational facilities or require the construction or expansion of recreational facilities which might have an adverse effect on the environment?			X	

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of "Morningside Apartments Phase II" and potential senior housing in the future.

Recreation Impact Discussion:

- a) Less than Significant:
- b) Less than Significant:

XV. TRANSPORTATION AND TRAFFIC – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Cause an increase in traffic, which is substantial in relation to the existing traffic load and capacity of the street system (i.e., result in a substantial increase in either the number of vehicle trips, the volume to capacity ratio on roads or congestion at intersections)?		X		

b)	Exceed, either individually or cumulatively, a level of service standard established by the county congestion/management agency for designated roads or highways?		X		
c)	Result in a change in air traffic patterns, including either an increase in traffic levels or a change in location that results in substantial safety risks?				X
d)	Substantially increase hazards due to a design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)?				X
e)	Result in inadequate emergency access?		X		
f)	Result in insufficient parking capacity?		X		
g)	Conflicts with adopted policies, plans, programs, supporting alternative transportation (e.g., bus turnouts, bicycle racks)?		X		

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of "Morningside Apartments Phase II" and potential senior housing in the future.

Transportation and Traffic Impact Discussion:

- a) Potentially Significant Unless Mitigation Incorporated
- b) Potentially Significant Unless Mitigation Incorporated
- c) No Impact
- d) No Impact
- e) Potentially Significant Unless Mitigation Incorporated
- f) Potentially Significant Unless Mitigation Incorporated
- g) Potentially Significant Unless Mitigation Incorporated

XVI. UTILITIES AND SERVICE SYSTEMS – Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Exceed wastewater treatment requirements of the applicable Regional Water Quality Control Board?		X		
b) Require or result in the construction of new storm water or water treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?		X		
c) Require or result in the construction of new storm water drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?		X		
d) Have sufficient water supplies available to serve the project from existing entitlements and resources, or are new or expanded entitlements needed?		X		
e) Result in a determination by the wastewater treatment provider which serves or may serve the project that it has adequate capacity to serve the project's projected demand in addition to the provider's existing commitments?		X		
f) Be served by a landfill with sufficient permitted capacity to accommodate the project's solid waste disposal needs?		X		
g) Comply with federal, state, and local statutes and regulations related to solid waste?		X		

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of "Morningside Apartments Phase II" and potential senior housing in the future.

Utilities and Service Systems Impact Discussion:

- a) **Potentially Significant Unless Mitigation Incorporated**
- b) **Potentially Significant Unless Mitigation Incorporated**
- c) **Potentially Significant Unless Mitigation Incorporated**
- d) **Potentially Significant Unless Mitigation Incorporated**
- e) **Potentially Significant Unless Mitigation Incorporated**
- f) **Potentially Significant Unless Mitigation Incorporated**
- g) **Potentially Significant Unless Mitigation Incorporated**

XVII. TRIBAL CULTURAL RESOURCES

XVII. TRIBAL CULTURAL RESOURCES– Would the project:				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
1) Would the project cause a substantial adverse change in the significance of a tribal cultural resource, defined in Public Resources Code section 21074 as either a site, feature, place, cultural landscape that is geographically defined in terms of the size and scope of the landscape, sacred place, or object with cultural value to a California Native American tribe, and that is:				X
2) Listed or eligible for listing in the California Register of Historical Resources, or in a local register of historical resources as defined in Public Resources Code section 5020.1(k), or				X
3) A resource determined by the lead agency, in its discretion and supported by substantial evidence, to be significant pursuant to criteria set forth in subdivision (c) of Public Resources Code Section 5024.1. In applying the criteria set forth in subdivision (c) of Public Resource Code Section 5024.1, the lead agency shall consider the significance of the resource to a California Native American tribe.				X

1. No Impact.
2. No Impact.
3. No Impact.

XVII. MANDATORY FINDINGS OF SIGNIFICANCE				
	Potentially Significant Issues	Potentially Significant Unless Mitigation Incorporated	Less Than Significant Impact	No Impact
a) Does the project have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal, or eliminate important examples of the major periods of California history or prehistory?		X		
b) Does the project have impacts that are individually limited, but cumulatively considerable? ("Cumulatively considerable" means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of other current projects, and the effects of probable future projects.)		X		
c) Does the project have environmental effects that will cause substantial adverse effects on human beings, either directly or indirectly?		X		

Background

The proposed project is a Zone Change and General Plan Amendment from C1 (Commercial Neighborhood) to RA (Residential Apartment) to allow the development of "Morningside Apartments Phase II" and potential senior housing in the future.

Mandatory Findings of Significance Discussion

A sewer capacity study was conducted by the City and it was found that there is not enough capacity to accommodate any type of project. The study recommends an upgrade to a 12-inch diameter line. The city's capital improvement program has the upgraded scheduled to be completed within two years. When the upgrade is completed, the city will provide sewer collection and treatment capacity to any potential project for a period of 6 years upon completion.

SOURCE REFERENCES	
The following documents were used as sources of factual data and are hereby incorporated as part of this Environmental Checklist. Because of the voluminous nature of the documents, copies of the following documents are not distributed with this document but may be obtained from the City of Imperial.	
A	City of Imperial Zoning Ordinance
B	City of Imperial General Plan
C	City of Imperial Service Area Plan
D	Air Pollution Control District CEQA Air Quality Handbook
E	County of Imperial Airport Land Use Compatibility Plan

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE IMPERIAL CITY CODE TO CHANGE THE ZONING DESIGNATION AND GENERAL PLAN AMENDMENT FROM C-1 (COMMERCIAL NEIGHBORHOOD) TO R-A (RESIDENTIAL APARTMENT) FOR THE FOLLOWING APNS: 064-434-005, 064-434-006, AND 064-434-016

Pursuant to Section 24.19.600 et al, the City Council of the City of Imperial, State of California, does hereby ordain as follows:

SECTION 1: The “Official Zoning Map” of the City of Imperial, Imperial County, adopted at Section 24.01.140 of Chapter 24 of the Imperial City Code is hereby conditionally amended pursuant to Section 24.19.600, et seq. as set forth in this ordinance.

SECTION 2: The property affected by this ordinance is shown in Exhibit A, specifically known as APNS: 064-434-005, 064-434-006, AND 064-434-016

SECTION 3: The new zone for said property is hereby changed from C-1 Commercial Neighborhood to R-A (Residential Apartment)

SECTION 5: Effective Date. This Ordinance shall take effect and shall be in force thirty (30) days after the date of adoption, and prior to the expiration of fifteen (15) days from the passage thereof, shall be published at least once in a newspaper of general circulation printed and published in the County of Imperial, together with the names of the members of the City Council voting for and against the same.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this ____ day of ____ 2018.

Geoff Dale, Mayor

ATTEST:

Debra Jackson, City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
CITY OF IMPERIAL)

I, Debra Jackson, City Clerk of the City of Imperial, do hereby certify that the foregoing Ordinance No. _____ had its 1st reading on July 18, 2018 and was passed by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MOTION CARRIED

I, Debra Jackson, City Clerk of the City of Imperial, do hereby certify that the foregoing Ordinance No. 798 had its 2nd reading on M DD, 2018 and was passed by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MOTION CARRIED

DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA

DATE SUBMITTED 7/11/2018
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM A R-1 (RESIDENTIAL SINGLE FAMILY) ZONE TO A R-A (RESIDENTIAL APARTMENTS) FOR THE FOLLOWING APN#: 064-103-012

1. INTRODUCTION/1ST READING BY TITLE ONLY OF ORD. NO. 781 APPROVING THE ZONE CHANGE AND GENRAL PLAN AMENDMENT FROM C-1 (COMMERCIAL GENERAL) TO R-A (RESIDENTIAL APARTMENT) ZONE.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

The City of Imperial recently has been treating the City Apartments located at 101 W 6th Street which are adjacent parcel # 064-103-012; the parcel in question. When analyzing the vacant parcel and the current location and surrounding area, City Staff determined that the best physical use of the land would be for Residential Apartment use due to the adjacent parcels (which both consist of apartment complexes) and neighboring area which is predominantly used for multifamily housing. City Staff decided to initiate a zone change and general plan amendment for this parcel. Staff has determined that the proposed zone change from R-1 to an R-A designation would be consistent with the location of the parcel the surrounding environment, developments and the future growth planned for that area. The parcel is a "flag lot" (A flag lot is a real estate term that describes a land parcel that lies at the end of a long driveway. A flag lot may lie behind residences, buildings, or open land, and it is usually not visible from a road.) Due to the location and topography of the parcel a variance is required in order to allow the deviation from the required minimum lot square-footage for a parcel in an R-A (Residential Apartment) zone which is 7,500 square feet.

For CEQA, a Categorical Exemption will be filed.
 Planning Commission recommended this item for approval to City Council on June 27, 2018.

Please see attachments.

- Location Map.
- CEQA: Categorical Exemption
- Ordinance No. _____

FISCAL IMPACT: NO FISCAL IMPACT

ADMIN SERVICES SIGN INITIALS [Signature]

STAFF RECOMMENDATION:

Staff recommends approval of Ordinance _____.

DEPT. INITIALS [Signature]

MANAGER'S RECOMMENDATION:

CITY MANAGER'S INITIALS [Signature]

MOTION:

SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REJECTED () DEFERRED () REFERRED TO:
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Zone Change/ General Plan Amendment (ZC/GPA 18-03) and Variance (18-02)

"EXHIBIT A"



1" = 94 ft	City Initiated	06/22/2018		
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This map may represent a visual display of related geographic information. Data provided here on is not guarantee of actual field conditions. To be sure of complete accuracy, please contact the responsible staff for most up-to-date information.

Notice of Exemption

To: ☐ Office of Planning and Research
1400 Tenth Street
Sacramento, CA 95814

From: City of Imperial
420 South Imperial Avenue
Imperial, CA 92251

☒ County Clerk
County of Imperial
940 Main Street, Suite 202
El Centro, CA 92243

Project Title: City of Imperial Initiated Zone Change and General Plan Amendment for APN#: 064-103-012

Project Location – Specific: APN #: 064-103-012

Project Location – City: Imperial, CA 92251

Project Location – County: Imperial

Description of Nature, Purpose, and Beneficiaries of Project:

City initiated zone change and general plan amendment. The proposed zone change and general plan amendment are consistent with the City of Imperials general plan and the current neighboring area for the parcel in question. Staff has determined that a zone change from R-1 (Residential Single Family) to R-A (Residential Apartment) is appropriate and would be the best fit for this vacant parcel due to the location, topography of the parcel and the surrounding land uses.

Name of Public Agency Approving Project:

City of Imperial
Community Development Department

Name of Person of Agency Carrying Out Project: City of
Imperial

Exempt Status: (check one)

☐ Ministerial (Sec. 21080(b)(1); 15268);

☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));

☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));

☒ Categorical Exemption. State type and section number: Section 21083.3

☐ Statutory Exemptions. State code number: _____

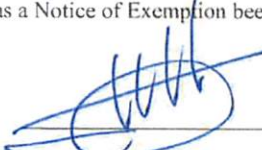
Lead Agency Contact Person: Lisa Tylanda

Area Code/Telephone/Extension: (760)355-3326

If filed by applicant:

1. Attach certified documentation of exemption of filing.

2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: 

Date: 6/21/2018

Title: Othon Mora Community
Development Director

☒ Signed by Lead Agency

Date received for filing at OPR: _____

☐ Signed by Applicant

RESOLUTION NO. PC 2018-11

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF IMPERIAL, CALIFORNIA, RECOMMENDING APPROVAL OF THE ZONE CHANGE, GENERAL PLAN AMENDMENT AND VARIANCE FOR THE FOLLOWING ASSESSOR PARCEL NUMBER: 064-103-012 TO ALLOW FOR THE REZONING DESIGNATION FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-A (RESIDENTIAL APARTMENT) AND THE VARIANCE TO ALLOW THE DEVIATION FROM LOT MINIMUM SQUARE-FOOTAGE STANDARDS.

WHEREAS, City of Imperial initiated an application for a Variance, General Plan Amendment and Zone Change for certain real property described as follows:

ASSESSOR PARCEL NUMBER: 064-103-012

WHEREAS, a duly notified public hearing was held by the Planning Commission on June 27, 2018; and

WHEREAS, upon hearing and considering all testimony and arguments, examining the CEQA-Categorical Exemption document, analyzing the information submitted by staff and considering any written and oral comments received, the Planning Commission considered all facts relating to the Variance, General Plan Amendment and Zone Change.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Imperial as follows:

- A) That the foregoing recitations are true and correct; and
- B) That based on the evidence presented at the public hearing, the Planning Commission hereby finds as follows:
 - 1. The proposed zone change and general plan amendment are consistent with the goals, objectives and policies of the General Plan;
 - 2. The proposed zone change, general plan amendment, and proposed multifamily housing is compatible with the surrounding environment;
 - 3. Public facilities and services can be provided to the proposed multifamily development without placing undue additional burden on existing residents and businesses; and
- C) That on the findings made above, the Planning Commission recommends **APPROVAL** of the variance, zone change and general plan amendment; and
- D) That based on the evidence presented at the public hearing, the Planning Commission hereby recommends **APPROVAL** of the variance for the deviation of zoning development standards in regards to minimum lot square-footage requirements, zone change and general plan amendment from R-1 (Residential Single family) to RA-Residential Apartments and;

- E) That based on the evidence presented at the public hearing, the Planning Commission hereby recommends **APPROVAL** of a Categorical Exemption; and
- F) All recommendations made by the Planning Commission are based on the following findings:
1. The project has been reviewed in accordance with the requirements set forth by the City of Imperial for implementation of the California Environmental Quality Act.
 2. The project is in compliance with the California Environmental Quality Act, Section 2100 through 21176 of the Public Resources Code.
 3. The initial environmental assessment shows that there is no substantial evidence that the variance, zone change and general plan amendment may have a significant impact on the environment.
 4. There are no sensitive resources located within the area of the project or adjacent to the area of the project so as to be significantly impacted by the project.
 5. The proposed Variance, Zone Change and General Plan Amendment are consistent with the intent of the Imperial General Plan to maintain land use designation consistency within the incorporated area of a City's and its sphere of influence.
 6. The proposed Variance, Zone Change and General Plan Amendment are consistent with the policies and the land uses of the existing City of Imperial General Plan.
 7. The proposed Variance, General Plan Amendment and Zone Change are consistent with the objective of the City of Imperial Zoning Ordinance.

PASSED, ADOPTED AND APPROVED by the Planning Commission of the City of Imperial, this 27th day of June 2018.

Planning Commission Chairman

ATTEST:

City Clerk

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE IMPERIAL CITY CODE TO CHANGE THE ZONING DESIGNATION AND GENERAL PLAN AMENDMENT FROM R-1 (RESIDENTIAL SINGLE FAMILY) TO R-A (RESIDENTIAL APARTMENT) FOR THE FOLLOWING APN: 064-103-012

Pursuant to Section 24.19.600 et al, the City Council of the City of Imperial, State of California, does hereby ordain as follows:

SECTION 1: The “Official Zoning Map” of the City of Imperial, Imperial County, adopted at Section 24.01.140 of Chapter 24 of the Imperial City Code is hereby conditionally amended pursuant to Section 24.19.600, et seq. as set forth in this ordinance.

SECTION 2: The property affected by this ordinance is shown in Exhibit A, specifically known as APN: 064-103-012.

SECTION 3: The new zone for said property is hereby changed from R-1 (Residential Single Family) to R-A (Residential Apartment).

SECTION 5: Effective Date. This Ordinance shall take effect and shall be in force thirty (30) days after the date of adoption, and prior to the expiration of fifteen (15) days from the passage thereof, shall be published at least once in a newspaper of general circulation printed and published in the County of Imperial, together with the names of the members of the City Council voting for and against the same.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this ____ day of ____ 2018.

Geoff Dale, Mayor

ATTEST:

Debra Jackson, City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
CITY OF IMPERIAL)

I, Debra Jackson, City Clerk of the City of Imperial, do hereby certify that the foregoing Ordinance No. _____ had its 1st reading on July 18, 2018 and was passed by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MOTION CARRIED

I, Debra Jackson, City Clerk of the City of Imperial, do hereby certify that the foregoing Ordinance No. _____ had its 2nd reading on M DD, 2018 and was passed by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MOTION CARRIED

DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA

DATE SUBMITTED 7/13/18
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 7/18/18

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL ECONOMIC STRATEGIC PLAN
 1. APPROVE AND ADOPT CITY OF IMPERIAL ECONOMIC STRATEGIC PLAN 2018-2023

DEPARTMENT INVOLVED: Office of the City Manager

BACKGROUND/SUMMARY: In February, 2017 the City of Imperial contracted with Development Management Group, Inc. (DMG Economics) to produce an Economic Development Strategic Plan that will guide our efforts to attract and increase economic investment into our community in the coming years.

DMG Economics has completed the Economic Development Strategic Plan based on quantitative and qualitative research. The quantitative research is based on demographic and market analysis statistics while the qualitative research included a series of individual interviews and focus groups with elected/appointed officials, community members, business leaders and key members of staff.

The document itself is considered a living document, meaning it is meant to change over time as economic conditions and opportunities avail themselves to our community. That said, this provides a solid base for which we as a city and community can work from.

While the report itself (attached) is ninety (90) pages, the following is a list of the identified economic opportunities:

1. Expansion of Market Days to become a Regional Entertainment Destination for Families
2. Community/Regional Aquatic Center
3. City Hall / Police / Fire Facilities
4. Expansion of Outdoor Recreational Opportunities (Trails)
5. Recruitment of Region-Serving Healthcare (Accessible to both Brawley and El Centro)
6. Professional Service Focused Businesses
7. Youth Sports Tourism (Regional Sports Facilities)
8. Upscale/Lifestyle/Retail/Entertainment/Restaurant District
9. Vehicle Racing (Track or Off-Track)
10. Airport Relocation / Reuse
11. Downtown-Focused Businesses

FISCAL IMPACT: N/A

FINANCE
INITIALS _____

STAFF RECOMMENDATION:

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION: The City Manager's Office recommends that the City Council adopt the City of Imperial Economic Development Strategic Plan 2018-2023.

CITY
MANAGER'S
INITIALS 

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED () REJECTED ()
 DISAPPROVED () DEFERRED ()
 REFERRED TO:

Development Management Group, Inc.

economic development ■ fiscal & economic analysis ■ development management



Economic Development Strategic Plan 2018-2023

FINAL
July 2, 2018

Executive Summary

In February, 2017, the City of Imperial City Council contracted with Development Management Group, Inc. to serve as an economic development consultant to the City. Among our initial tasks was to work with community leaders to generate this City of Imperial Economic Development Strategic Plan.

The City of Imperial offers its residents a suburban-rural quality of life in a community that has time and time again been one of California's safest cities. Imperial is located in the geographic center of Imperial County providing access to economic opportunities within the region.

The purpose of the City of Imperial Economic Development Strategic Plan is to provide a roadmap for which the community leaders can prioritize and pursue those opportunities that fulfill the community mission:

“The City of Imperial strives to be an economically vibrant and culturally rich community with a strong sense of identity, pride and prosperity”

Imperial is on cusp of an economic surge. In recent years, homebuilders have made renewed economic investment in the community. The business/industrial parks are starting to see new construction activity and there is genuine interest from retail developers.

The greatest opportunities surround the following:

1. Expansion of Market Days to become a Regional Entertainment Destination for Families
2. Community/Regional Aquatic Center
3. City Hall / Police / Fire Facilities
4. Expansion of Outdoor Recreational Opportunities (Trails)
5. Recruitment of Region-Serving Healthcare (Accessible to both Brawley and El Centro)
6. Professional Service Focused Businesses
7. Youth Sports Tourism (Regional Sports Facilities)
8. Upscale/Lifestyle/Retail/Entertainment/Restaurant District
9. Vehicle Racing (Track or Off-Track)
10. Airport Relocation / Reuse
11. Downtown-Focused Businesses

Economic Development today is accomplished differently than it was twenty years ago. In the past, communities would utilize Redevelopment and Tax Increment Financing for which to bring forward new investment. Today, private sector investment is the only viable tool for which to generate new investment. The benefit of the current environment is that projects are more likely to be self-sustaining without government assistance as the economic investment decision is based on market factors and not subsidies.

Communities that receive the greatest economic investment will be those that a) have the greatest market opportunity b) have developed and maintained genuine relationships with those seeking to make investments and c) have professional staff, commissions and councils that are able to efficiently process development projects through the entitlement/permit process.

At the conclusion of the Executive Summary is a draft implementation plan. The implementation plan is a schedule going forward approximately eighteen months with specific recommendations. The recommendations are based on the relationship development approach to economic investment.

As the City Council adopts this Plan, DMG, Inc. will provide a set of goals for which to evaluate the success of implementation. The goals will be qualified as it relates to statistical items (demographics) impacting market opportunity, number of relationships and sales introductions made and economic investment received by the community (both in terms of dollars and job creation).

Consultant Note About Economic Development Strategic Plans

An Economic Development Strategic Plan is best utilized as a “living document”. While it provides a moment in time (snapshot) of where the community is economically and how it relates to competitors, it also serves as a means to compare progress.

Our recommendation is to review the attached plan, provide input for adjustments (and or adoption) and use it as your roadmap. From there, make appropriate amendments to it as the economy evolves or opportunities arise. Comparatives (demographic statistics) are best looked at every 2-3 years as there is often what is known as “data lag”. In the meantime, direct economic investment (building permits, tax revenue receipts and job creation) can be used to determine overall effectiveness.

City of Imperial Economic Development Implementation Plan-DRAFT

[illegible]

1. Introduction

Development Management Group, Inc. (DMG) has been retained by the City of Imperial, California to produce an Economic Development Strategic Plan that will guide the City and the Community in their economic development efforts for the next five (5) to ten (10) years.

The City of Imperial Economic Development Strategic Plan provides a foundational understanding of the local and regional (defined as Imperial County) economy and basis for which a community proceeds to create/generate economic investment. This plan also provides recommendations regarding specific projects and economic development initiatives that are both tangible and quantifiable as part of the implementation phase. The City of Imperial Economic Development Strategic Plan is organized to provide demographic/statistical information and specific initiative/project recommendations.

This Economic Development Strategic Plan is a product of the community, its leaders (both civic and business) and independent resources and research. It is based on the premise that the community desires an economically vibrant future in which there are multiple career, business, educational, housing and recreation/cultural opportunities for residents and visitors alike.

The City of Imperial is located in the heart of most urbanized portions of Imperial County between the cities of Brawley (to the North) and El Centro (to the South). The City was incorporated in 1904 and has a current population of 18,658 (as of 1/1/17). The community is in what most describe as a hyper-growth phase, which is defined as population growth twice (2 times) the State of California average. Between 1/1/16 and 1/1/17, the City of Imperial grew by 2.6%. By comparison, California (as a State) grew by .9% and the County of Imperial (including all incorporated/unincorporated areas) grew by 1.2%.

2. Statement of Independence

The City of Imperial, California has provided a joint contractual obligation with Development Management Group, Inc. regarding independence of research, analysis, recommendations and conclusions.

3. Contact Information for the City of Imperial, California

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6. References Utilized to Create Economic Development Strategic Plan:

Development Management Group, Inc. has utilized information from the following sources in completing this analysis:

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2. California Department of Transportation
3. Center for Economic Policy and Research
4. City of Imperial, California
5. Confidential Interviews
6. County of Imperial, California
7. Dataquick
8. Development Management Group, Inc. (Internal Calculations)
9. Environics Analytics
10. Federal Energy Regulatory Commission (FERC)
11. Inland Empire Film Commission
12. International Council of Shopping Centers
13. Imperial Chamber of Commerce
14. Imperial Valley Economic Development Corporation
15. Natelson Group
16. Nielsen/Claritas, Inc.
17. State of California Board of Equalization
18. State of California Department of Education
19. State of California Department of Finance
20. State of California Employment Development Department
21. State of California Department of Housing and Urban Development
22. Southern California Association of Governments (SCAG)
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24. United States Census Bureau
25. United States Department of Commerce (Economic Development Administration)

7. Economic Development Defined

Economic Development is defined as “any activity that raises the overall wealth of a community”. The term “wealth” has multiple definitions and meanings. Economic “wealth” includes monetary wealth, housing, education, jobs, shopping, dining, recreation and quality of life among others. Economic Development is vital to a community so that there is a balanced and consorted effort to generate resources for residents, property owners, businesses, visitors and government.

From a resident perspective, economic development means housing options for all income levels, quality schools, quality of life elements (community events, festivals, parks, recreation), public safety, infrastructure and economic opportunity in the form of jobs and/or entrepreneurial activities.

From a municipal perspective, think of the governmental entity known as the City of Imperial as a municipal corporation (which is what it technically is). The City has shareholders (residents/voters), a Board of Directors (the City Council), advisory boards (Planning Commission, Public Safety Advisory Commission, Arts Commission, Historical Society and others), a Chief Executive Officer (the City Manager), staff and a host of products and services it is expected to produce and/or deliver to its shareholders (residents). As with any corporation, there are revenues (taxes and fees) and expenses (police, fire, public works, parks & recreation, engineering (roads and streets). As a “public” corporation, both figuratively and literally, there is also a budget that is available to the shareholders (and anyone else for that matter). As the shareholders (residents) desire/expect a level of goods and services for their money (again taxes and fees), the corporation (the City) is responsible to be responsive to the desires and expectations of their shareholders. Economic Development then becomes the vehicle for which the municipal corporation helps offer additional “wealth” opportunities while increasing the overall resources for which the corporation (city) can then deliver basic services to its shareholders(residents).

Cities then desire economic investment by the private sector (or in some cases other government agencies) that result in job creation, infrastructure development, shopping opportunities, increased business ownership/entrepreneurship opportunities, health/medical services, professional services (both to residents and business to business), recreational opportunities (both to residents and visitors) and space (building development). Many cities, including the City of Imperial, promote the community for new residents as a way of increasing the population to attract a wider audience of economic investors. In simple terms (and really for the balance of this strategic plan), Economic Development will be

the act of bringing new economic investment to the community that then creates the aforementioned opportunities and revenues for the benefit of the residents (both current and new).

8. The City/Community as an Economic Investment Product

Economic Investment is made in places whereby those making the investment will receive the greatest (or reasonable) returns. It is capitalism in its purest form. A retailer opens a new store where they believe they will be profitable. A developer will buy land, entitle and construct buildings where they believe people/companies will lease the property for him/her to make a fair profit. A doctor will locate where they believe they will have a combination of patients that will utilize their services and have the necessary amenities needed to properly serve said patients (such as hospitals and laboratory services). This goes for retail, office and industrial/flex space development. Home builders develop where there is demand based on general population or job growth and where a profit can be made.

Economic Investors are then making an investment in a city/community to take advantage of the marketplace or market opportunity; therefore the city, community or market/trade-area becomes the product. When communities seek economic investment (economic development) they are essentially marketing or recruiting utilizing their community (or product) as the enticement or carrot.

9. Regional (Imperial County) Demographic Analysis

The City of Imperial lies within the larger County of Imperial. The economy of the region is largely intertwined. Therefore, it is important to provide some context regarding the regional demographics and socioeconomic conditions. Below are selected demographic charts to help better understand the region.

9-1 Economic Recovery

As of May, 2018 (June 15, 2018 release), the unemployment rate in Imperial County was 15.8%. This figure is down from the 2017 monthly average of 19.1%. The unemployment rate is also less than half what it was at the height of the Great Recession which saw the County unemployment rate at 32%.

The total number of persons in the labor force continues to decline. The region currently has a total labor force of 71,200 (of which 60,000 are employed).

Exhibits A-D provides trend data regarding the labor force, employment, total persons unemployed and the unemployment percentage.

Exhibit A: Total Available Imperial County Labor Force

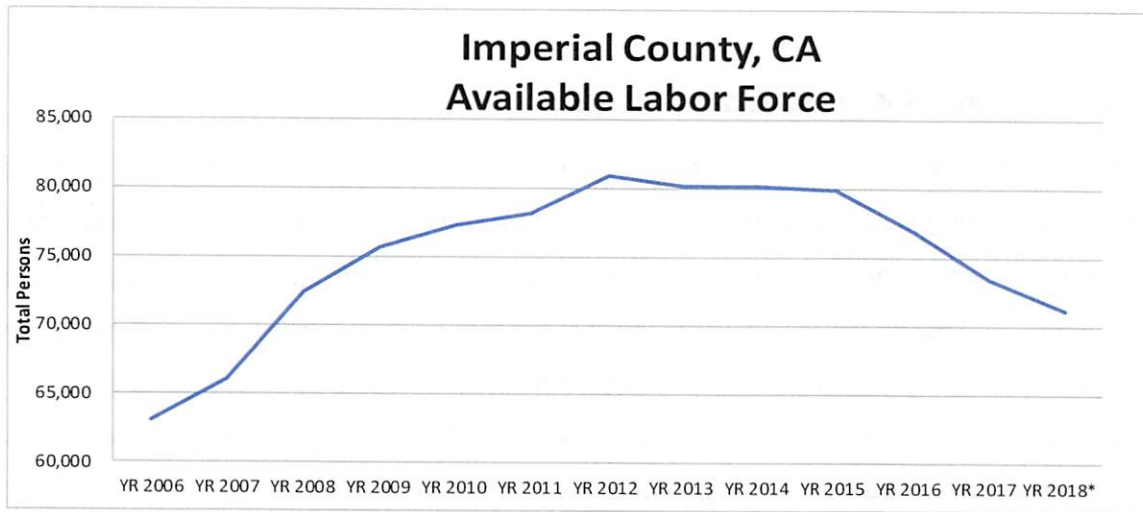
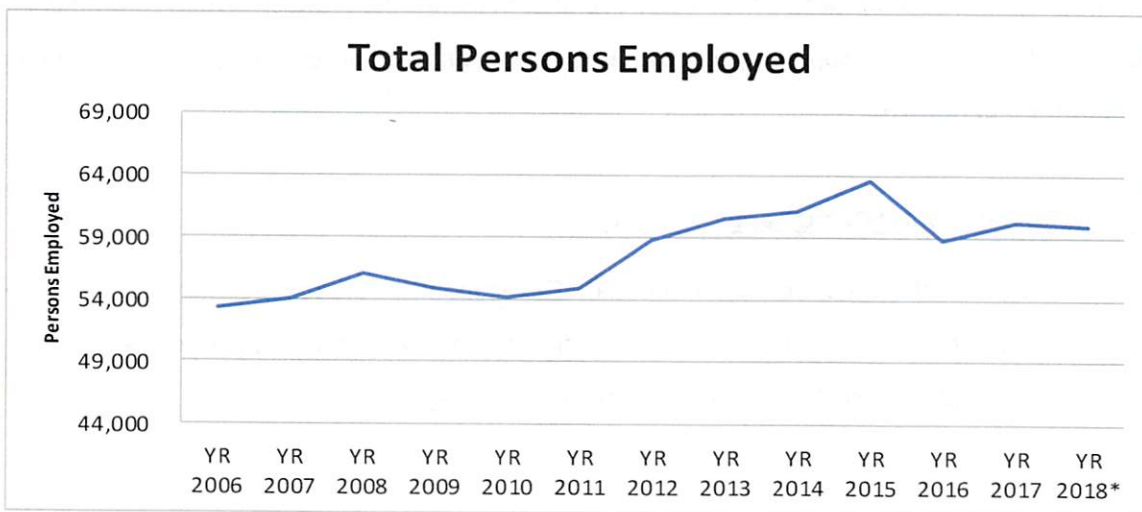


Exhibit B: Total Persons Employed in Imperial County



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Exhibit C: Total Persons Unemployed in Imperial County

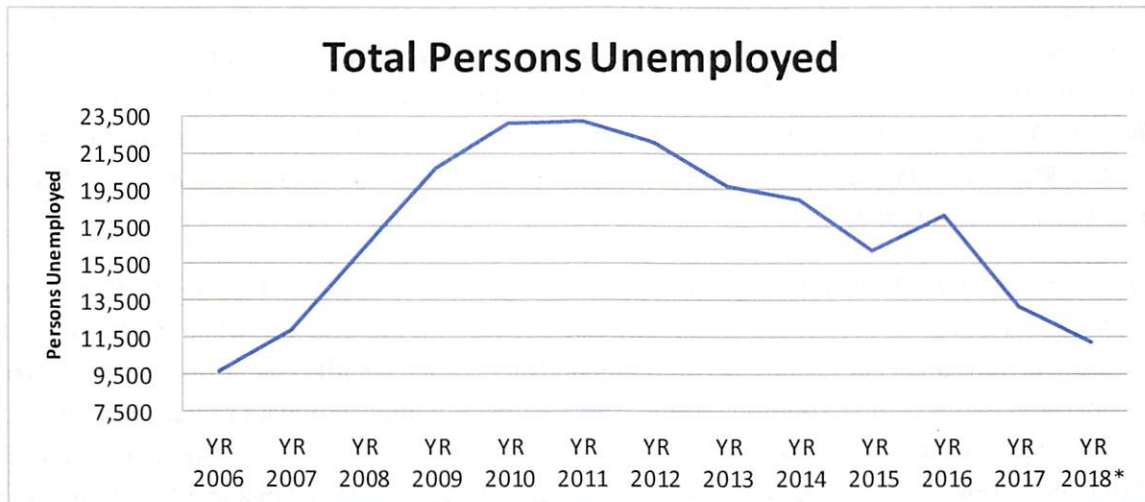
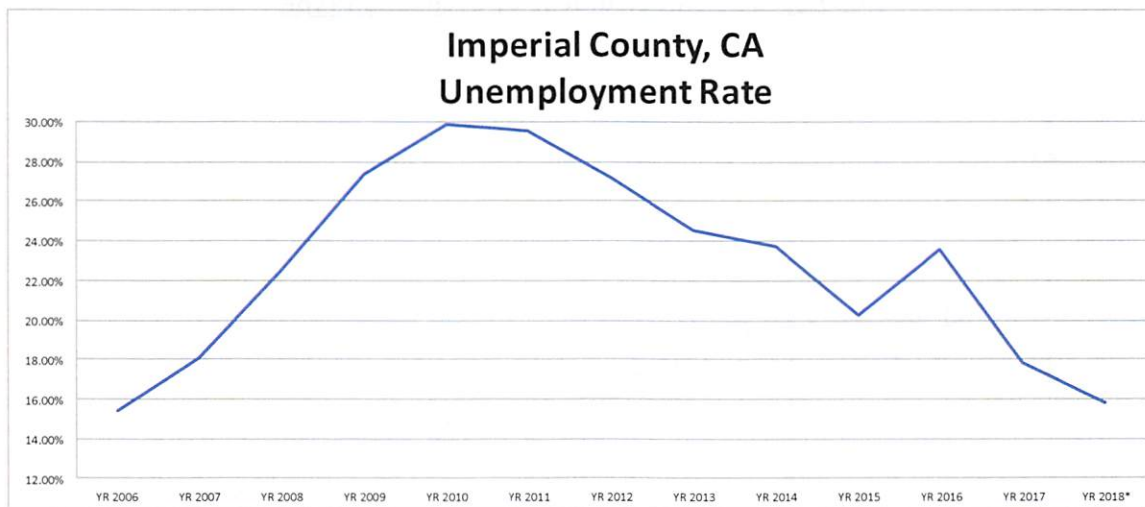


Exhibit D: Imperial County Unemployment Rate

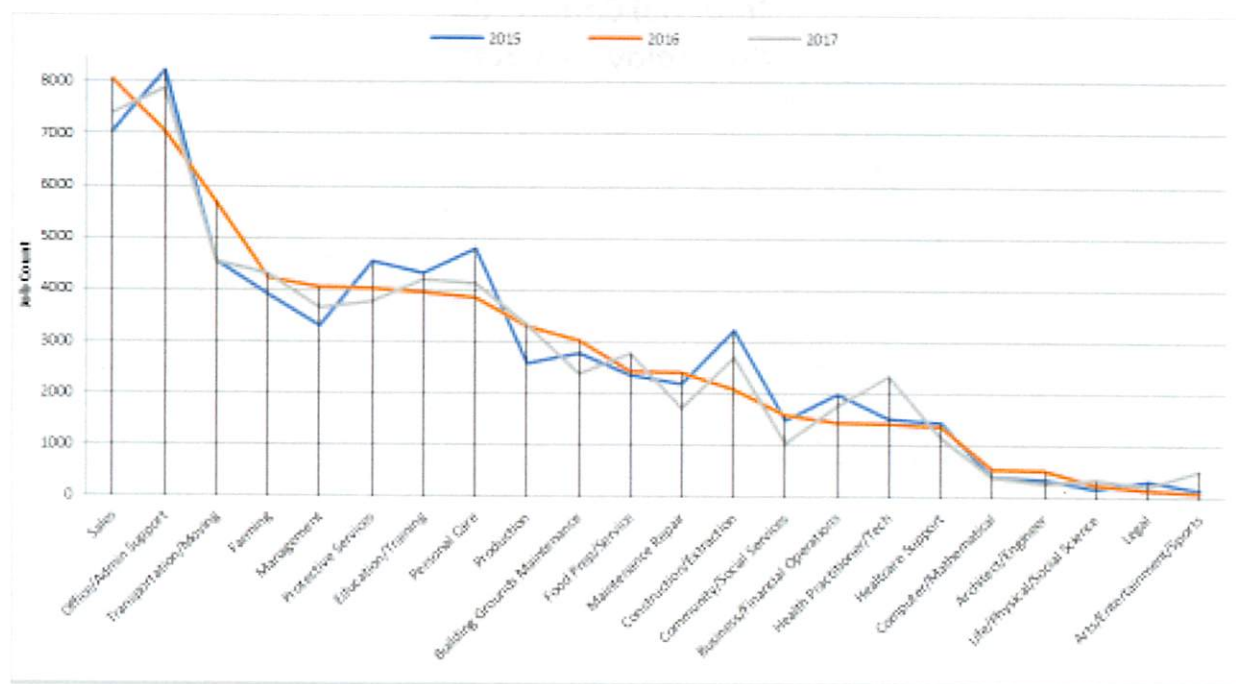


9-2. Industry & Occupational Analysis

Economist note: the graphs and analysis that follow in this section are based on minimum current employment of between 100 persons within a specific category (position). While this sounds low in terms of pure numbers, consider that the population of Imperial County is about 190,000. Scaled in comparison to Los Angeles County where the population is about 10 million people, the same minimum requirement ratio is 54 persons per Imperial County person. Another way to explain is for each 100 persons employed in a position in Imperial County it would take 5,400 persons in Los Angeles County to reach the same scaled ratio.

Approximately 30% of the total jobs in Imperial County are within government agencies (local, state and federal). The seven incorporated cities along with the school and utility districts account for local jobs while state jobs are driven by the presence of state prisons and Federal jobs are predominately by border security (Department of Homeland Security) and a privately-operated immigration detention facility. The greatest numbers of private sector jobs are associated with the agriculture (farming, transportation and some administrative support) and retail sectors (sales). Exhibit E provides a breakdown of the number of jobs by occupation and a comparison between 2015, 2016 and 2017. Most job categories have declined in overall employment in the last two years, though there is a notable increase in health care practitioners and related fields.

Exhibit E: Distribution of Jobs by Occupation Type



In terms of professions with anticipated growth, Exhibits F provides the percentage growth per occupation anticipated between 2014-2024 while Exhibit G provides total new positions (minimum 100 positions) for the same time period. There are a number of middle income and entry professional jobs showing up in the anticipated growth. Overall it is anticipated there will be career opportunities in the fields of farming/ranching, public safety (correctional officers), nursing and teaching. This is a departure from past projections whereby the greatest increases were expected in lower wage professions (namely food services and retail).

Exhibit F: Professions with Anticipated Growth by Percentage of New Positions (100 or More) (2014-2024)

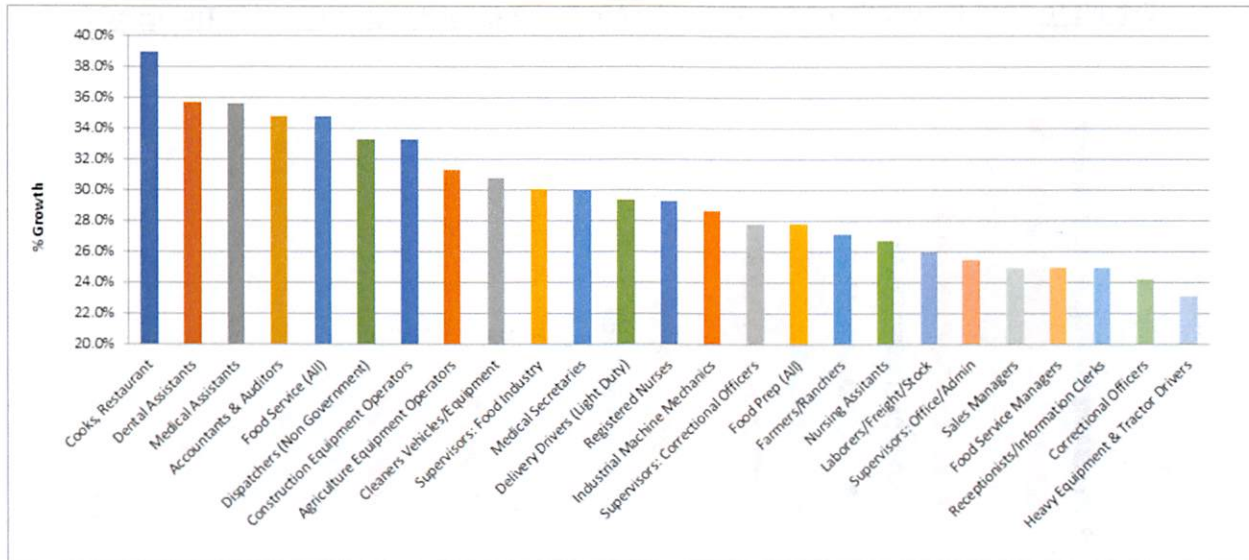


Exhibit G: Professions with Anticipated Growth by Number of New Positions (2014-2024)

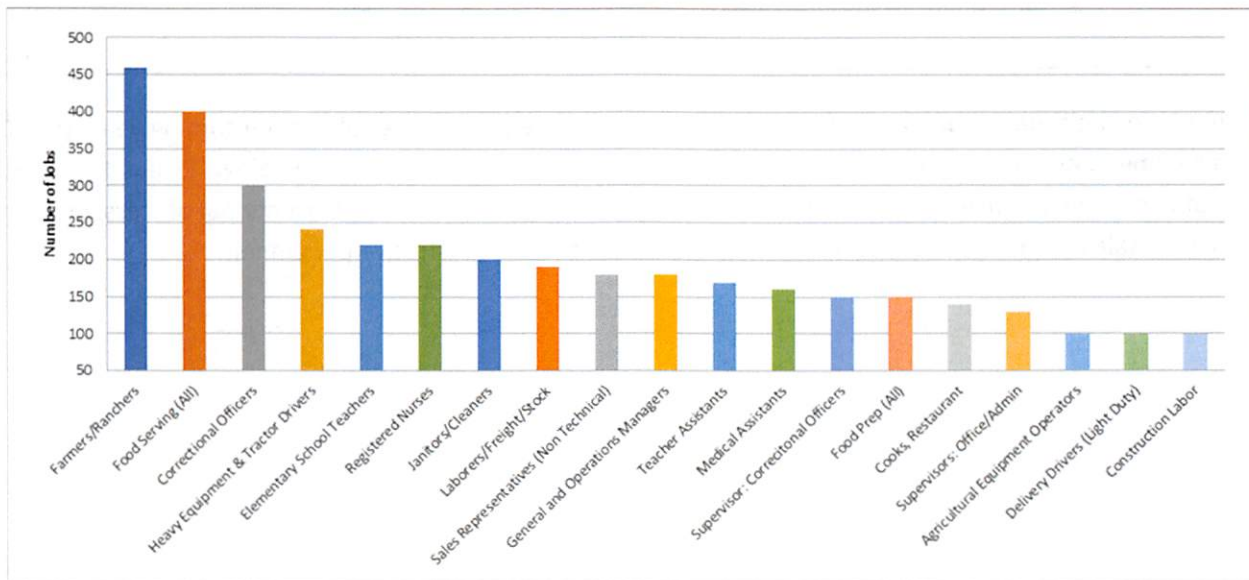
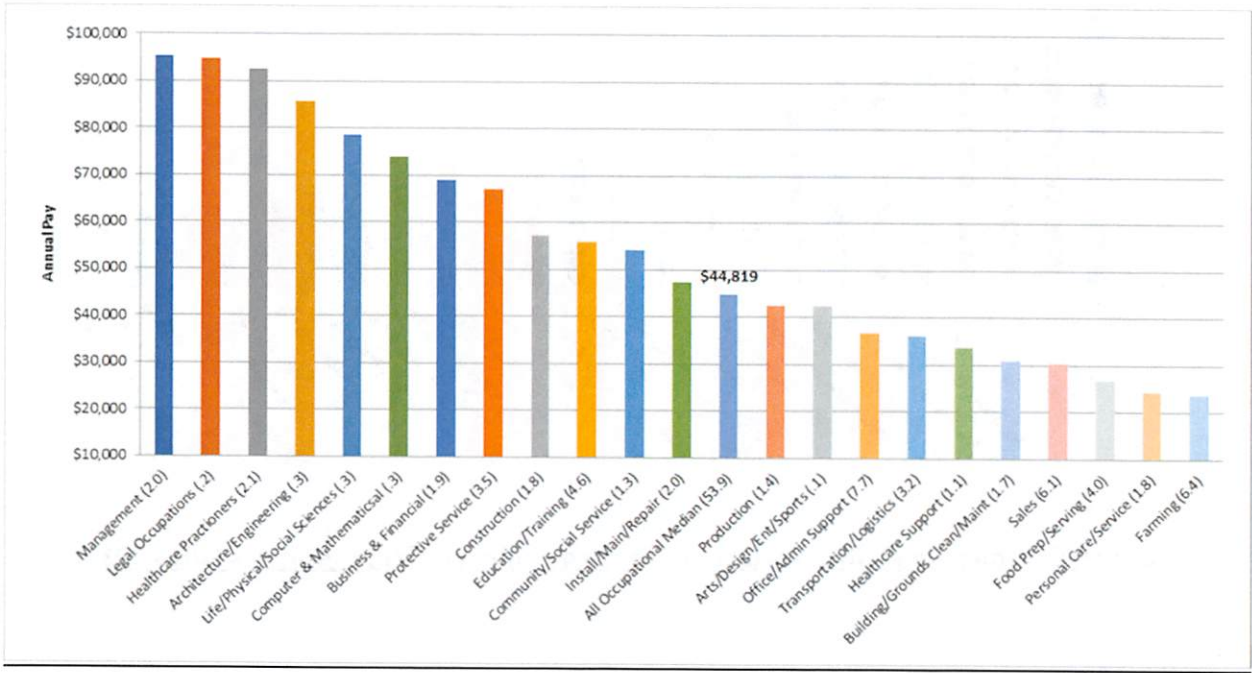


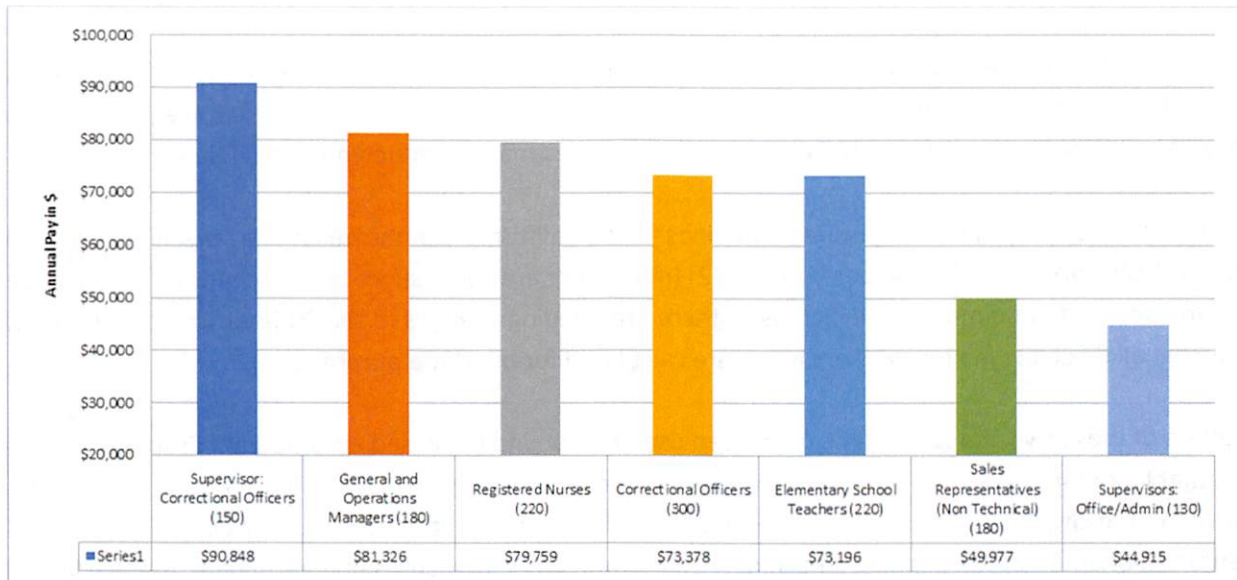
Exhibit H provides an understanding of job/occupational distribution ranked by median annual pay. The total number of jobs within the region is listed in parenthesis (in thousands of jobs). As a reminder the comparative ratio between Imperial County and Los Angeles County is 1:54, meaning if an industry has 500 jobs in Imperial County, it would have to have 27,000 jobs in Los Angeles County to have the same statistical significance on that economy. The median pay for all industries in Imperial County is \$44,819 per year. Note that 5 of the 7 largest occupational categories pay less than the median.

Exhibit H: 2016 Occupational Categories by Median Annual Pay (Job Count in Thousands)



In terms of employment opportunities that are expected to generate at least 100 jobs in the coming years (by 2024) and provide an income of at least \$40,000 annually, there are only seven categories. Shown below (Exhibit H) include supervisor of correctional officers, general operations managers, registered nurses, correctional officers, elementary school teachers, sales (non-technical), and supervisors of office and administrative personnel.

Exhibit I: Projected High Growth Occupations (100+ Jobs / \$40k Annually) 2014-2024



9-3. Agriculture Production as a Leading Industry

Agriculture is the largest private sector industry in the Imperial Valley. While the jobs associated with the industry are traditionally low pay, agriculture supports many families in a variety of occupations (direct farming, professional/business (including accountants) and transportation. Since many of the agriculture related companies are family owned, the “private” wealth within the region is often rooted in agriculture.

To begin, the region actively farmed 542,063 acres in 2016. This was increase of about 1.36% from 2015 when 534,788 acres were farmed. To put this into perspective, Imperial County actively farmed 847 square miles of land. Orange County, CA is 948 square miles. Exhibit J provides the total agriculture production for Imperial County. In 2016, agriculture production totaled \$2.063 billion. This represents an increase of \$138 million (7.1%) from 2015 and was within about \$95 million of the record high seen in 2013 (\$2.158 billion).

The Imperial Valley exports a significant amount of crop/seed. International exports are focused on Japan (35%), Mexico (34%), Peoples Republic of Korea (South Korea) (8%), China (7%) and Canada (4%). The products most often exported include hay/straw, vegetables and seed.

Domestically, Imperial Valley crops are most often exported to Hawaii and Florida (these two states account for over 95% of product export within the United States). The crops most often exported domestically include vegetables and nursery (plant) products.

The industry as a whole is in the midst of headwinds. While crop production (dollar value) is up from 2015, crop prices and overall producer profitability continues a downward trend. Many farmers are experiencing significant losses.

The water crisis that impacted California from 2012-2016 appears to be over (for now) as the winter storms of 2016-17 were plentiful in restoring reservoirs and snowpack. That said, pending water transfers to San Diego coupled with the potentially devastating impacts of exposed playa at the Salton Sea may generate additional issues.

California regulations also provide for future headwinds. First, California is in the midst of a staged increase of minimum wage from \$11.00 (current) to \$15.00 per hour (2022) (note there are some short-term exceptions for those persons “in-training”). In addition to minimum wage increases, there are pending changes to the 40-hour work week that will remove almost all flexibility in how workers hours are calculated for overtime purposes.

The net effect of these two changes will be decreased use of labor and increased automation. Crop producers are indicating that labor intensive crop production will decrease over time as said production is moved out of state (to Yuma, Arizona for example) and to Mexico. Second, there will be increased automation. One example is the implementation of automated “thinning” machines. At current, when row crops first germinate, manual labor is used to “thin” the plants to insure proper spacing for the most efficient production. Such technology employs lasers that remove the extraneous plants thus saving farmers from the use of manual labor.



Picture 1: Lettuce Harvest in Imperial Valley



Picture 2: Carrot Harvest in Imperial County

Exhibit J: Total Agriculture Production (in billions of \$) by Year

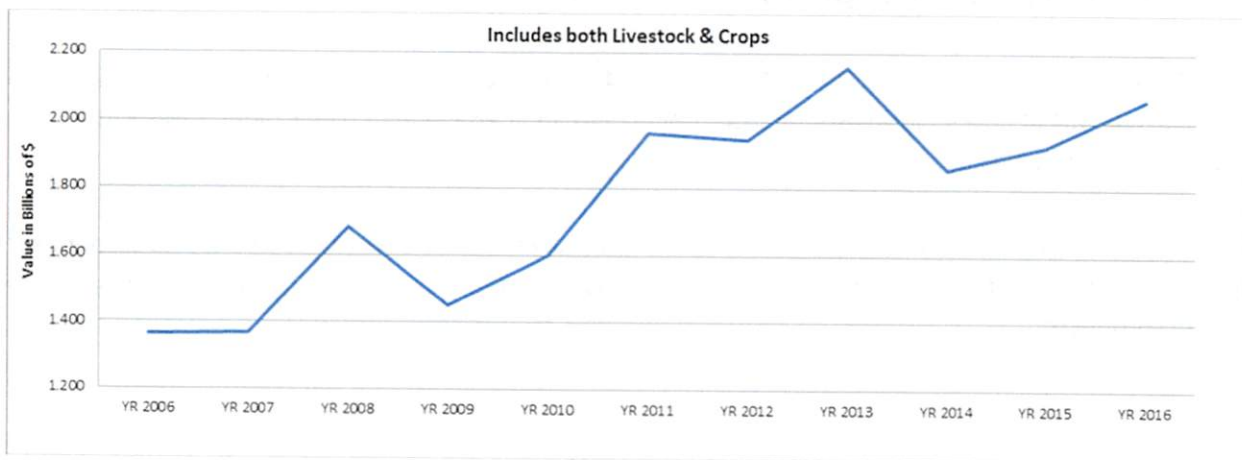
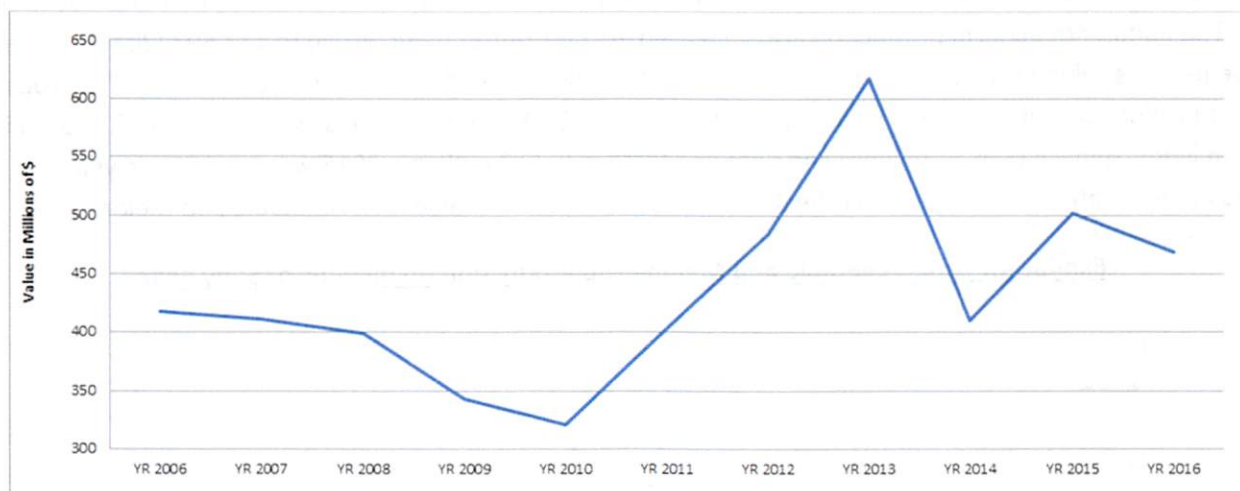


Exhibit K provides historic production numbers for livestock. Much of the livestock production is specific to “feeder beef” which is the raising of calves to prepare them for market. During this time an individual animal may consume approximately 3 tons of feed. The profit (value) in a particular animal is a function of both market price and the cost of food. The production of livestock in the Imperial Valley declined 6.75% between 2015 and 2016 from \$502.07 million to \$468.18. The cattle markets have had large price fluctuation in the past 12-18 months and cattle inventory is currently high, which is causing prices to fall (simple supply/demand curve). In 2015, cattle prices were about \$1.33 per pound versus 2016 when they fell to \$1.18 per pound. The big "winner" in the cattle industry (at current) are the processing facilities which are charging record prices to cull/process product.

It has been noted in past reports that National Beef ceased beef processing operations in 2014. In the last year, One World Beef has began operations in the former facility and while information is limited on their operations, they are reported to be a small contract/boutique facility. It is possible that they will ramp up their operations as they secure additional contracts and they have regulatory capacity. This has the potential to increase overall livestock production in the Imperial Valley as the proximity of such facility will decrease overall production costs to ranchers that currently pay transportation costs to out of state processing facilities.

While accounting for a small amount of livestock under this category, the Imperial Valley does produce some sheep (\$5.1 million), aquatic/fish product (\$12.3 million).

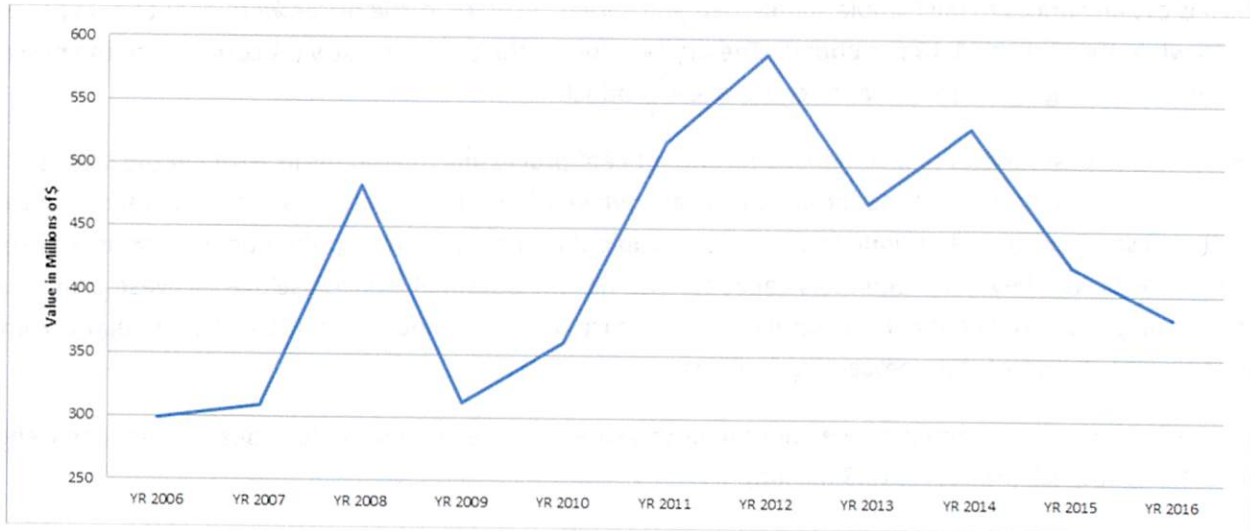
Exhibit K: Total Livestock Production (in millions of \$) by Year



Field crops accounted for \$381.18 million in 2016. This is down from \$422.32 million of production in 2015 and \$530.85 million in 2014. The number of acres in production in 2016 was 333,762 (an 11,000 acre increase from 2015 which saw 322,500 acres farmed for field crops). Overall field crops took up more space (521 square miles) than the size of the entire City of Los Angeles (486 square miles). Overall field crop prices (blended) fell to \$1,142 per acre from previous amounts of \$1,643 (2014) and \$1,208 (2015). Farmers reported losses based on crop prices in 2016, largely in pricing from Alfalfa and Bermuda. Unfortunately, the soft market has continued into 2017 and farmers are once again expected to sustain losses. The greatest factor has been the strength of the US Dollar overseas, making their product more expensive, thus causing foreign buyers to purchase crop elsewhere or adjust their own domestic production.

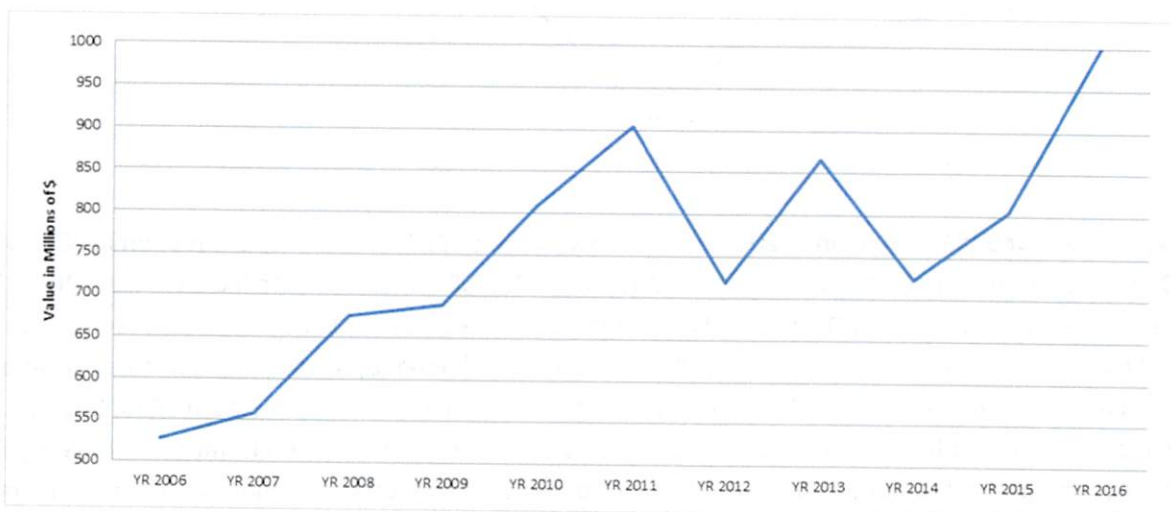
The top five crops in this category (production value) include alfalfa (\$148.92 million), Bermuda grass (\$54.11 million), sugar beets (\$51.73 million), Sudan grass (\$36.72 million) and wheat (\$31.05 million). Exhibit L provides a historical chart of field crop production in Imperial County.

Exhibit L: Total Field Crop Production (in millions of \$) by Year



Vegetables and melons accounted for \$1.006 billion, a strong increase of 25% from \$805.02 million of production value in 2016. The number of acres in production also increased 10.1% from 121,284 (2015) to 133,593 (2016). Therefore, crop value per acre (blended) increased to \$7,531 in 2016 from \$6,637 in 2015 (an increase of 13.4%). The crops with the highest production value for 2016 included Leaf Lettuce (\$133.21 million), Onions (\$128.48 million), Broccoli (\$120.56 million), Spinach (\$96.51 million) and Romaine Lettuce (\$70.2 million). 2016 was a profitable year for producers in these categories. Exhibit M reflects the historic production values for Vegetable and Melon crops.

Exhibit M: Total Vegetable and Melon Crop Production (in millions of \$) by Year



Fruit and nut production decreased from \$83.28 million of value in 2015 to \$80.108 million in 2016 continuing a downward trend. The acreage dedicated to fruit and nut crop increased from 8,779 to 9,443 from 2015 to 2016 (an increase of 7.5%). Production by acre for 2016 was \$8,482 which is a significant decline from 2015 when it was \$9,487 per acre (a decline of 11.8%). Over the past two years, DMG, Inc. predicted this category would be a beneficiary of the region’s water supply certainty. We predicted that there would be production shift from the Central Valley of California to the Imperial Valley. Acreage dedicated to both lemons and dates have increased over the past two (2) years.

Imperial Valley produce crop (fruit and nut) is led by lemons and dates. Lemons accounted for \$45.36 million of value in 2016 while dates accounted for \$19.07 million of value. Combined, lemons and dates account for over 80% of the produce crop in Imperial Valley. Tangerines and tangelos represented a production value of \$1.8 million and \$1.2 million respectively in 2016. Exhibit N below shows the substantial increase in production in a short period.

Exhibit N: Total Fruit & Nut Production (in millions of \$) by Year

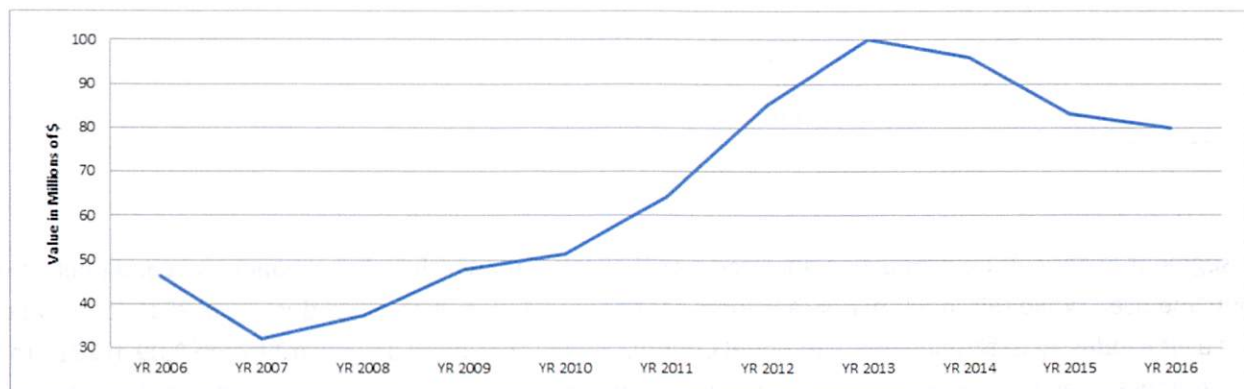
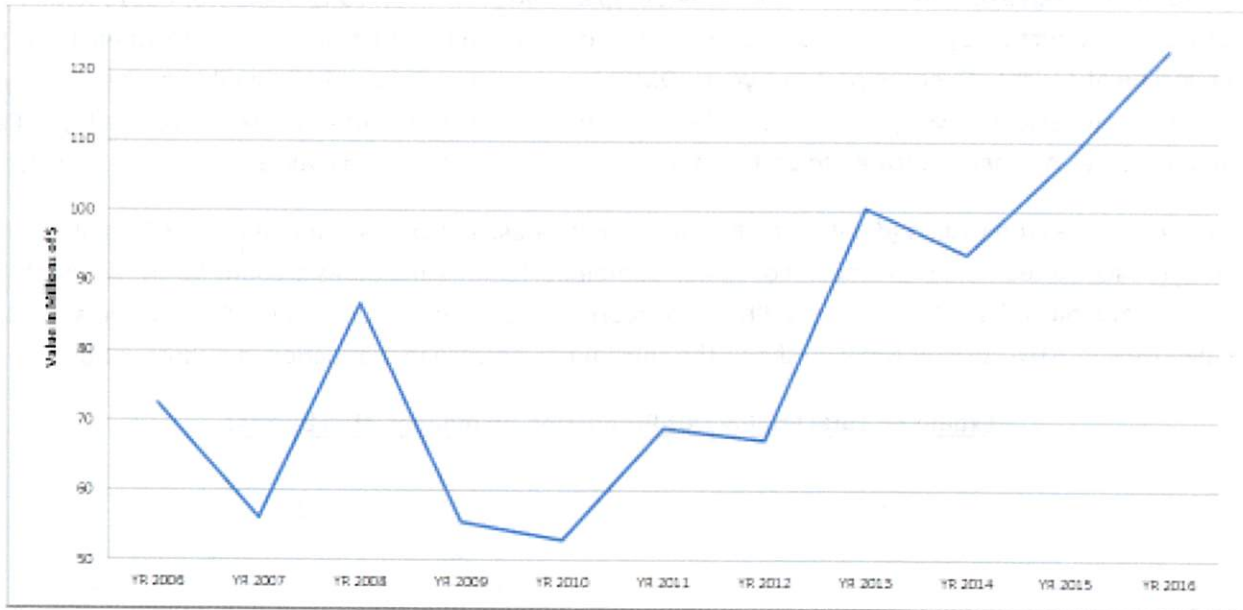


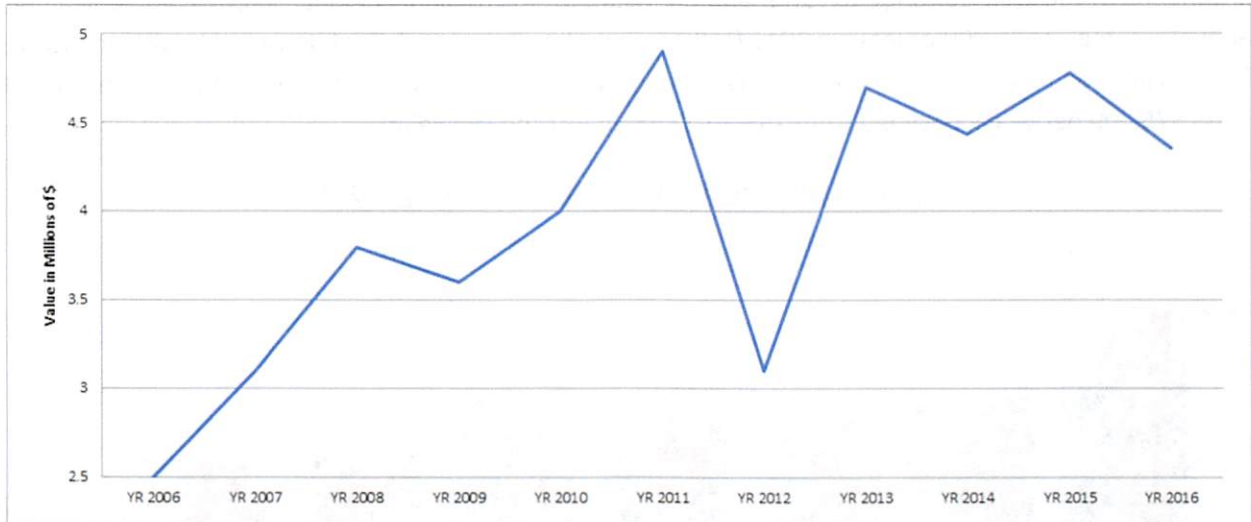
Exhibit O shows the history of seed production in the region. Seed production is a vital component to the agriculture economy. There are farming entities that specialize in the generation of seed that is used locally, domestically and internationally. Further, primary research (interviews) with those in this segment of the industry shows that there is significant technology and testing involved in creating seeds that provide for higher production, greater drought tolerance and overall hardiness. In 2016, \$123.06 million of seeds were produced versus \$107.67 million in 2015 (an increase of 14.3% year over year). Overall 10,000 more acres were dedicated to seed production in 2016 versus 2015 (65,000 versus 55,000). Crop value per acre decreased slightly over the past year about 3.6% from \$1,956 per acre to \$1,885 per acre. Alfalfa seed (\$84.91 million) and Bermuda seed (\$20.03 million) represented most of the production while about \$1.4 million of onion seed was also produced.

Exhibit O: Total Seed & Nursery Production (in millions of \$) by Year



The final segment of agriculture production analyzed was that of apiary which includes honey, wax and pollination (bee) production and use. While this industry only accounted for about \$4.36 million of production in 2015 (down about 8.7%), it is a vital industry to farming in the Imperial County. Honey continued downward from \$2.09 in 2015 to \$1.63 in 2016. The number of hives dedicated to honey production in the region fell by 59% in the past year from 42,789 to 17,312. Wax producing hives also decreased to 14,150 from 22,050 in 2015. Finally, pollination hives decreased to 62,591 from 71,113 in 2015. This is a vital category to the future of agriculture in the region and has the ability for substantial economic investment and expansion as additional grown may support agriculture operations in not only the Imperial Valley but the super-region that includes Yuma County, AZ and Northern Baja California (Mexicali Valley). Exhibit P provides a history of apiary production.

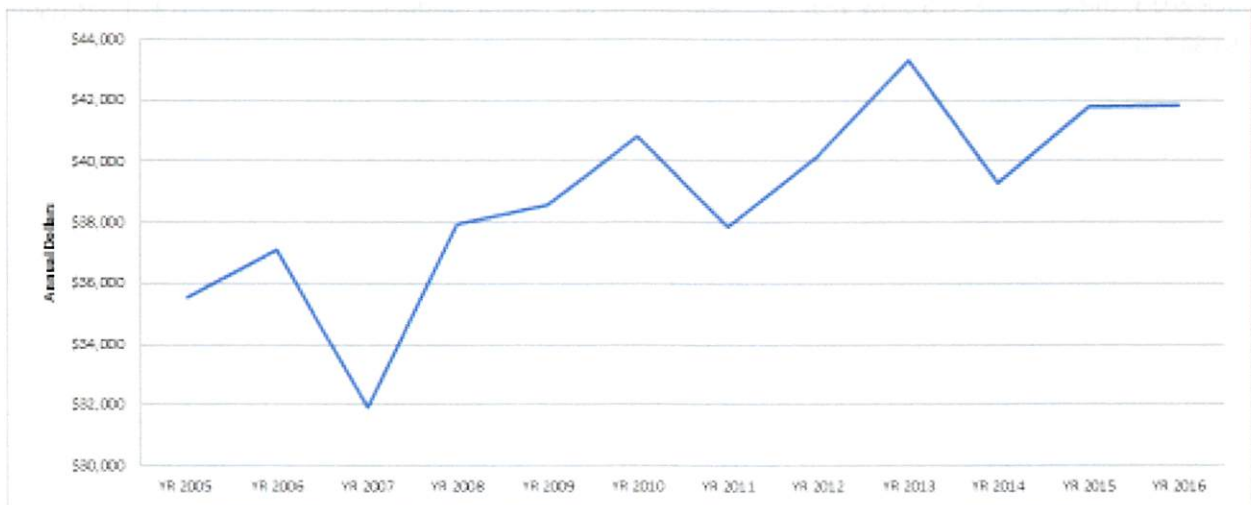
Exhibit P: Total Apiary (Honey/Wax/Pollination) Production (in millions of \$) by Year



9-4. Income/Poverty/Education Statistics

Imperial County continues to struggle relative to more urban and suburban areas in California. An important benchmark in economic advancement is whether median household income is growing. Exhibit Q provides a comparison of median household income since 2005. Between 2015 and 2016, median household income was relatively flat, increasing by \$53. In the coming years, it is likely that there will be a slow rise in household income as the minimum wage continues to increase across California, as many of the jobs in the region are lower paying agriculture, food service and retail jobs.

Exhibit Q: Median Household Income



In terms of household income distribution, Exhibit R shows a breakdown since 2010. Unfortunately, those households at the bottom end of the scale continue to suffer and the issues seems to be deepening. In 2015, 40.50% of households had an annual income of \$35,000 or less. In 2016 (just one year later) the number of households with an income of \$35,000 or less jumped to 43.8%, an increase of 8%. Middle class families (roughly defined as families making between \$35,000 and \$75,000 per year), declined from 29% to 27.2% in just the last year.

Exhibit R: Household Income Distribution 2010-2016

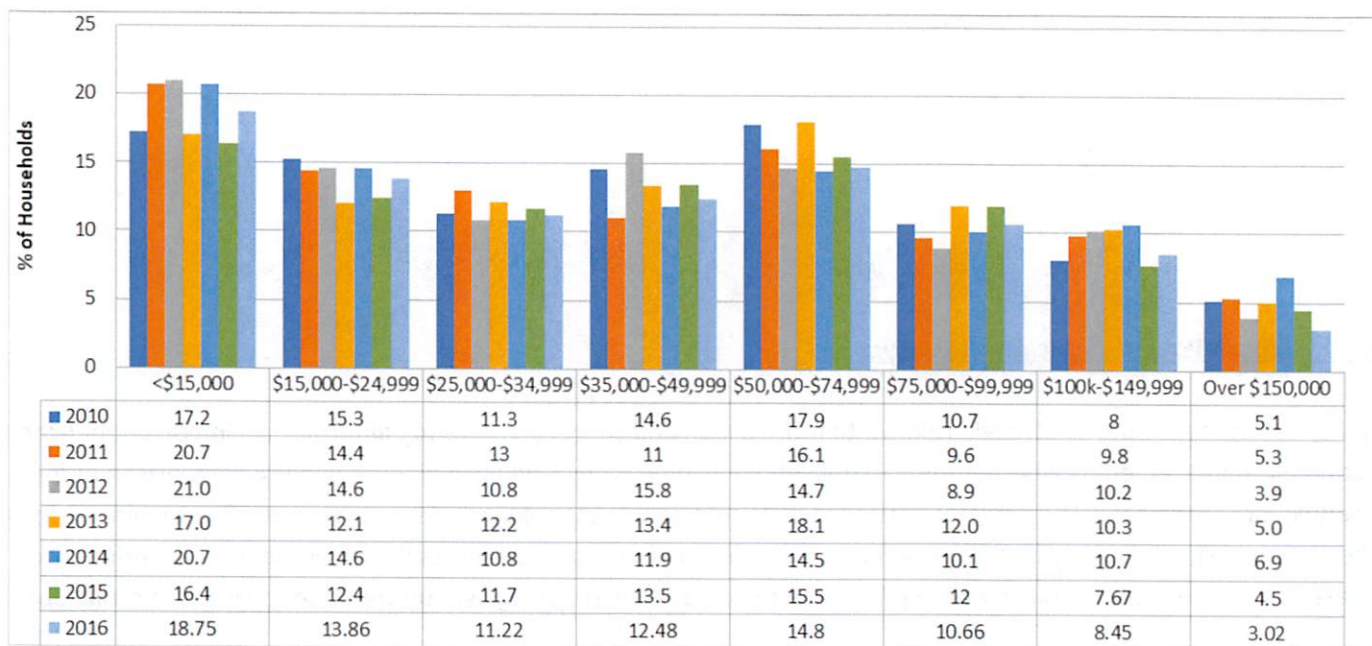
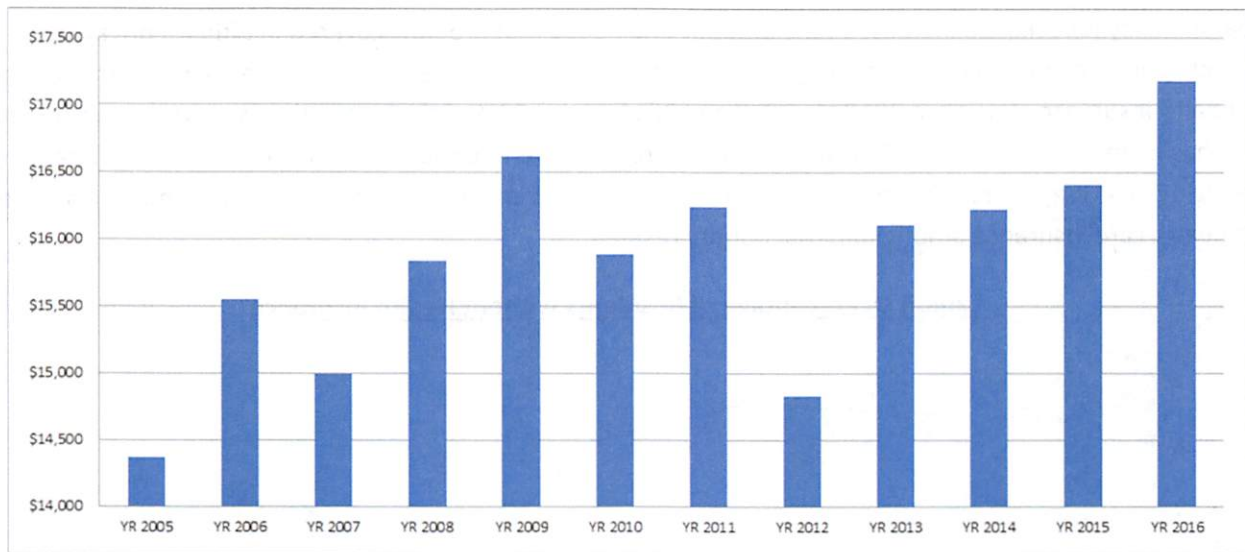


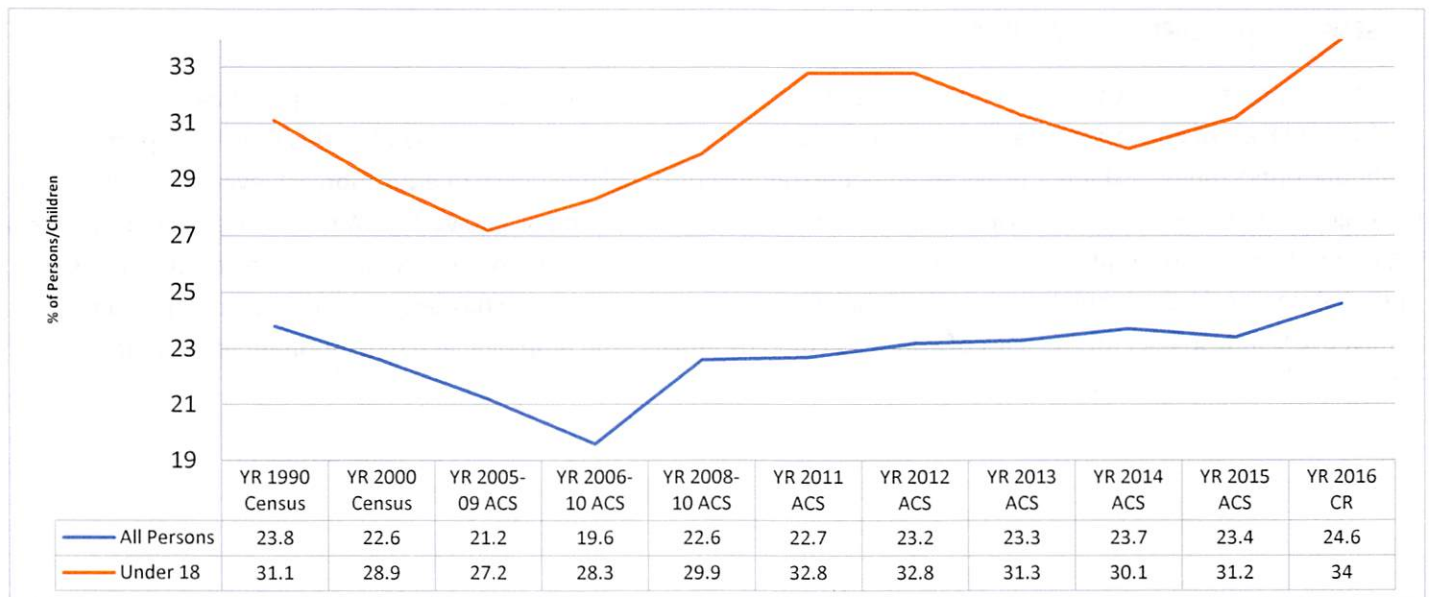
Exhibit S provides recent data on per capita incomes. Median per capita income rose a modest \$771 between 2015 and 2016. Since 2013, there has been a slow year over year rise in per capita media income. Since 2013, it has risen from \$16,107 to \$17,180.

Exhibit S: Per Capita Median Income 2005-2016



The greatest social issue in the region is poverty. In the United States the federal definition of poverty is a household income for a family of four that is less than \$24,600 (1/1/17). It is also a matter of pragmatism that families earning just over this amount (adjusted by family size) are still impoverished and struggling financially. Exhibit T shows that almost 1 in 4 persons of all ages and about 1 in 3 children under 18 within the region live in poverty. As the national economy continues to improve and costs for such staples as housing, fuel and food continue to increase, the Imperial Valley is seeing an increase in poverty rates.

Exhibit T: Percentage of Population (All Residents and Children <18) Living in Poverty



Healthcare and Coverage

The Imperial Valley is seeing an increase in the amount of persons that are now covered in either a private or government sponsored health insurance program. Exhibit U tracks the percentage of residents in Imperial County without health insurance starting in 2010. In 2010 and 2011, about 22% of the population was without coverage. By 2014, this has been reduced to only 15%. In 2016, the percentage of Imperial County residents without health insurance has fallen to 10.6%. It appears that the Federal Affordable Care Act and associated mandates are making a dent on the need for health care insurance among Imperial County residents.

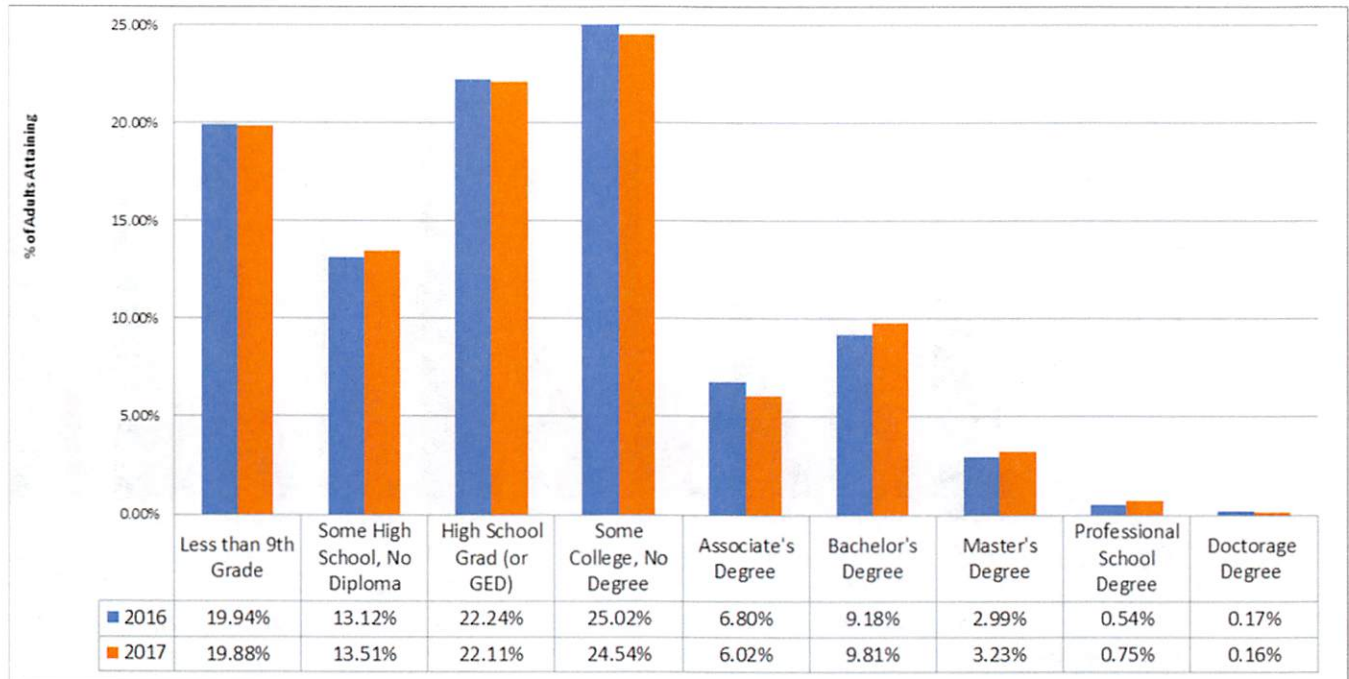
Exhibit U: Percentage of Residents without Health Insurance



Educational Attainment and Earnings

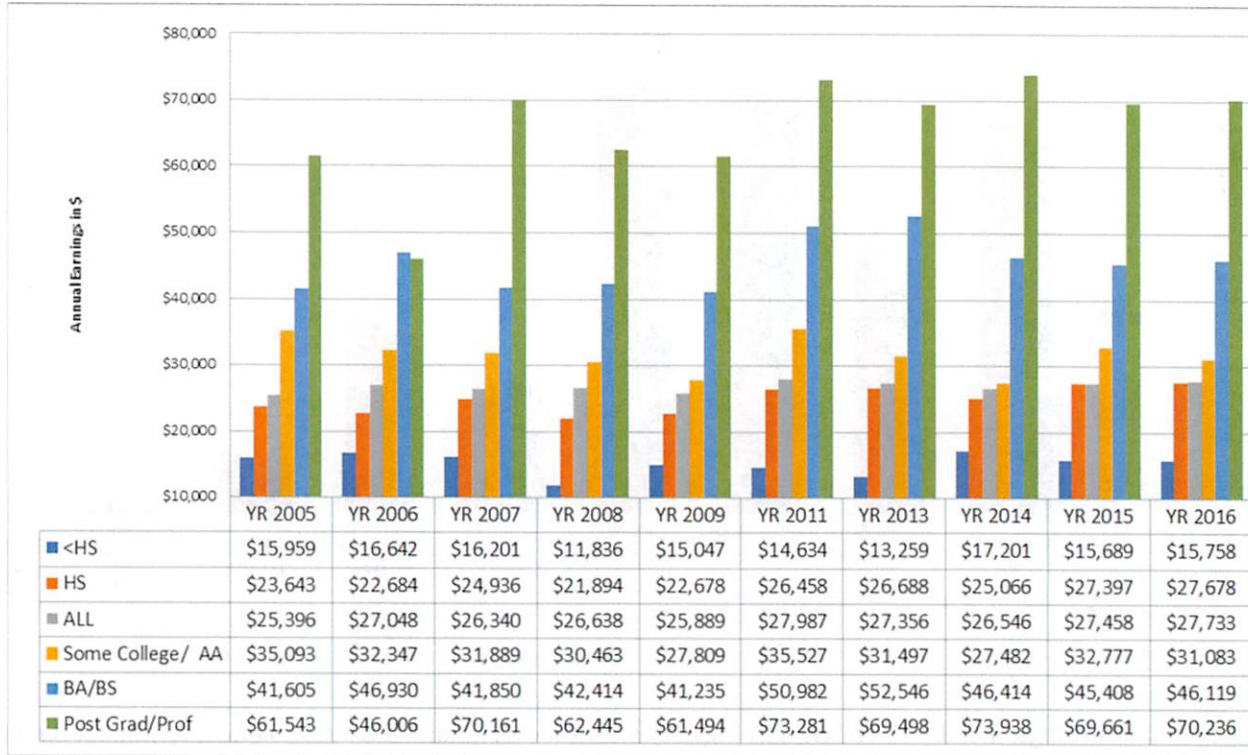
Economic opportunity in the United States is tied to workforce education and training. The Imperial Valley has some of the lowest levels of education attainment by adults 25+ in both California and nationwide. This directly impacts economic opportunity. Exhibit V provides an understanding of the highest level of education achieved by adults within the region. Thirty-four percent (34%) of adults lack a high school diploma or equivalent. An additional 22% only have a high school diploma (or equivalent). Only about 14% of adults 25 and over have a bachelor's degree or better. As the United States works to compete in a more global economy where technology has been introduced and plays a role in almost every industry sector, the lack of education directly impacts the employability of over one-half of adults within the region.

Exhibit V: Educational Attainment (Adults 25+) 2016 & 2017



Education impacts earnings. Exhibit W shows earnings of various levels of adults based on education for selected years from 2005-2016. While almost all persons saw their income impacted (in average) by the economic downturn, it remains that persons with a high school diploma make about twice as much as a person without. College graduates (on average) make twice that of someone with only a high school diploma and three-times as much as someone that dropped out of high school. This single chart, more than any other, points to the direct impact educational achievement has upon the ability for a person to support themselves and their family.

Exhibit W: Median Earnings of Adults 25+ by Educational Attainment



9.5 Imperial County Housing Market

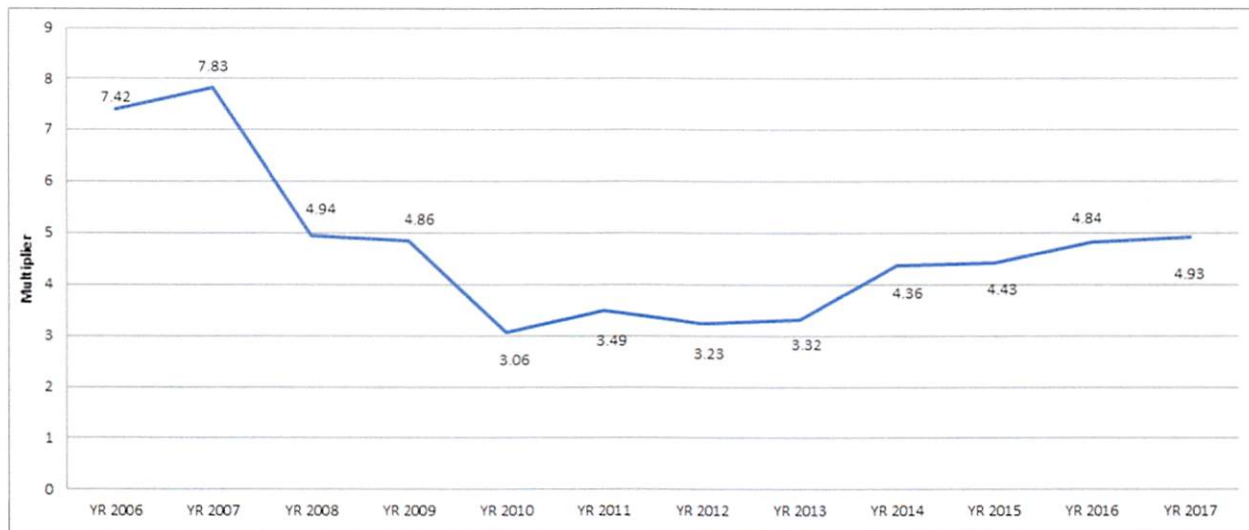
Housing has the potential to be an economic driver for a regional economy, especially one that has an abundance of semi and full-skilled construction workers. The coastal communities of Southern California (San Diego, Orange, Los Angeles and Ventura) are experiencing a severe housing shortage. The shortage is pushing those on the lower side of the income spectrum to higher densities and even homelessness. The homeless problem in many coastal communities is now manifesting itself into a public health crisis. Imperial County has a stable housing market. Occupancy of rental housing is hovering in the 95% range. Vacancy among less expensive units is about 3% while larger, upper end units have a vacancy of about 10%. While property managers report that 10-15% of renters pay late, they do pay and that evictions are almost non-existent.

Apartment rents vary based on size and condition from \$600 (lower end 2 bedroom / 2-bathroom unit) to \$1,150 for a newer upper end 3-bedroom / 2-bathroom unit). Rental housing (single family) for the same 3-bedroom / 2-bathroom home ranges from \$1,000 to \$1,400 per month depending on location, age and condition.

Overall, property managers, real estate developers and brokers state that the housing market in Imperial County is "stable" and that for some form of hyper-growth to take hold, it is predicated upon the development of middle class job opportunities to drive the economy.

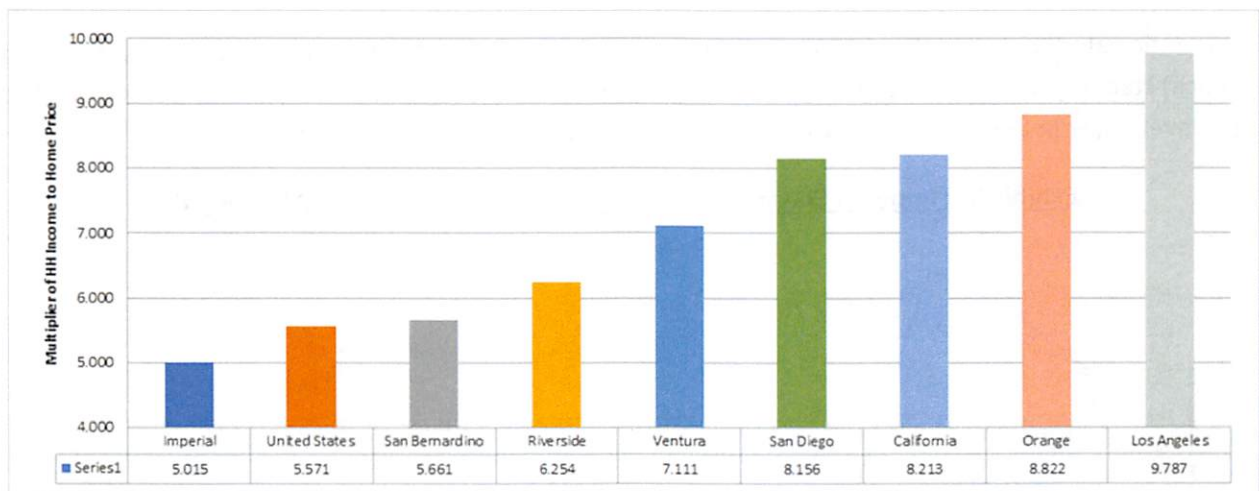
Imperial County provides an opportunity for a naturally affordable housing market. Below is scale of housing affordability based on median home price divided by the median household income.

Exhibit X: Housing Affordability Scale (Median Home Price / Median Household Income)



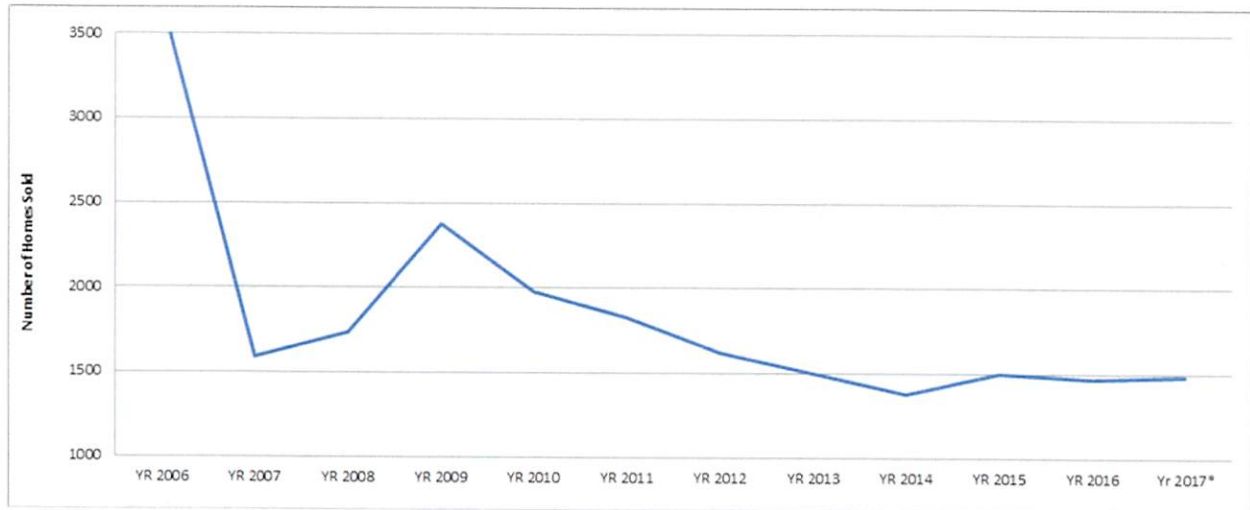
Imperial County provides the most affordable housing market in Southern California. Using a comparative housing affordability scale (median home price divided by median household income), the median home in Imperial County sells for about five (5) times the median household income. San Bernardino and Riverside Counties offer comparatively affordable homes with the scale between 5.6 and 6.2. Interestingly, homes are more affordable in Imperial County (as a function of household income) than they are in the United States as a whole (5.0 vs. 5.6). Coastal communities and California as a whole have affordable indexes ranging from 7.1 (Ventura County) to 9.8 (Los Angeles County). Exhibit Y provides a full comparison by County.

Exhibit Y: Housing Affordability Scale by County (Median Home Price / Median Household Income)



Total home sales (new and existing) continue to be stable. For the four-year period from 2014-2017, the Imperial Valley has averaged between 1,400 and 1,500 total home sales per annum. Exhibit Z shows the stabilization after the peak of the housing boom and corresponding sell-off by financial institutions of foreclosed inventory.

Exhibit Z: Imperial County, CA Total Home Sales by Year (New and Existing)



****2017 Projected***

Exhibit AA shows the number of new home sales over a ten-year period. Note that the region saw about 1,800 homes sold in 2006. Scaling this figure to that of Los Angeles County for comparison purposes, it is tantamount to 100,000 new homes being built and sold during the same time period. New home sales had stabilized in the 160-200 homes per year range from the period 2010-2016, "Public" builders have largely left the region leaving home construction to local/regional based builders. The builders that have continued in recent years have focused on the "build to order" market which is defined as semi-custom or production-custom homes whereas the buyer is often under contract before the home is actually built. This lessens the risk to the builder (and their lender) while providing the buyer additional options for materials and interior customization.

In 2017, it is anticipated that only about 120 new homes will be delivered into the marketplace. Today, there is some (but not much) standing inventory in Brawley and Imperial. Homebuilders state that they are contemplating focus on a more entry-level buyer in the near future working to construct 1,500 to 1,800 square foot homes.

Exhibit AA: Imperial County, CA New Home Sales by Year (*2017 Projected)

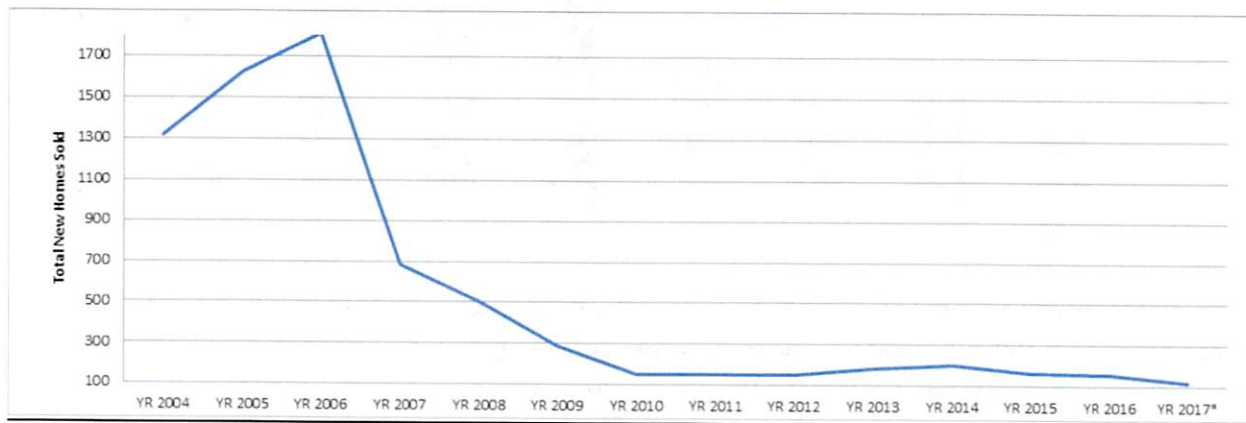
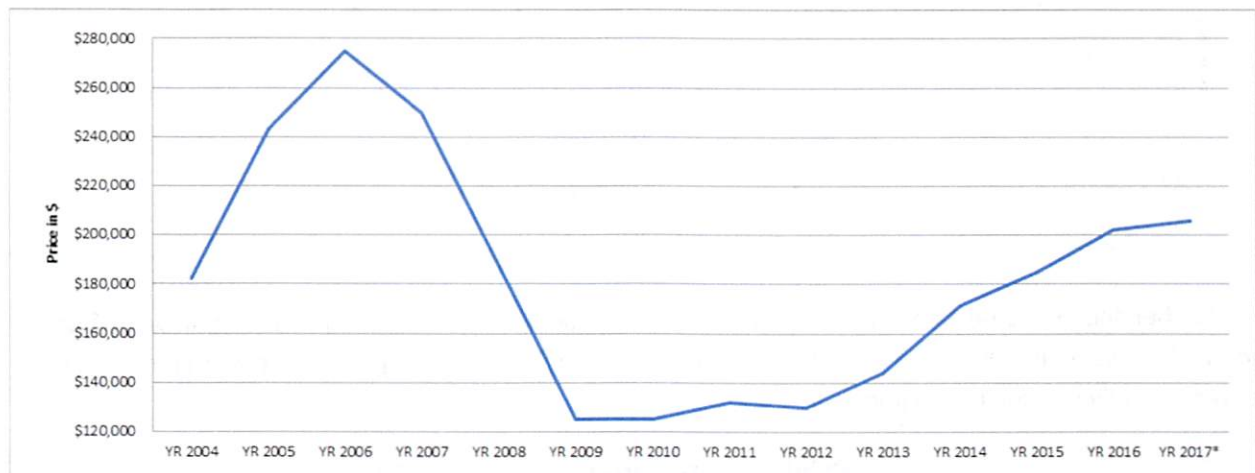


Exhibit BB provides a representation of median home prices. Again, home prices began to stabilize in 2010 and have risen over the last two (2) years. In 2016, the median home price was about \$200,000. Through August, 2017 the median home price is hovering slightly at about \$206,000. The median price for a home is now about \$145 per square foot (Exhibit CC). Exhibit DD provides an understanding of the average housing unit sold in terms of square footage. Overall, the average housing unit sold in Imperial County is approximately 1,400 square feet in size.

Exhibit AB: Median Home Prices (Residential Real Estate)



****2017 Median through August***

Exhibit AC: Residential Sales Price Per Square Foot (All Product Types)

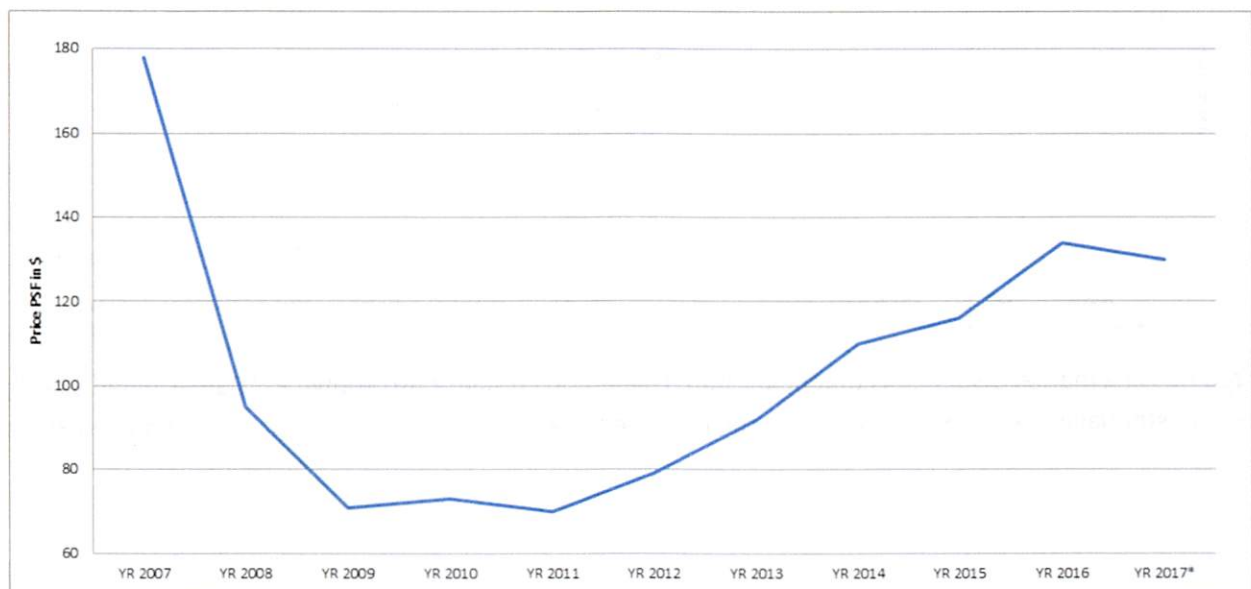


Exhibit AD: Average Home/Unit Size from Sale Transactions (All Product Types)

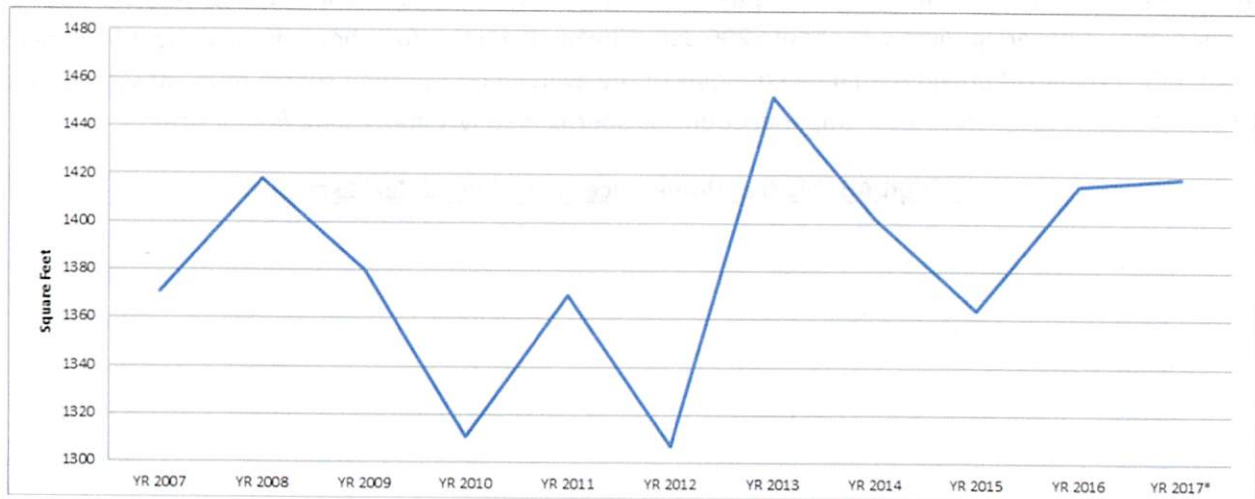
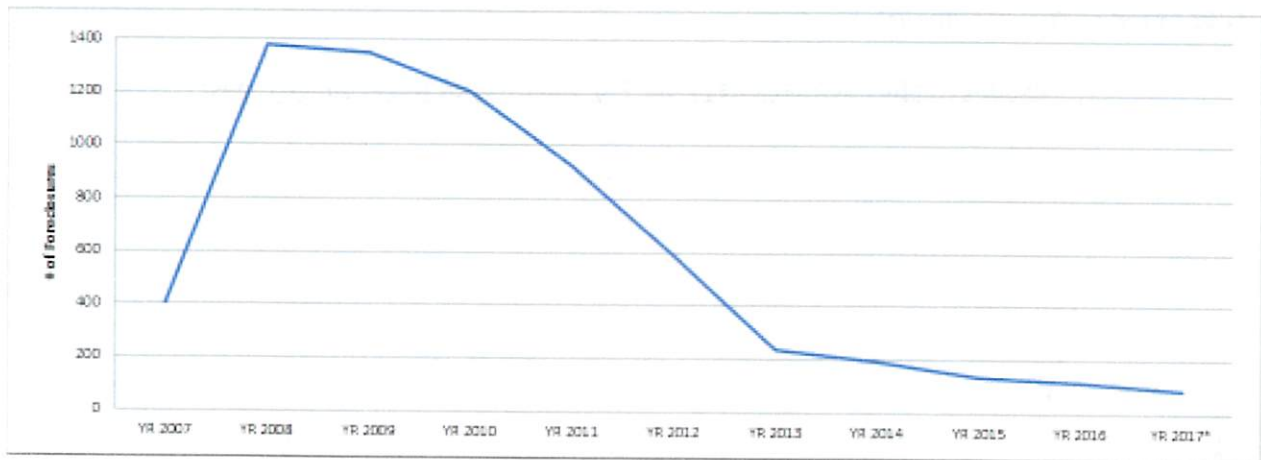


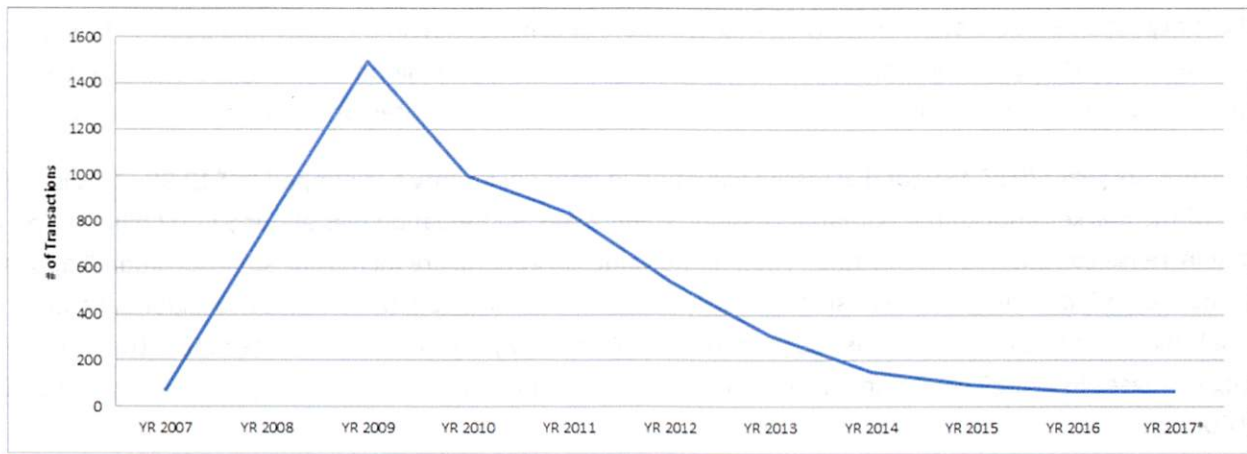
Exhibit EE further shows the decline in foreclosed homes from 2009 to current (2017). The region went from a high of 1,444 homes foreclosed in 2009 to 112 in 2016 a decrease of over 90%. It is projected that for full-year 2017, foreclosures will fall even further to about 84.

Exhibit AE: Total Foreclosures 2009-2017



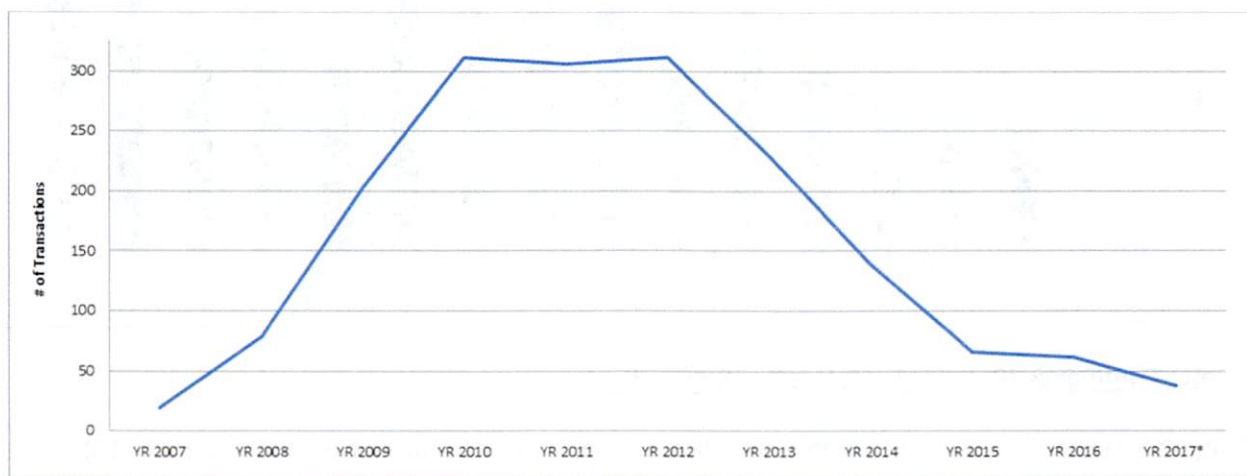
A stabilized housing market also means that Real Estate Owned (REO) sales (also known as "Bank-Owned Sales") have decreased substantially. Exhibit FF below shows the last three years (2015-2017) resulted in less than 100 REO's each year.

Exhibit AF: Imperial County Real Estate Owned (REO) (Bank Owned) Sales/Transactions



A short sale is a means for which a property owner can sell a property for less than what they owe with the permission and cooperation of the lender. This arrangement often benefits buyers, sellers and lenders to dispose of a distressed asset. Sellers can sell their home without the burden of a full-foreclosure. Buyers often purchase a property at a discount and lenders will save both time and money in this process as they will not have to invoke an expensive and burdensome legal process. A stabilized housing market also means that the number of short-sales has gone from over 300 (at height of the "Great Recession" to about 40 (projected) for full-year 2017. Exhibit GG provides a year by year comparison.

Exhibit AG: Imperial County Residential Short-Sale Transactions



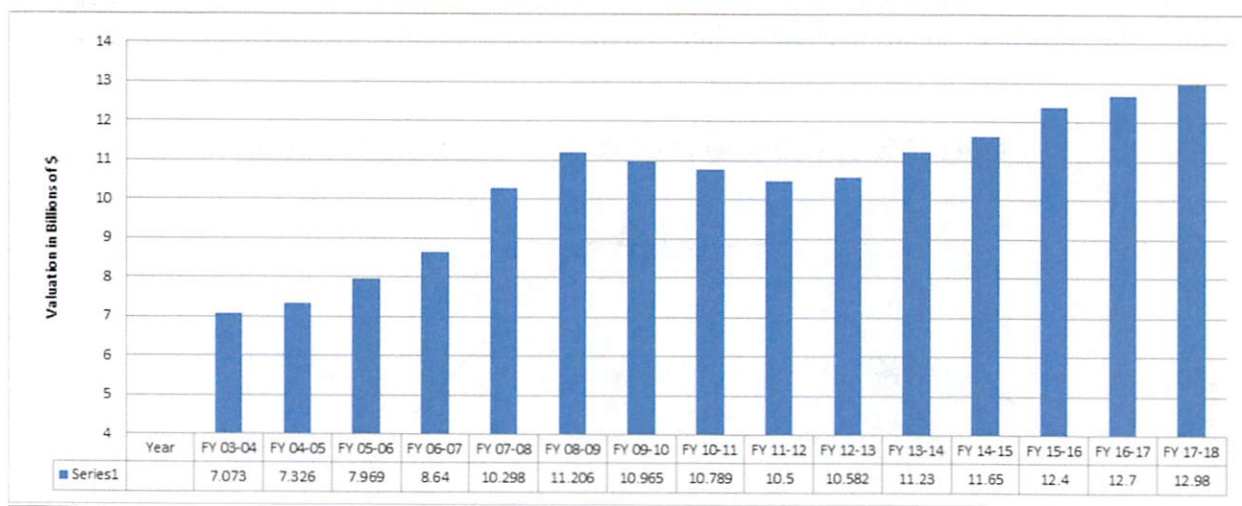
Assessed Valuation

Imperial County experienced a boom in housing and commercial construction in the early-mid 2000's. This was reflected in assessed valuation that grew by over \$5 billion in just 5 years. As the recession took hold, the County did see a correction in assessed value, but the overall change was minimal and represented only a 5% or so decrease.

For the current tax year (2017-18), total assessed valuation in Imperial County has jumped to \$12.98. This is higher than the height of the market prior to the "Great Recession" when Assessed Valuation was about \$11.02 billion. The factors behind the increase continue to be two-fold. First, home values in general are increasing so Proposition 8 appeals and assessments are both declining and reversing. Second, there is some new construction (both residential and commercial) that is adding to the tax rolls. Second, renewable energy projects and associated infrastructure are generating increases in overall valuation*. Exhibit HH below shows historic trends regarding assessed valuation in Imperial County.

**Economist note: wind and geothermal energy production equipment is subject to property tax in its entirety. Solar does have a State Revenue & Taxation Code Section 73 exemption for the panels and posts, but ancillary improvements are subject to property tax (including transmission lines, substations, fencing, and interior roads).*

Exhibit AH: Total Assessed Property Valuation



9.6 Consumer Confidence (Retail Sales & Use Tax & Spending)

Imperial County has experienced wide variations in taxable sales quarter by quarter over the past ten (10) years. This is because of the amount of renewable energy projects that have been developed. When the industry began construction in the region in mass (approximately 2010), the County required developers to utilize the region as the "Point of Sale" for construction materials (Under State Board of Equalization Publication 28, Exhibit A, the "Point of Sale" for construction materials associated with the construction of wind, solar and geothermal projects is designated in Imperial County). This election provides for significant tax revenue to the County, but will also cause for large swings in taxes collected as they are one-time events. For quarters in which projects are actively under construction, taxable sales

within the region almost double. Exhibit II shows historic taxable sales from 2010 through 2Q2017. To provide a baseline, the "average" quarter (over the last 38 quarters) is about \$620 million in taxable sales.

Exhibit AI: Taxable Sales in Imperial County by Quarter

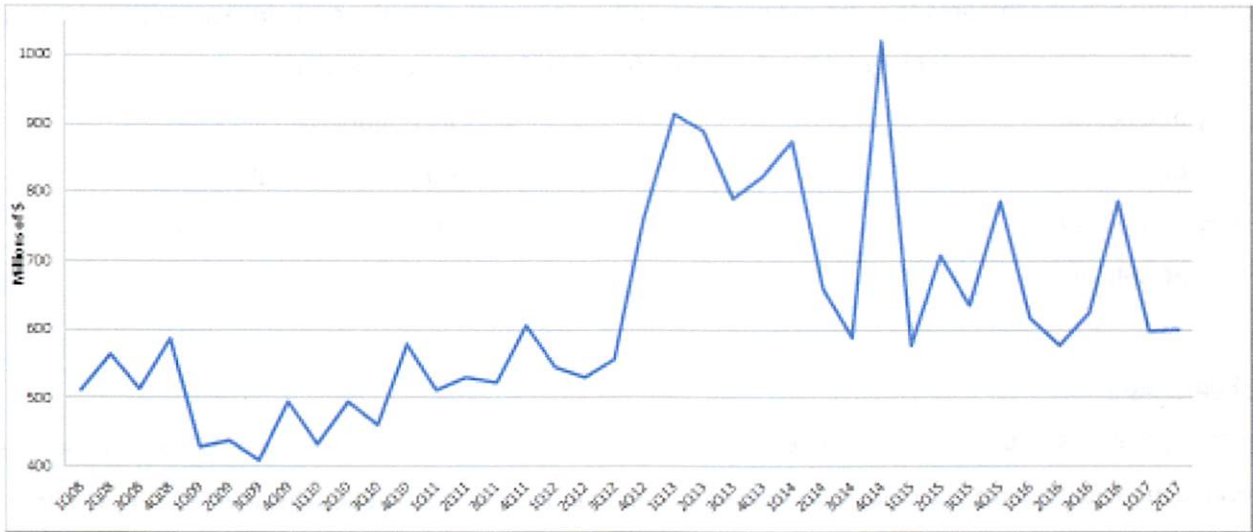
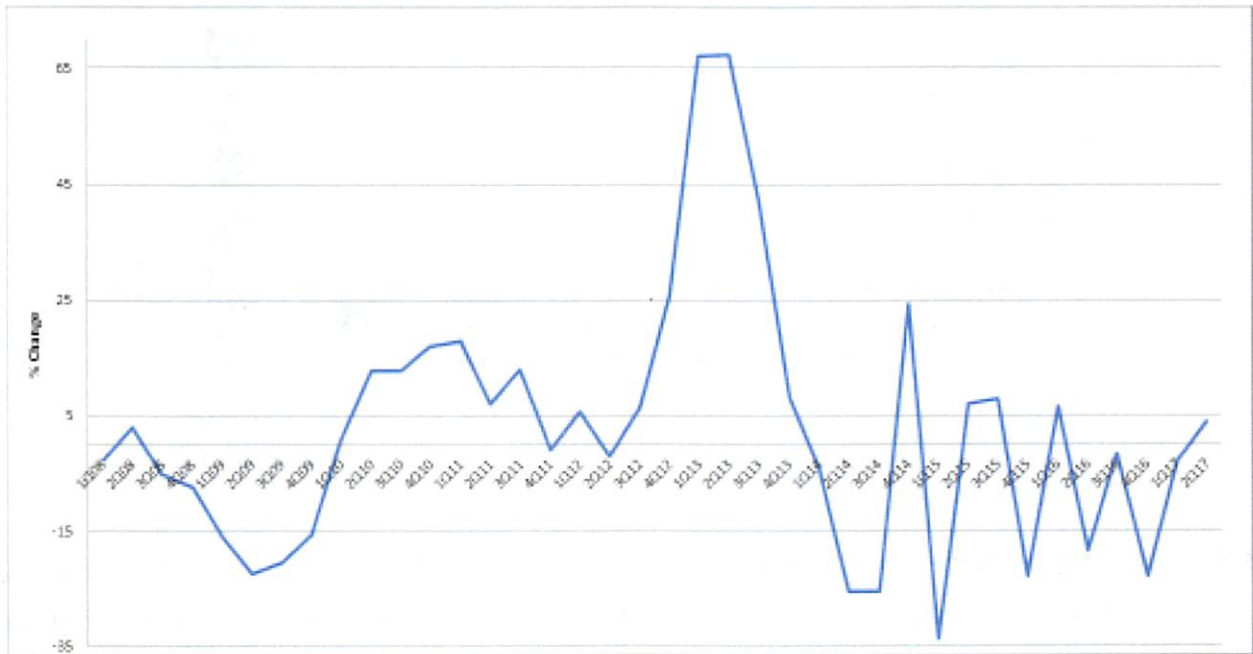


Exhibit JJ shows the change in taxable sales from 2009 through the most current period (2Q17). This chart shows the swings in sales tax generation year over year (same quarter/different year) created by whether there are active renewable energy projects under construction. The County of Imperial is aware that local sales and use tax generated under the Publication 28, Exhibit A election should be considered one-time revenue.

Exhibit AJ: Change in Taxable Sales (Same Quarter/Different Year Comparison)



10. Demographic Analysis for the City of Imperial

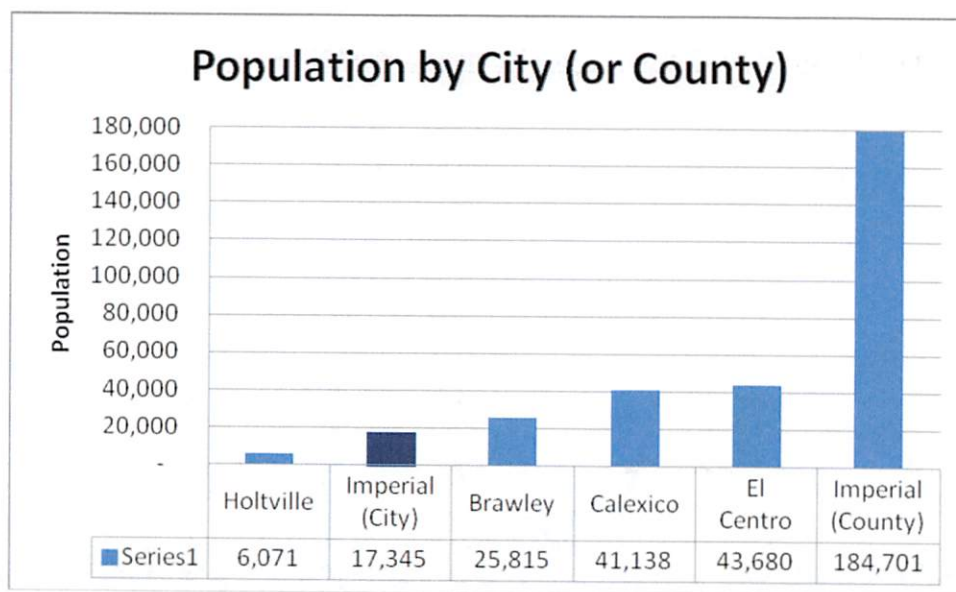
For a community like Imperial to attract new economic investment, they must first understand their product (community) and how it compares to surrounding communities (competing for the same investment) within Imperial County. DMG, Inc. is providing demographic information from the following communities:

1. City of Calexico
2. City of El Centro
3. City of Brawley
4. City of Holtville
5. City of Imperial
6. County of Imperial
7. State of California (Selected)

10.1 Population

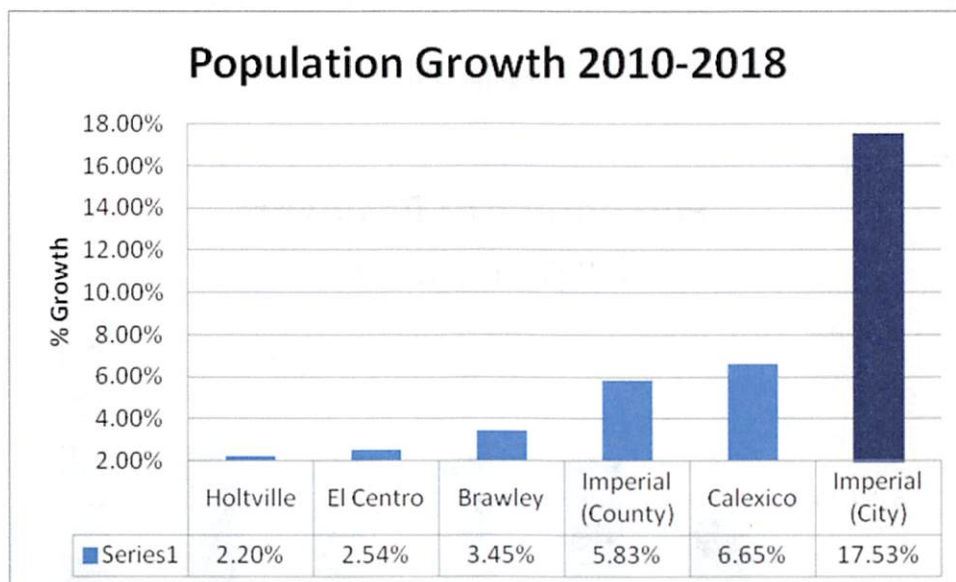
The City of Imperial has a current population estimated at 17,345. Of the comparative communities (Calipatria and Westmorland are excluded from the analysis), Imperial is among the smallest, with only Holtville being smaller. El Centro and Calexico are currently the largest cities in Imperial County by population. The County as a whole as a population of about 185,000 residents.

Exhibit AK



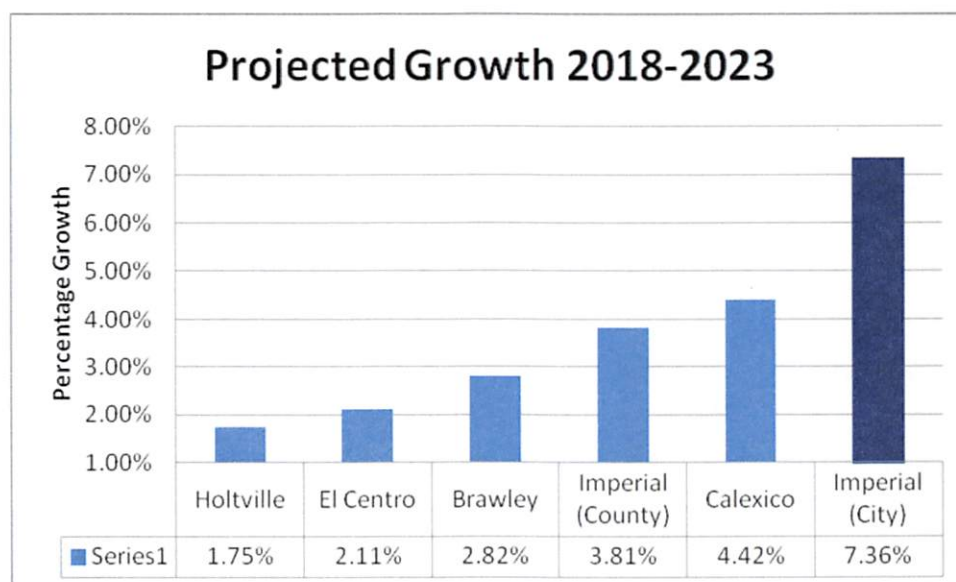
In terms of population growth, the City of Imperial has seen the greatest level of growth of any community in Imperial County over the last eight to ten years. In fact, since 2018, the City has grown by 17.53%. This has outpaced the County (as a whole) by more than three times.

Exhibit AL



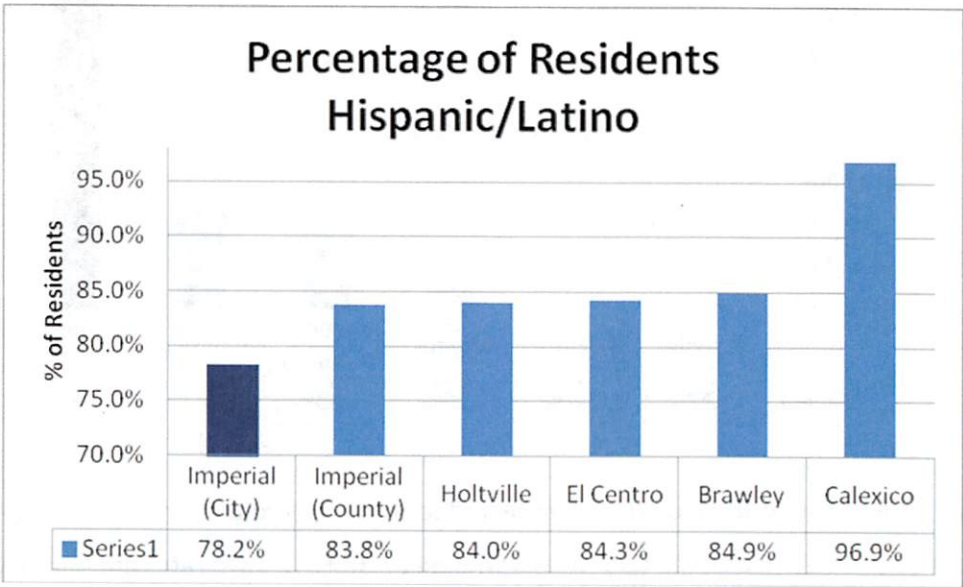
The growth seen in the City of Imperial since 2010 is expected to continue into the foreseeable future with the five-year growth rate expected to be twice that of the County as a whole at 7.36%. Growth rates are typically a factor of past growth, overall birth-rate cycles and entitled, yet to be built homes. Exhibit AM provides a regional comparison of growth by community.

Exhibit AM



The Imperial Valley (as a whole) is largely comprised of persons of Hispanic/Latino descent. Overall, about 84% of County residents are of Hispanic/Latino descent with communities ranging from 78% to 97%.

Exhibit AN



Demographers and the United States Census Bureau provide for persons to classify themselves as either singular or multi-ethnic, hence why ethnicity numbers do not add up to 100%. Below is the breakdown by community of persons that identify themselves as "white" demographically.

Exhibit AO

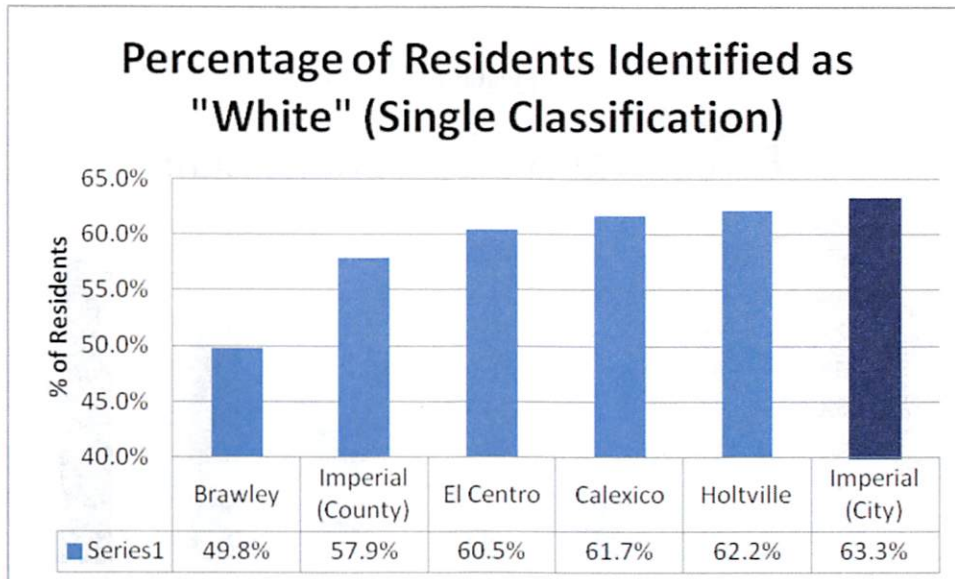


Exhibit AP provides the community breakdown of the percentage of population that is identified as "African American". Overall only about 2.7% of County residents are "African American".

Exhibit AP

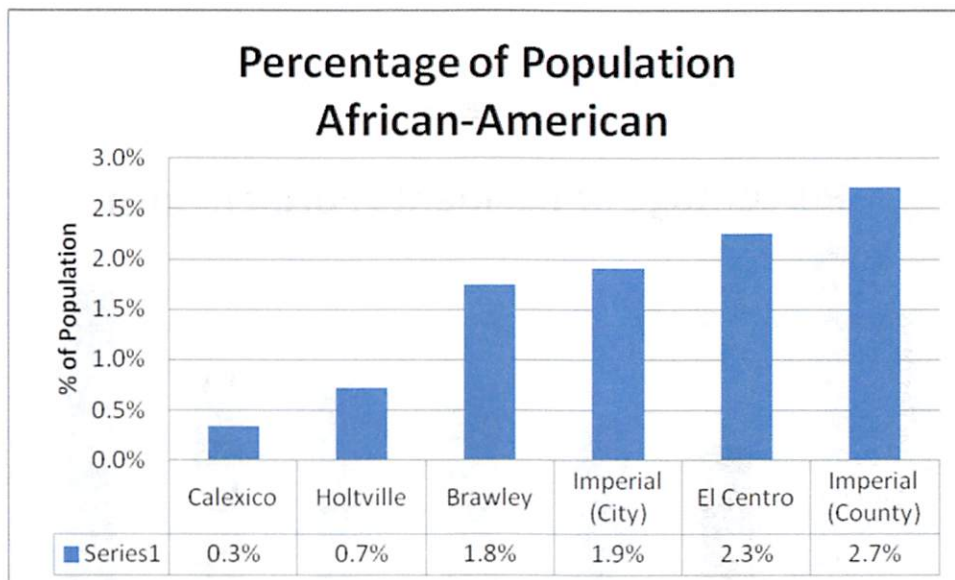
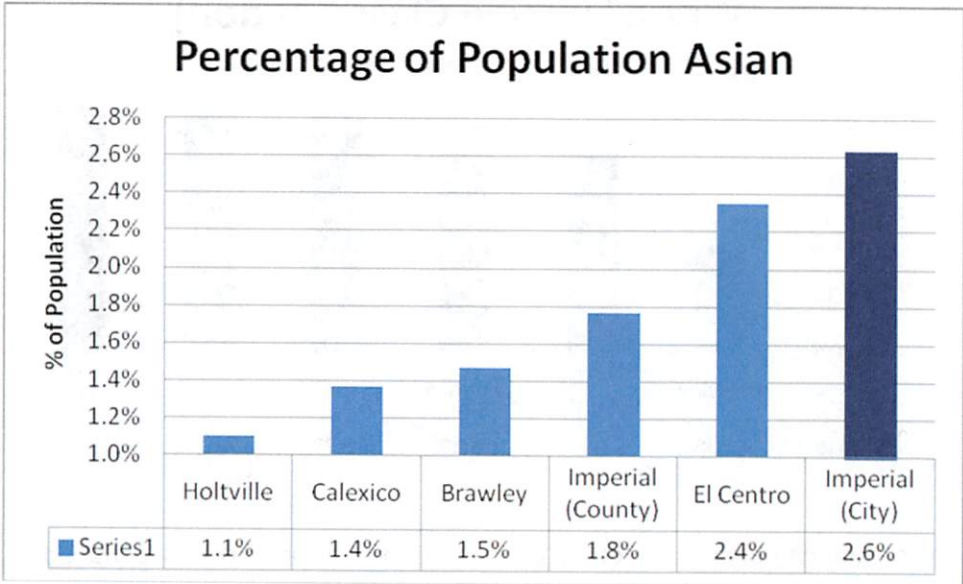


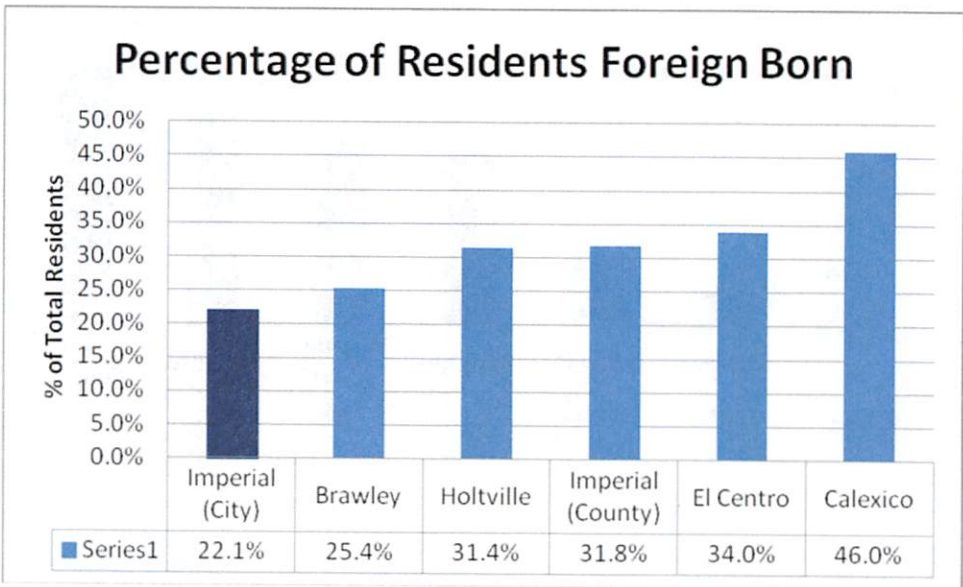
Exhibit AQ provides the population percentage of persons that identify as Asian. Overall less than 2% of County of Imperial residents are Asian, while the City of Imperial has the largest percentage within the region at 2.6%.

Exhibit AQ



To anyone familiar with the region, the Imperial Valley has a diverse population with a Hispanic/Latino influence. No statistic speaks to this more than the percentage of foreign born residents by community (Exhibit AR). Overall about 32% of Imperial County residents were born outside the United States. In the City of Imperial, more than 1 in 5 (22%) are foreign born.

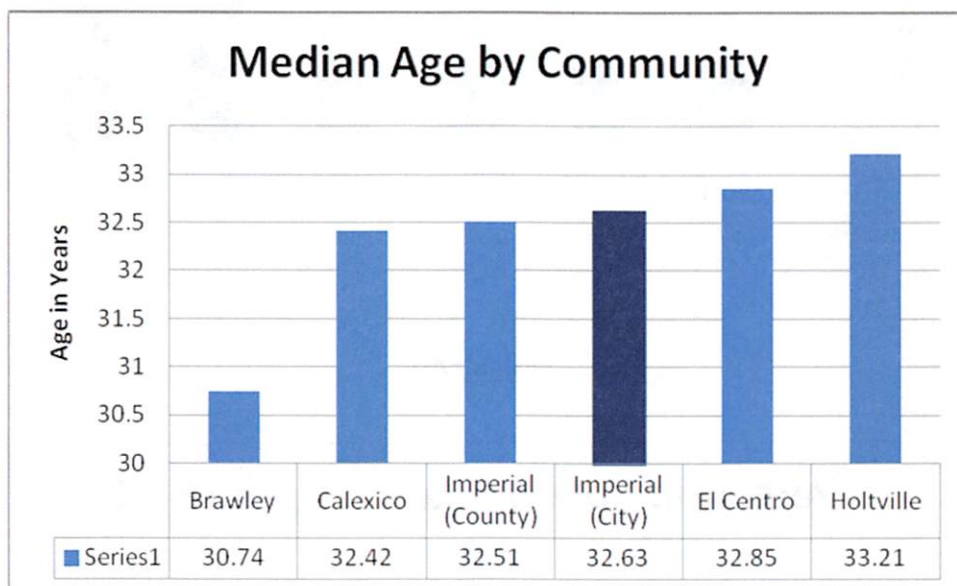
Exhibit AR



Overall the median age in Imperial County is about 32.5 years. The median age in Imperial County is about four (4) years younger than the State (California) median age of 36.2 and over five (5) years younger than the national (United States) median age of 37.8.

The City of Imperial itself mirrors closest to the County of Imperial overall with a median age of 32.63. Brawley boasts the youngest population at 30.74 while Holtville is the oldest in the region at 33.21 years of age at median.

Exhibit AS



Exhibits AT, AU, AV, AW, AX and AY provide population breakdowns by age for each community within the region. Not surprisingly, Brawley has the largest percentage of persons under the age of 17 at 32.1% while Holtville has the largest population of those over 65 at 15.4% of their total population.

Exhibit AT

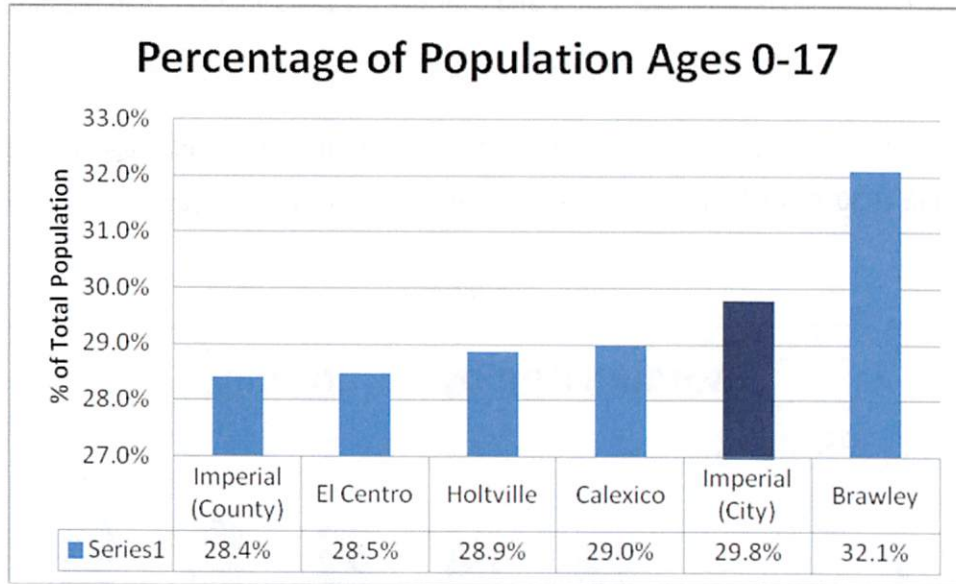


Exhibit AU

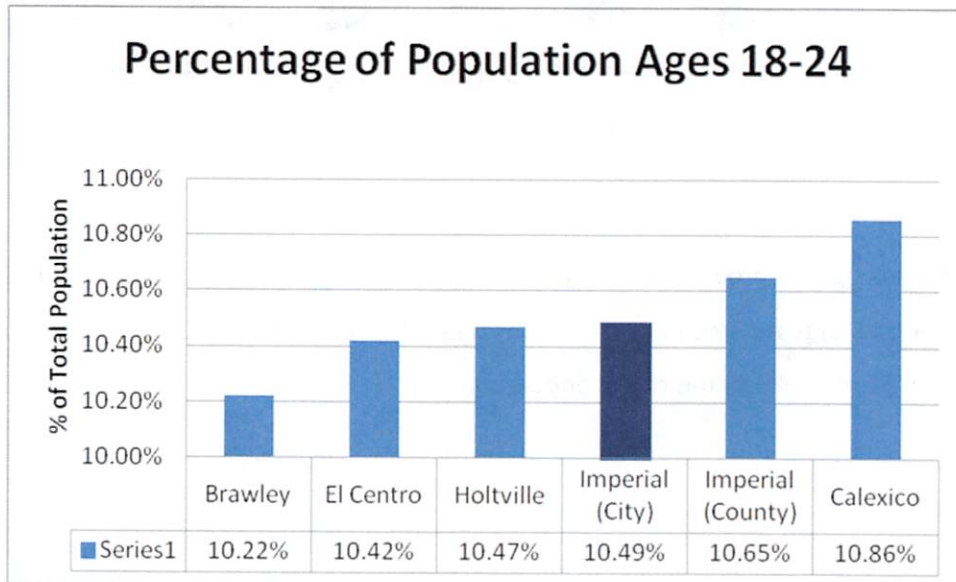


Exhibit AV

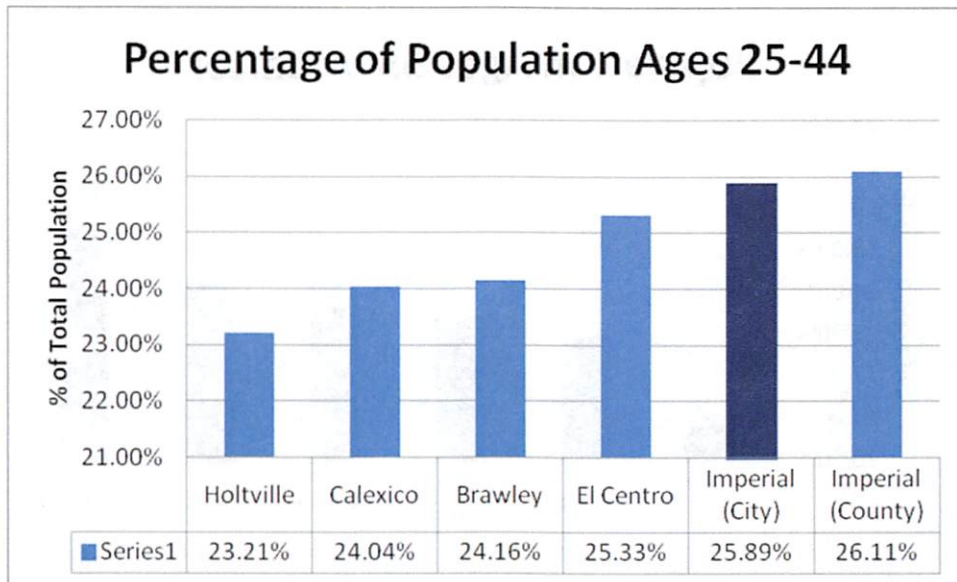


Exhibit AW

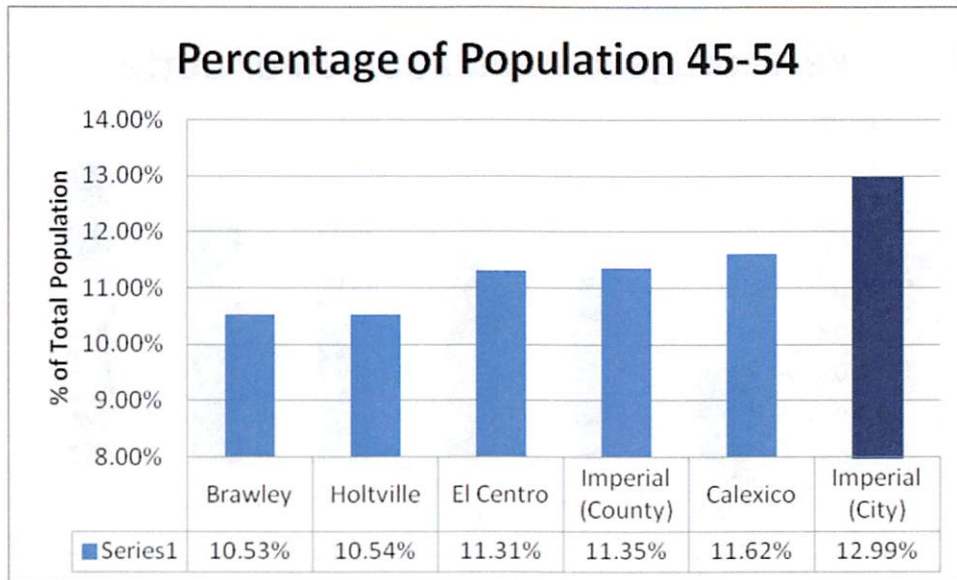


Exhibit AX

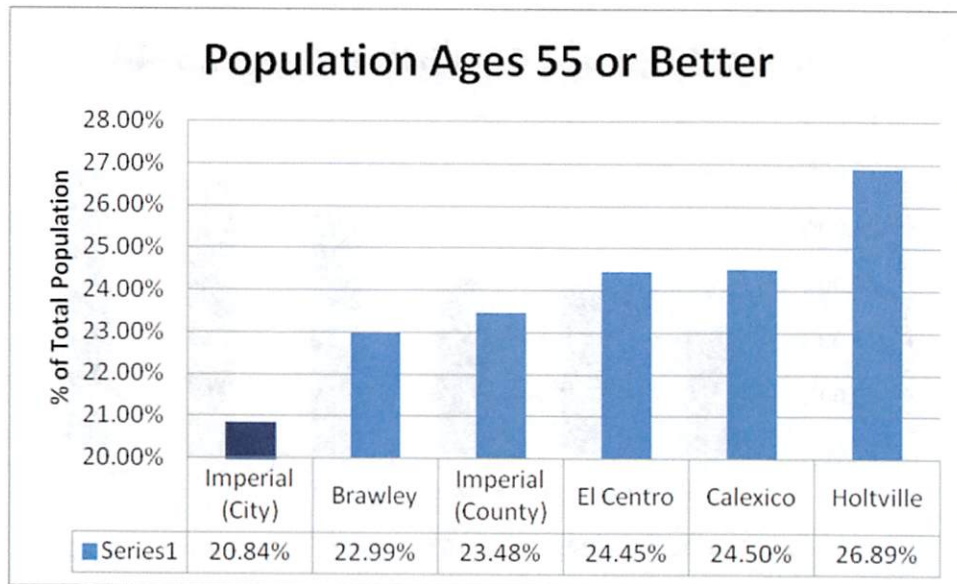
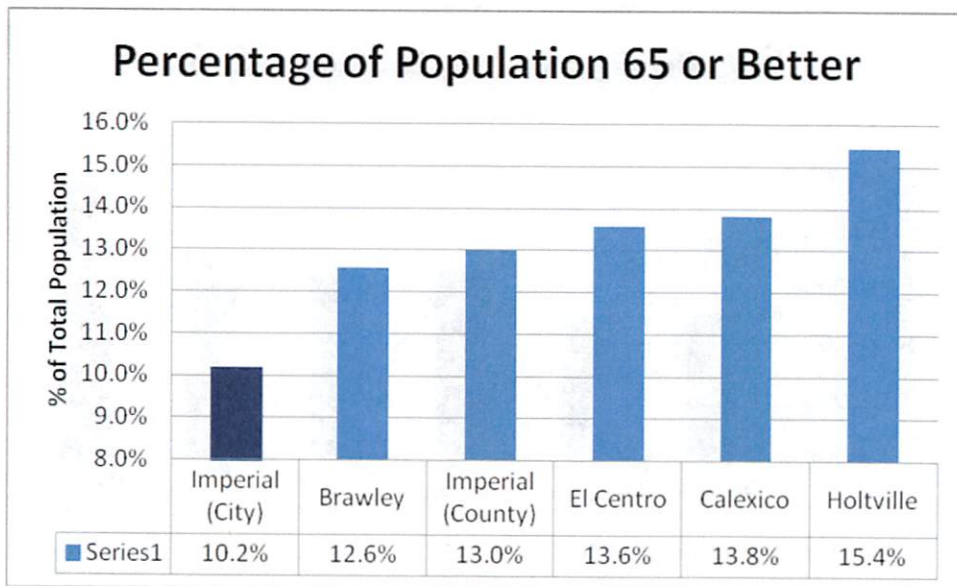


Exhibit AY



10-2 Income / Household Economics

Median Household Income is the single most important benchmark for retailers looking at a community/market area. Exhibit AZ shows overall Imperial County has a Household Median Income of \$44,522 while Households in the City of Imperial have a Household Median Income almost twice the regional average at \$84,164. In further analyzing the

significant difference between the City of Imperial and the balance of the region, note that the recent construction activity of new homes has resulted in hundreds of new families coming to the area with substantial household income to support the new home purchase. Consider that since 2010, there have been 12,135 homes purchased in the County. Of these, 2,798 (or 23%) of the total homes purchased were in the City of Imperial, while only 9% of the region's population lives within the City. Even more telling, since 2010 a total of 769 new homes have been built/sold within the entire County of Imperial. Of these, 527 (or 69%) of all new homes in the entire County were built and sold in the City of Imperial.

Since 2010, the average new home in the City of Imperial has sold for \$234,438 while in the most recent three (3) years (2015-2017), the average new home in the City of Imperial has sold for \$277,167. These home prices and the corresponding income for which to afford these homes is (in part) accounts for the higher household income in the City of Imperial.

* Based on standard mortgage underwriting guidelines, a household income of \$84,000 with \$350 per month dedicated for car payments and \$250 per month dedicated to other household debt (credit cards and other), qualifies for a home purchase price of \$315,000.

Exhibit AZ

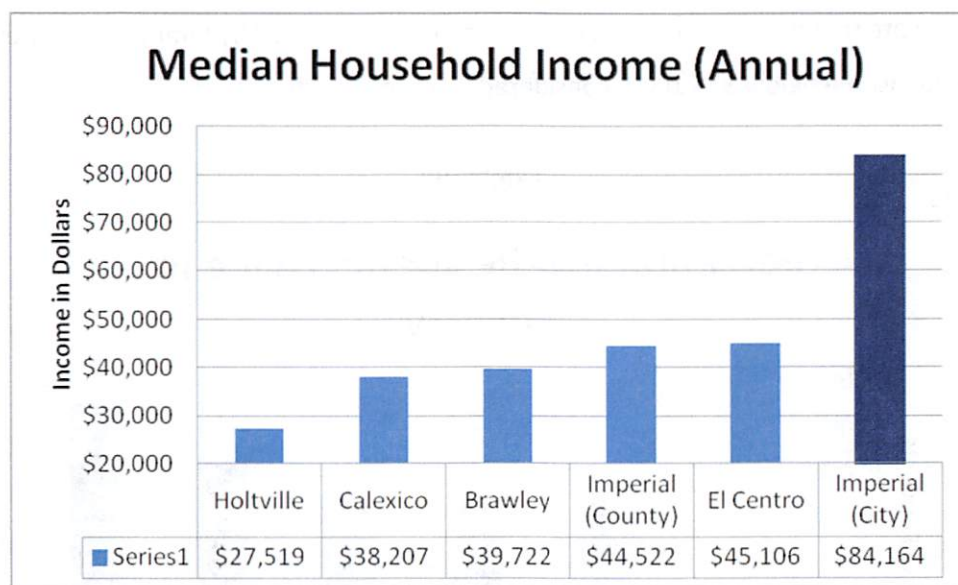
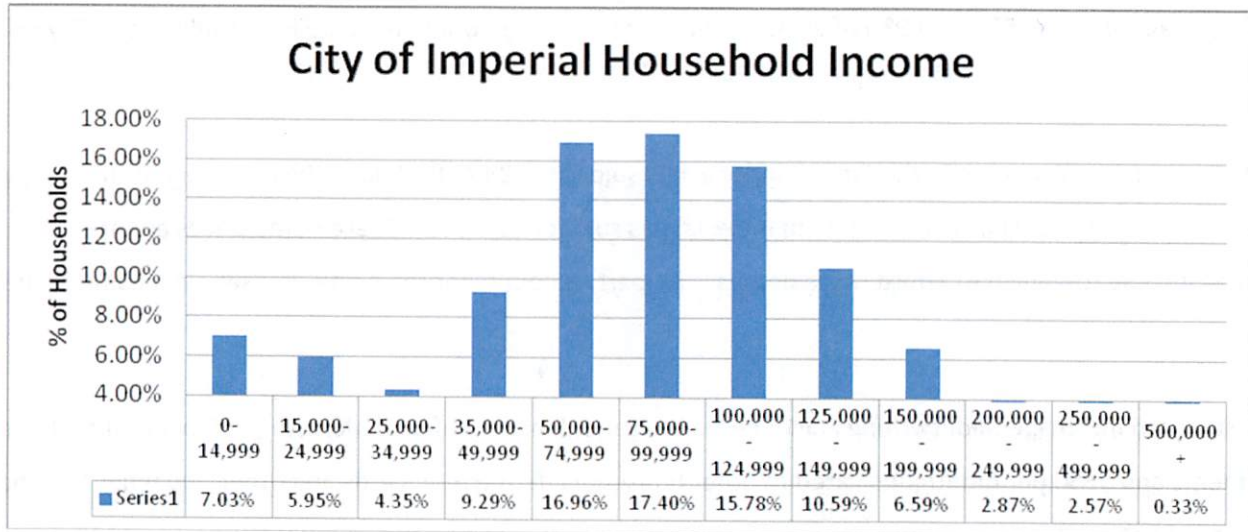


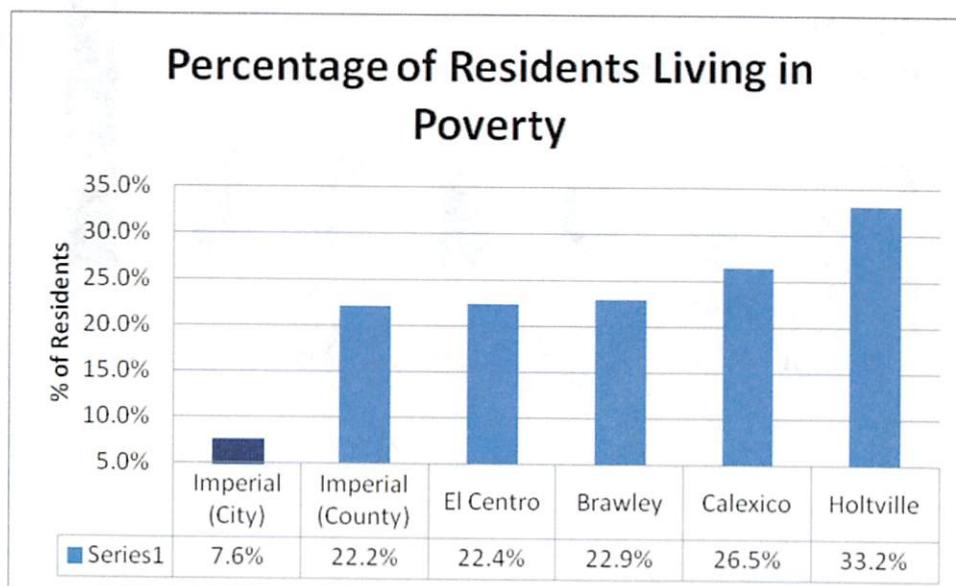
Exhibit BA provides a breakdown of household incomes in the City of Imperial by household. Note that over 50% of households have an income of between \$50,000 and \$125,000 per year while only about 17% of families have a household income of under \$35,000 annually. Statewide (California), median household income is \$63,783 while nationally (United States) it is \$55,322.

Exhibit BA



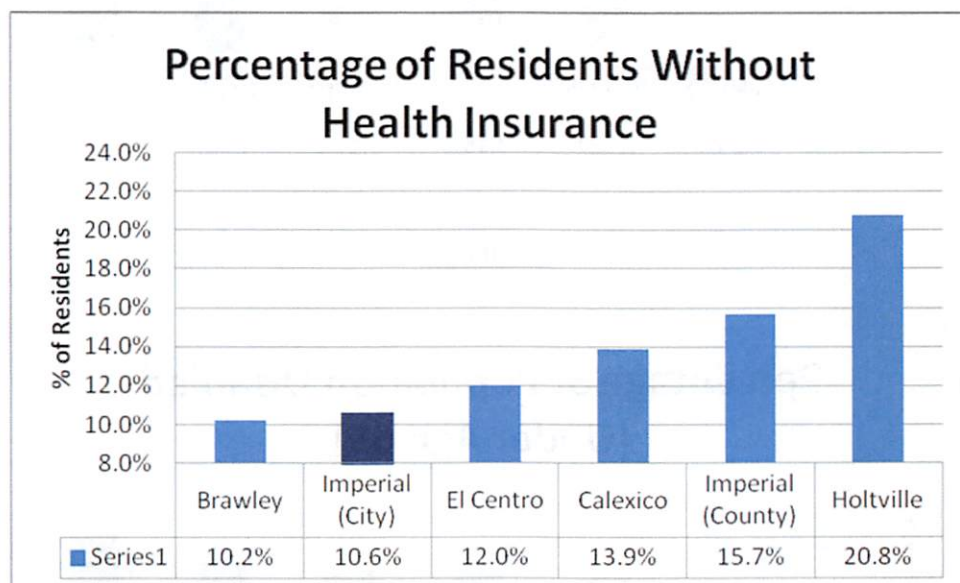
Poverty in the City of Imperial is the lowest of any community in Imperial County and in fact is significantly lower than the State of California overall or nationally. Statewide, 14.1% of families live below the poverty line while nationally, the poverty rate is 12.7%. Note that poverty is defined by an income level adjusted by family size. For example, a family of four (4) with household income below \$25,100 is considered living in poverty.

Exhibit BB



Another important matrix used to determine the overall economic wealth (and health) of a community is the percentage of persons without health insurance. Note that this is a difficult statistic to track as there have been numerous changes in federal law relative to health insurance in the past eight years. Namely, the passage of the Affordable Care Act (ACA) of 2010 and changes made to funding since the 2016 election are generating annual fluctuations of this statistic. That said, residents in the Cities of Brawley and Imperial are more likely to be covered than the average family in the United States. Nationwide, 11.7% of families are without health insurance while in Brawley and Imperial, only about 10% of families are without insurance.

Exhibit BC



Overall, the percentage of Imperial County residents that are military veterans is lower than both the State and National average (4.4% and 6.04% respectively). That said, the City of Imperial is an exception where 4.8% of residents are veterans. The lower regional rates are likely a result of the lack of large-scale military bases in the immediate region. Exhibit DDD provides a full community comparison. Exhibit BD provides the community by community statistics regarding the percentage of persons (under Age 65) that are disabled. This statistic is provided as it does potentially impact the available workforce.

Exhibit BD

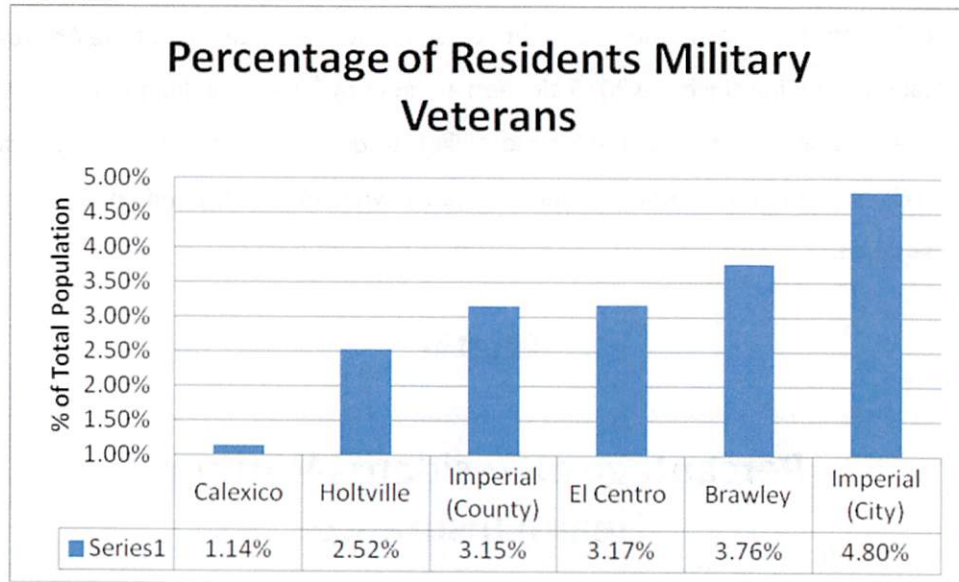
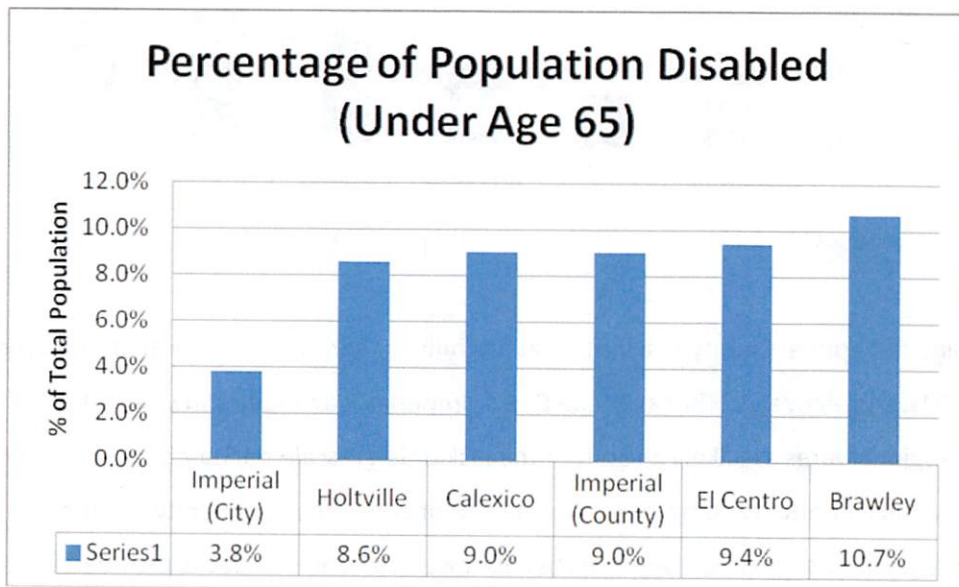


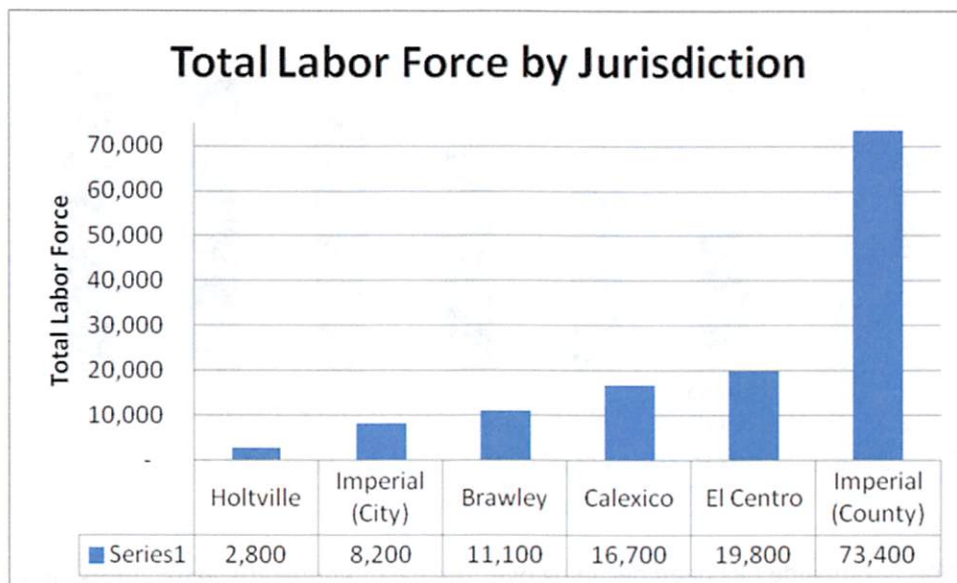
Exhibit BE



10.3 Workforce and Occupations

Local and regional economies are propelled by the availability of a qualified labor force. Section 10.3 provides an understanding of how the City of Imperial compares with other communities relative to workforce and employment characteristics. Overall, the City of Imperial has 8,200 persons within the labor force which is relatively proportional to its overall population.

Exhibit BF

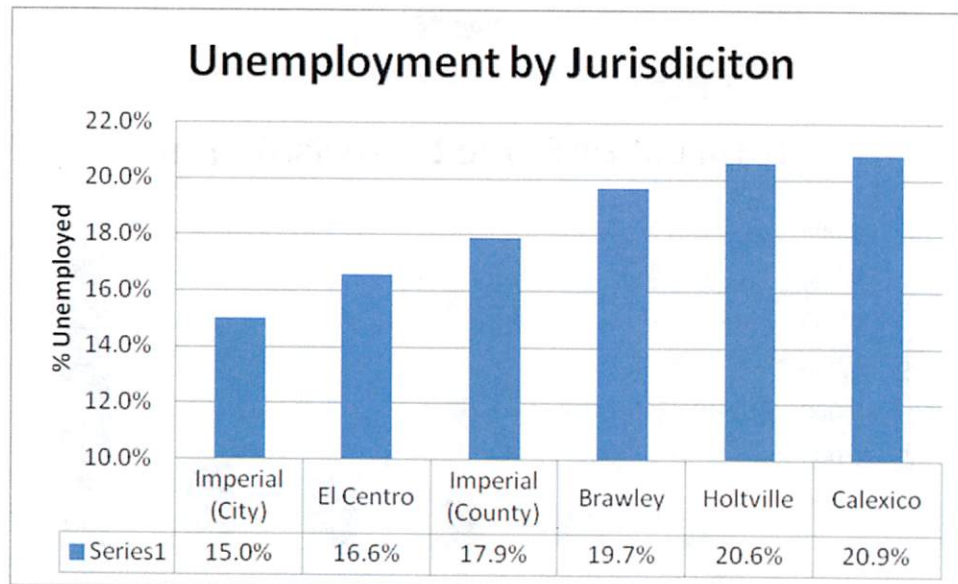


Unemployment in Imperial County is traditionally higher than most regions across the United States. There are a variety of factors that contribute to this. These include the proximity of Imperial County (population 185,000) to a large City directly across the international border (greater Mexicali, Mexico has an estimated population of about 1.1 million people or six times the population of Imperial County). The large number of migrant workers and immigrants from Mexico mean that the number of persons utilizing employment development services in Imperial County that have ties in Mexicali are significantly greater than other regions. Also, the Imperial Valley is an agriculture based economy which by nature is more seasonal and thus creates additional unemployment cycles.

The City of Imperial has the lowest unemployment of any community in Imperial County with a published unemployment rate of 15% which is lower than the "County" rate of 17.9%. Calexico has the highest published rate at 20.9%.

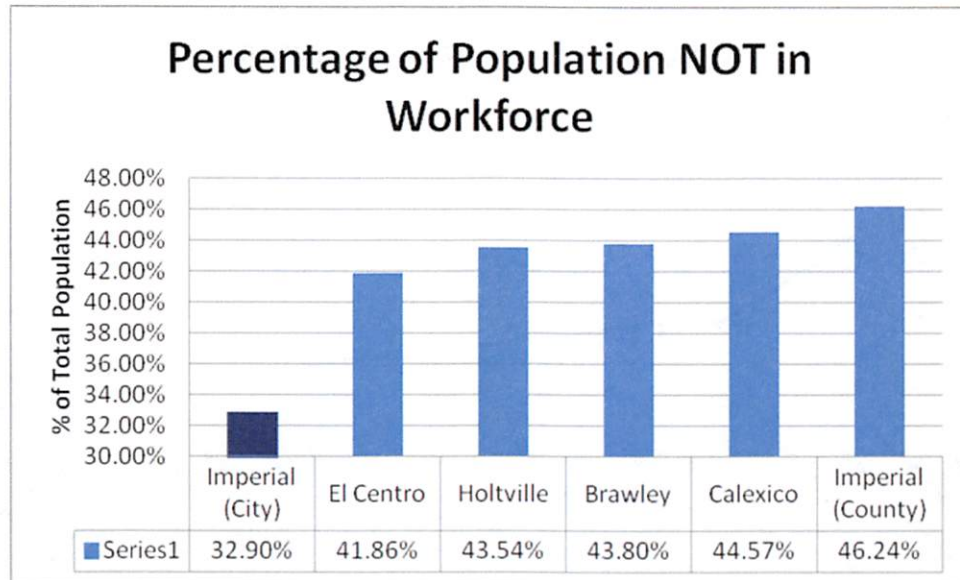
Note that DMG Economics has served as the regional economist for Imperial County over the past decade and strongly believes that the actual unemployment rates across the region are 20%-30% lower than the published as the international border and workforce services offered to migrant/immigrant labor from Mexicali skews the numbers significantly.

Exhibit BG



Workforce participation nationwide has been declining over the past twenty (20) years. Workforce participation rates help dictate the availability of labor to propel businesses and the local/regional economy. Residents in the City of Imperial have the highest labor force participation rate in the region at 67.10%.

Exhibit BH



Residents in the City of Imperial generally work for private "for-profit" companies with over 3,850 persons working for private companies (Exhibit BI). The region has a substantial number of state and federal government facilities (state prisons, federal detention facility and international border). These facilities. About 1,400 City of Imperial residents work in these type of facilities while a similar number (1,300+) work on local government (which includes public education). Specific employment categories are included in Exhibit LLL

Exhibit BI

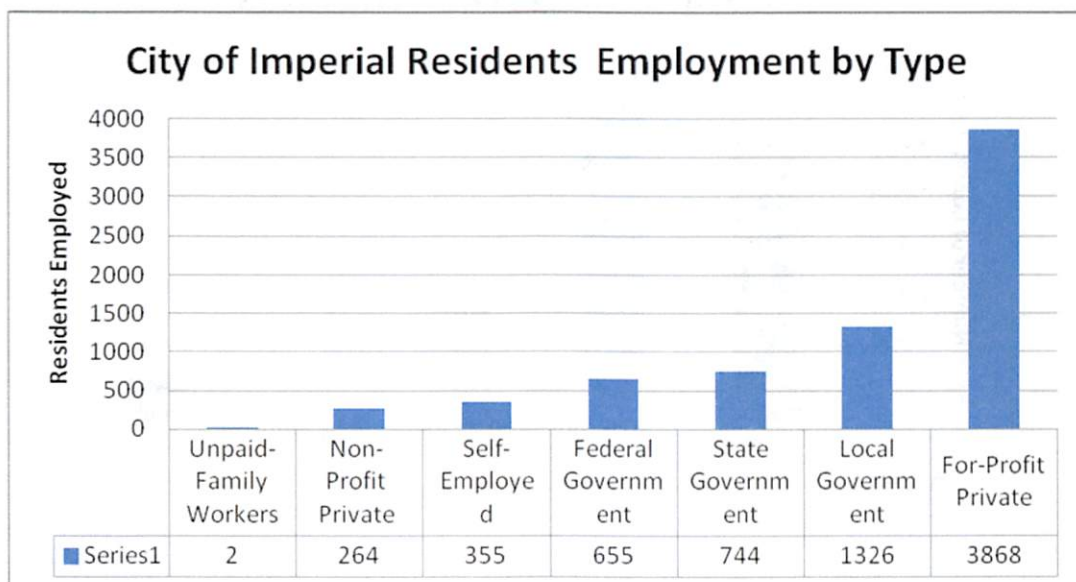
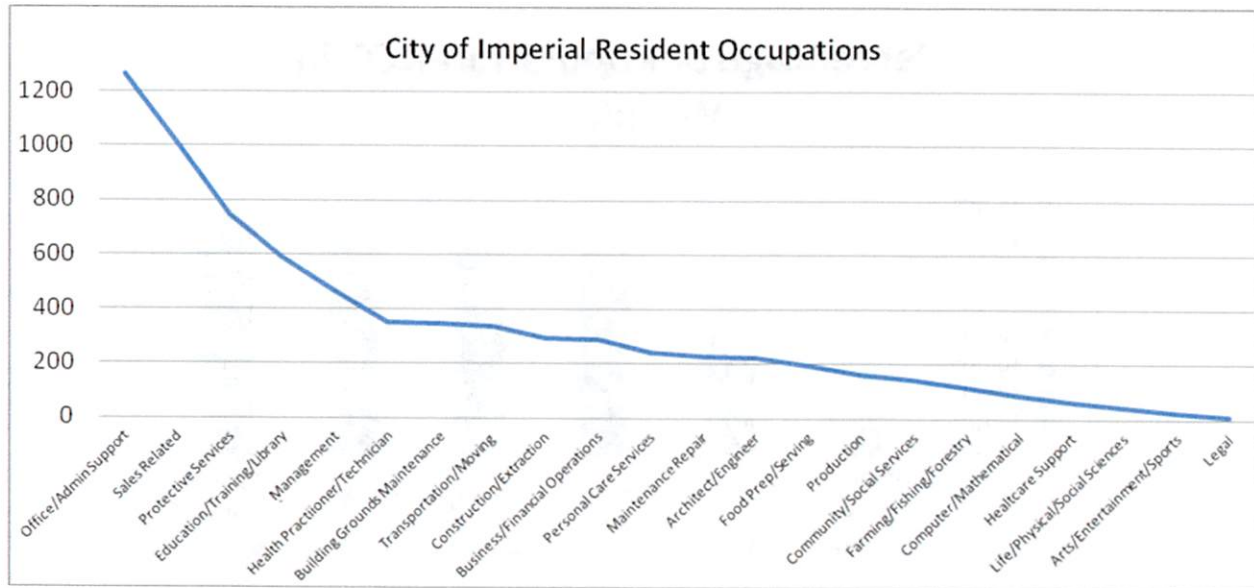
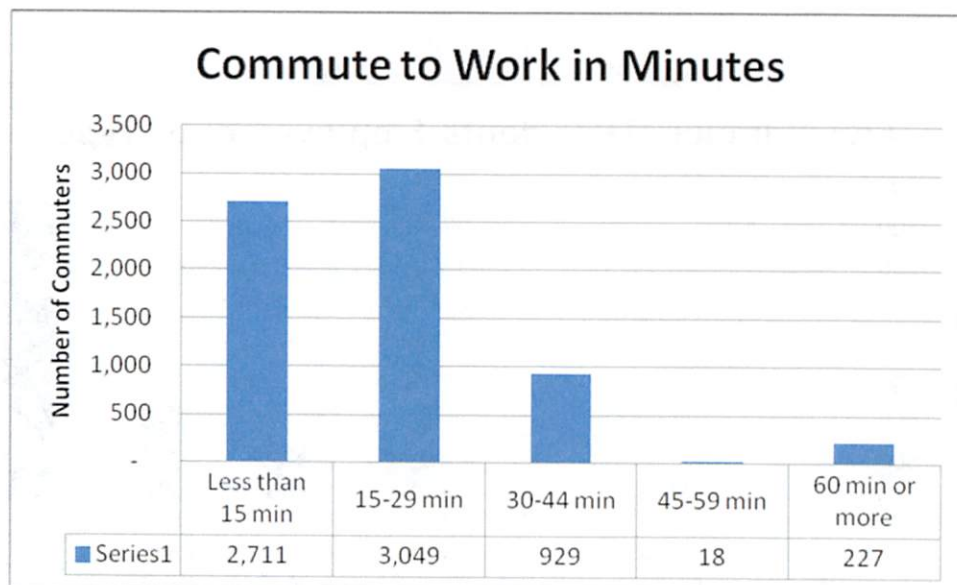


Exhibit BJ



Commutes in Imperial County are generally light, with about 75% of the workforce commuting less than 30 minutes per day to and from work. This is certainly different than in San Diego, Orange County or the Inland Empire where commute times average twice that of Imperial County. Below in Exhibit MMM is commute times for City of Imperial residents.

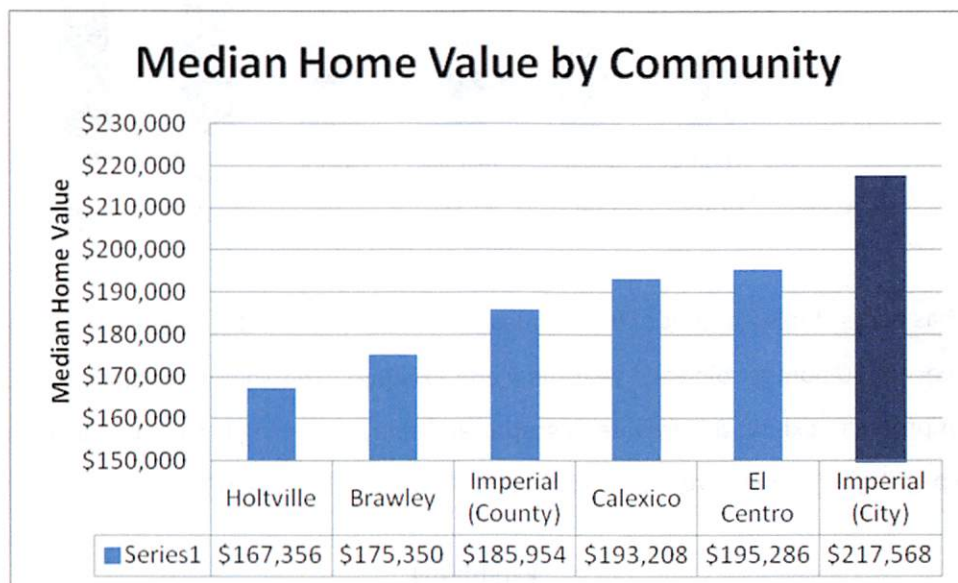
Exhibit BK



10.4 Housing

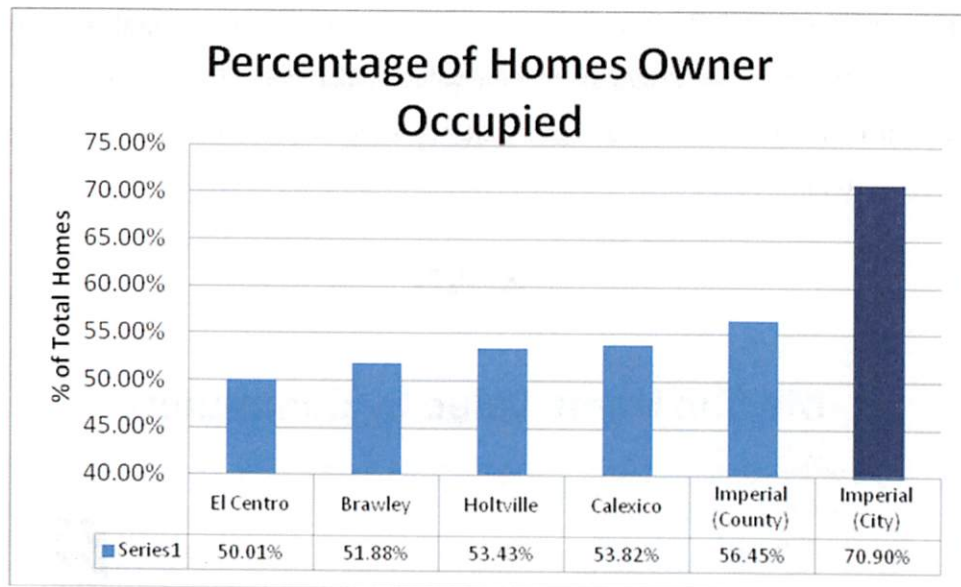
Key in understanding the economic stability of a community is the housing market. Overall, the City of Imperial has the highest value homes in Imperial County with a median home value of \$217,568. This about \$32,000 more than the County-wide average. Much of the reason for the higher value is reflected in the number of new homes built in recent years (described in Section 10.2).

Exhibit BL



The percentage of owner-occupied homes across a region indicates the level of "roots" and can be indicative of pride in a specific community which further encapsulates the economic stability of a city.

Exhibit BM



The City of Imperial has had a stable amount of home sales since 2010 (Exhibit BN). Over the past eight (8) years, the community has seen over 300 homes sold each year (new and existing). This shows health in the housing market and general availability of product. Exhibit BO provides a graphical display regarding in the overall increase in home prices (all homes) over the past eight (8) years from \$141,000 in 2010 to \$230,500 in 2017.

Exhibit BN

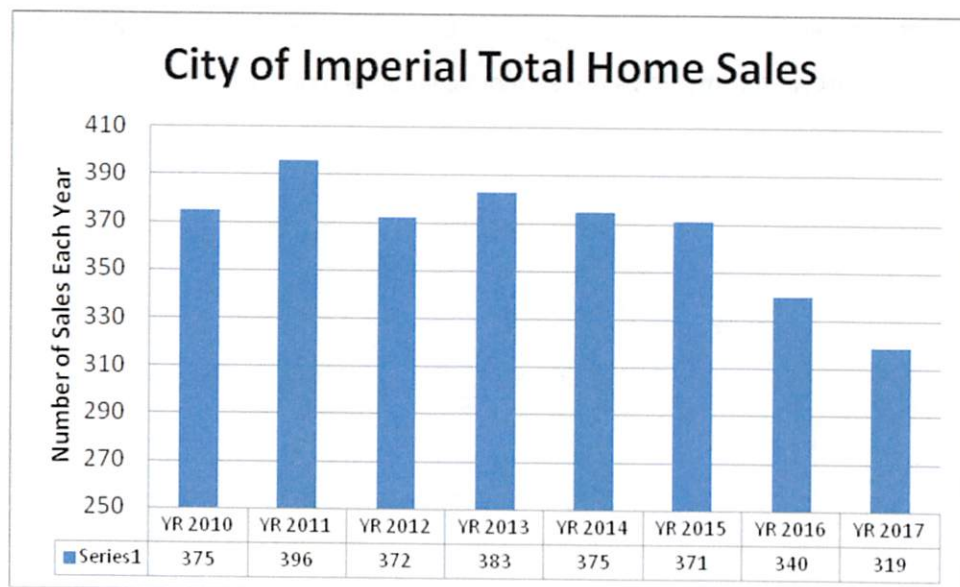
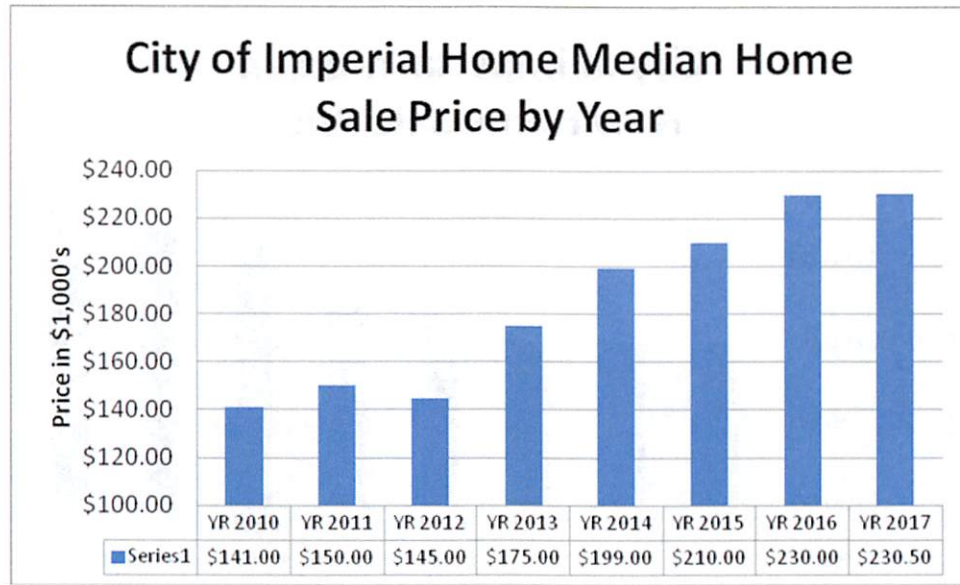


Exhibit BO



In regards to new home development, the City of Imperial saw an explosion of new home sales from 2010-2014 as home builders completed construction of existing stock of lots/homes (generally leftover from the "Great Recession". in more recent times, new home sales have slowed as builders are more geared to "just-in-time delivery" (rather than staging stock) and working to entitle/permit new subdivisions. Exhibit BP speaks to new home sales from 2010-2017 while Exhibit BQ shows how new home prices have increased from \$201,000 in 2010 to \$287,500 in 2017.

Exhibit BP

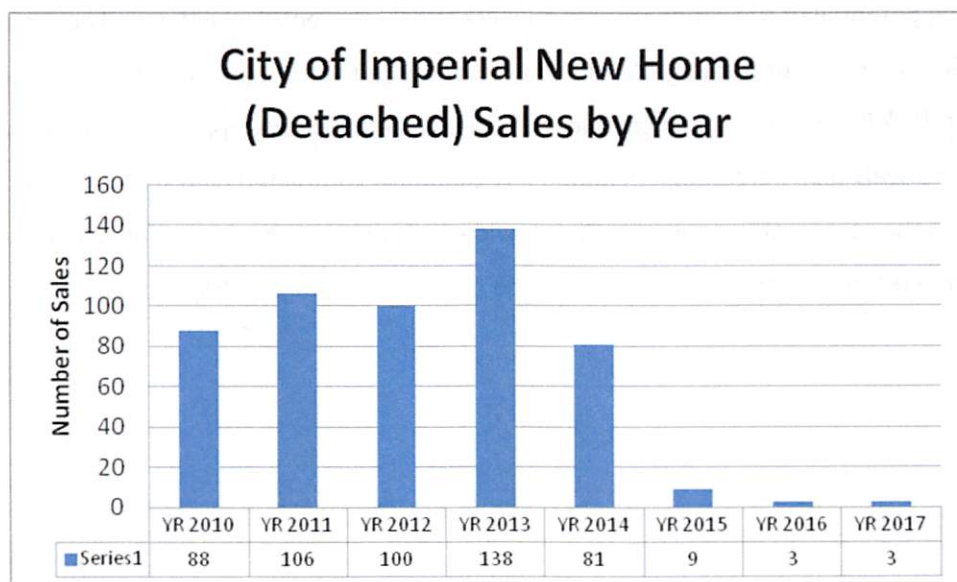
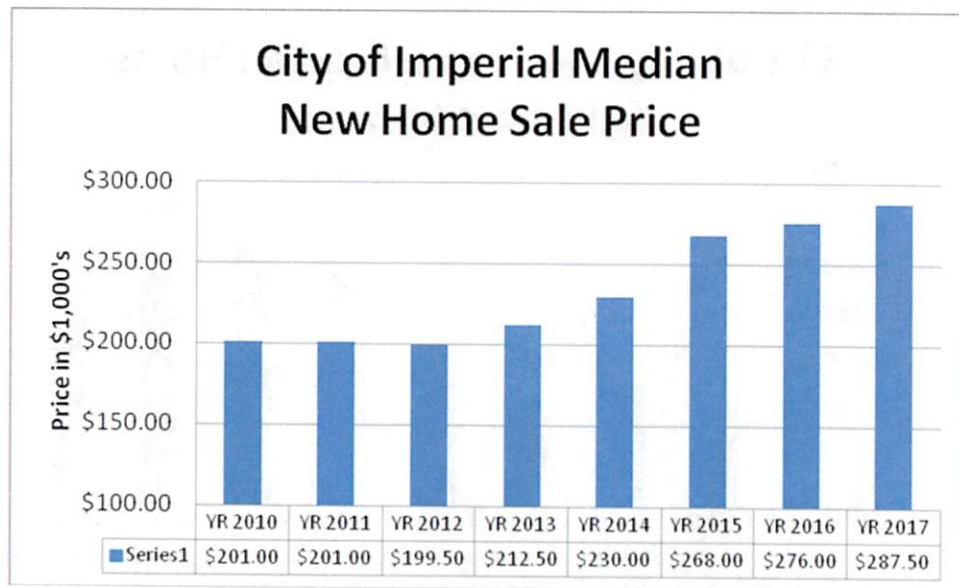


Exhibit BQ

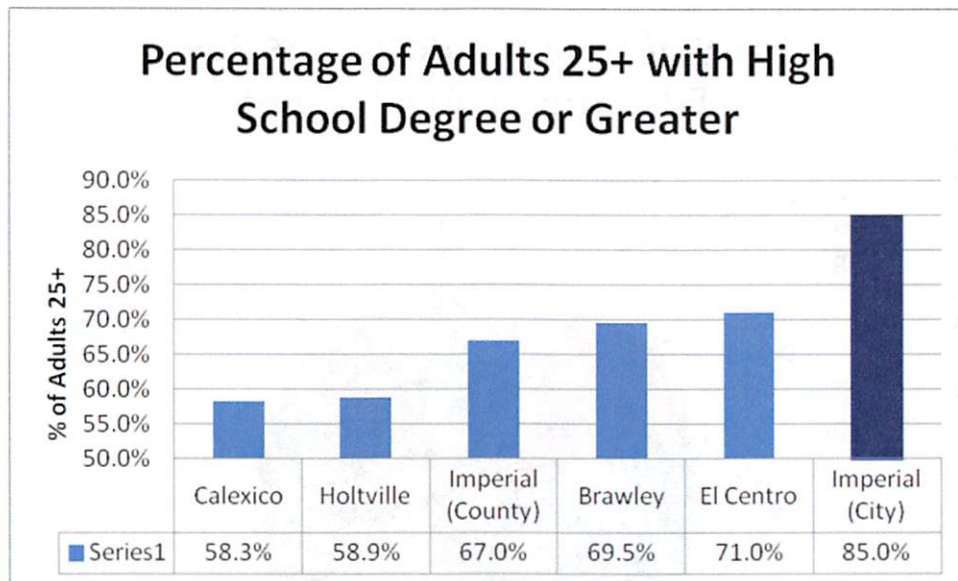


10.5 Education

Preface: Educational attainment is measured by the highest level completed by adults 25+. This is because most persons have completed the highest level of education they will obtain by the age of 25.

A key factor in determining both the future economic success of a community and what economic engines will thrive in a community is educational attainment. Simply stated, the higher the educational achievement within the community, the higher the earning potential of the residents. In an increasingly competitive and global economy, it is essential that adults complete high school. It is preferable that they have completed at least an Associates or Bachelor's Degree. The basic business and craft skills that come with completion of a college education open many career opportunities. Imperial has a comparatively high percentage of adults 25+ that have completed high school (or passed an equivalency exam) at 85.0% versus the comparative markets. Countywide, only about 67% of residents 25+ have completed high school. City of Imperial residents compare favorably to the statewide average (82%) and nationally (87%).

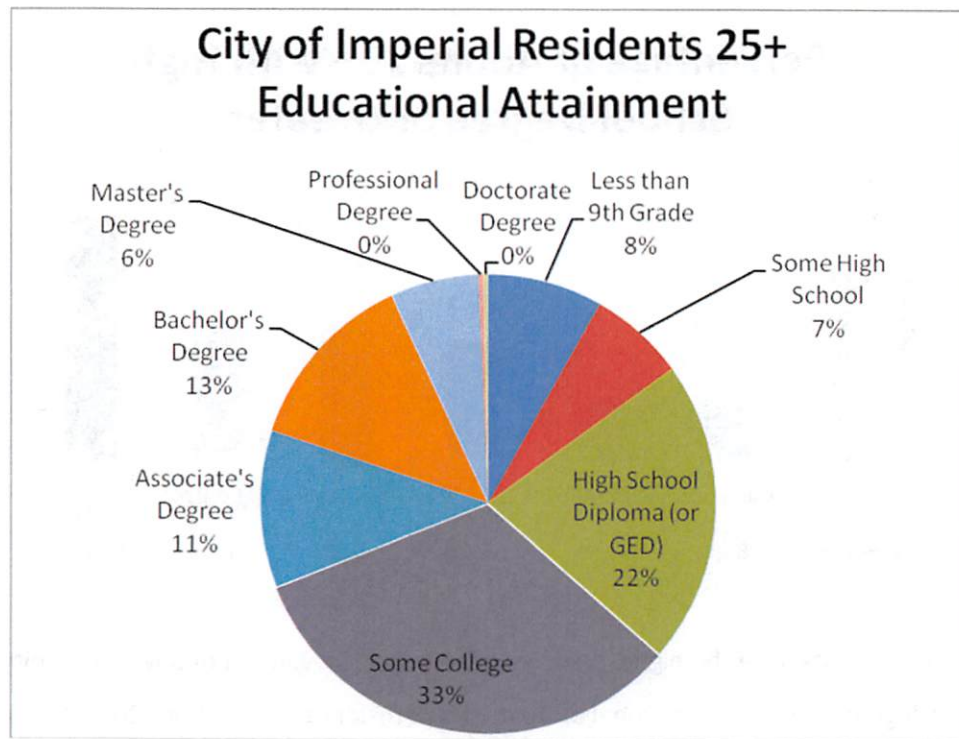
Exhibit BR



Overall, City of Imperial residents have the highest level of academic achievement of any community in the region. Exhibit BS provides the highest level of educational attainment for residents 25+. About 20% of residents have a Bachelor's or Master's Degree. In comparison, statewide 32% of adults 25+ have a bachelor's or better while nationally 30.3% of adults 25+ have achieved a bachelor's or better.

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Exhibit BS



Academically, students attending schools in the City of Imperial are achieving higher test scores than the County average. This section provides English and Math Test Achievement Results for 3rd, 7th and 11th Graders (selected to represent elementary, middle and high school classes).

For 3rd, 7th and 11th Graders, Imperial District schools have a higher percentage of students Meeting/Exceeding State Standards than students from across California as a whole while significantly less students than the State average are rated as "Not Meeting" Standards (the lowest category of performance). Exhibits BT-BY provide the test score comparisons by grade and subject to County and State averages as well as sample urban (larger) school districts (Los Angeles Unified and San Diego Unified) as well as traditionally high performing districts (Irvine and Palo Alto). Overall, Imperial schools compete well against the Imperial County average and the two (2) sample urban districts but lag significantly in achievement when compared to Irvine and Palo Alto.

Exhibit BT

3rd Grade English Test Achievement

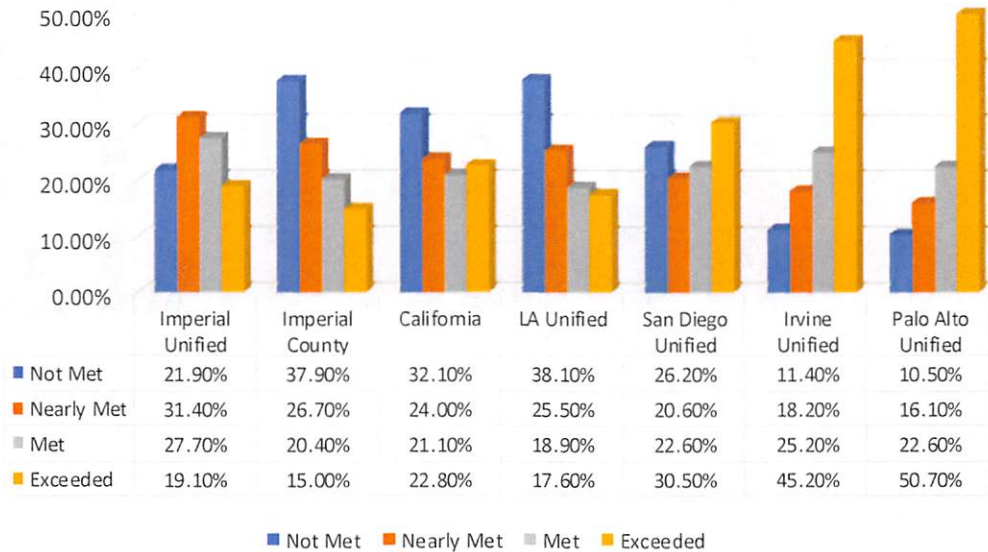


Exhibit BU

3rd Grade Math Test Achievement

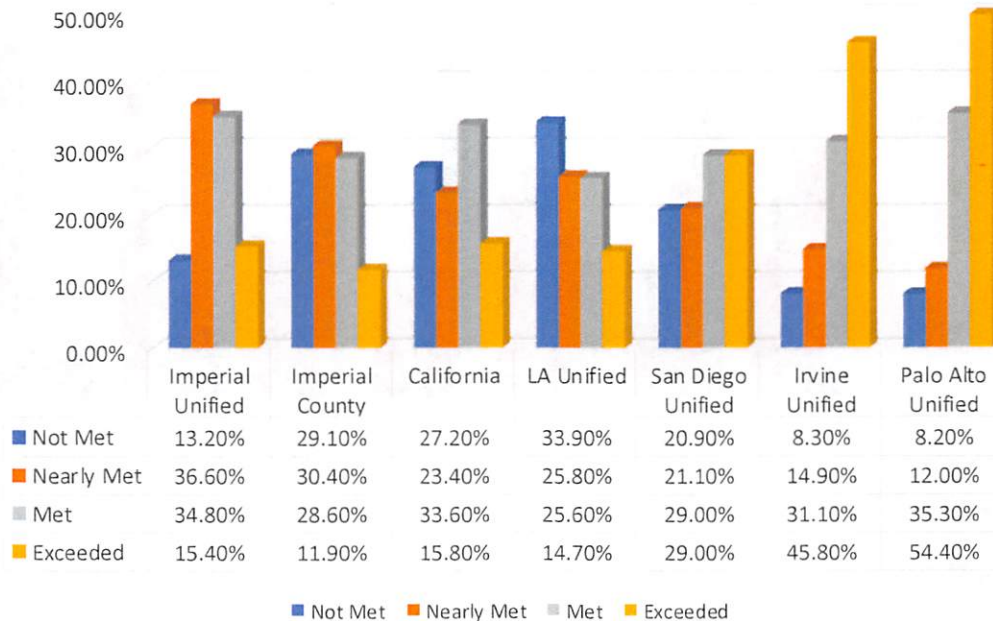


Exhibit BV

7th Grade English Test Achievement

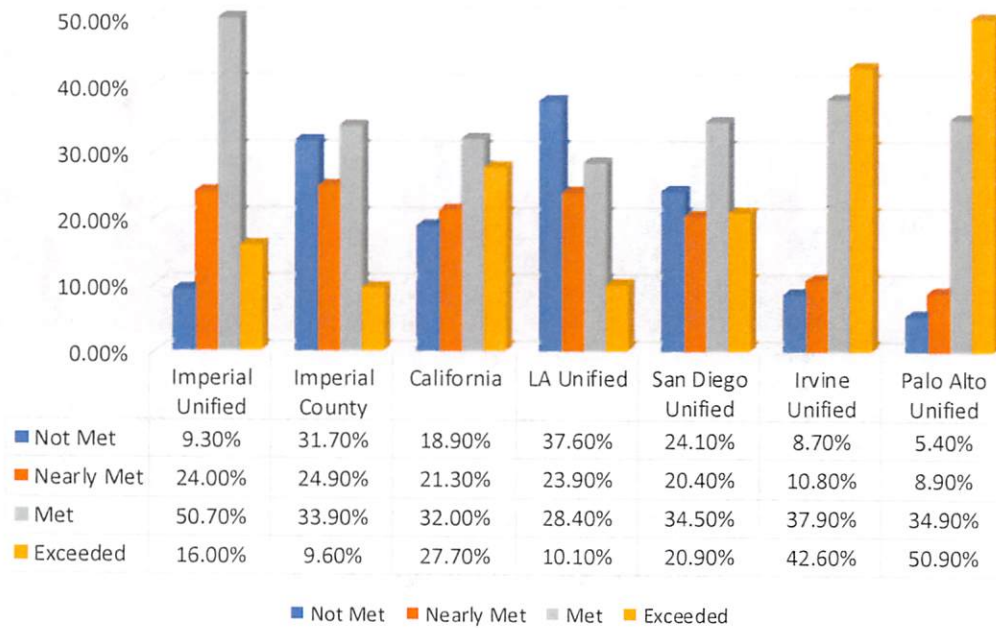


Exhibit BW

7th Grade Math Test Achievement

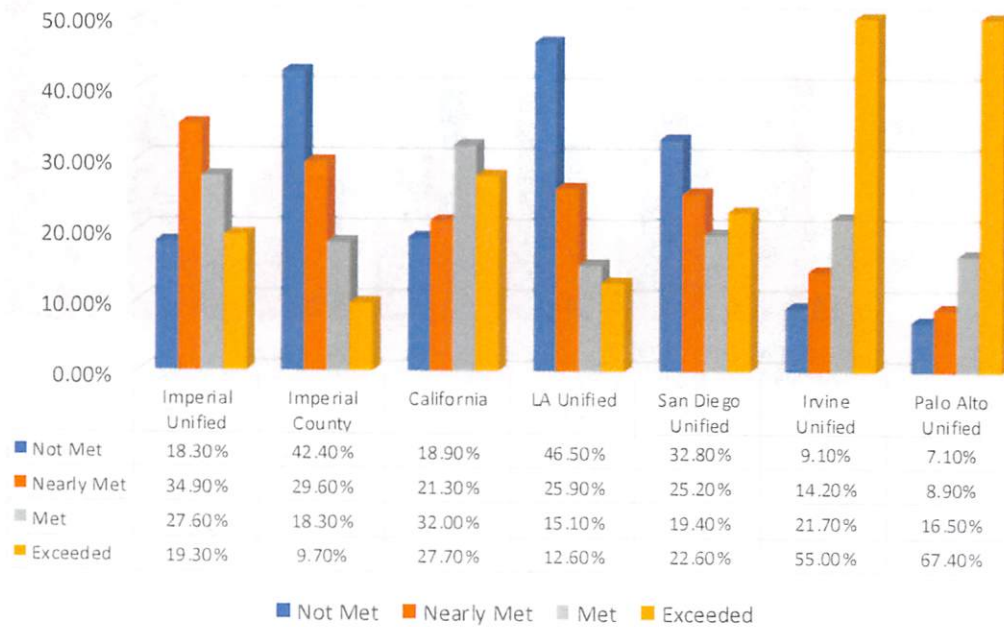


Exhibit BX

11th Grade English Test Achievement

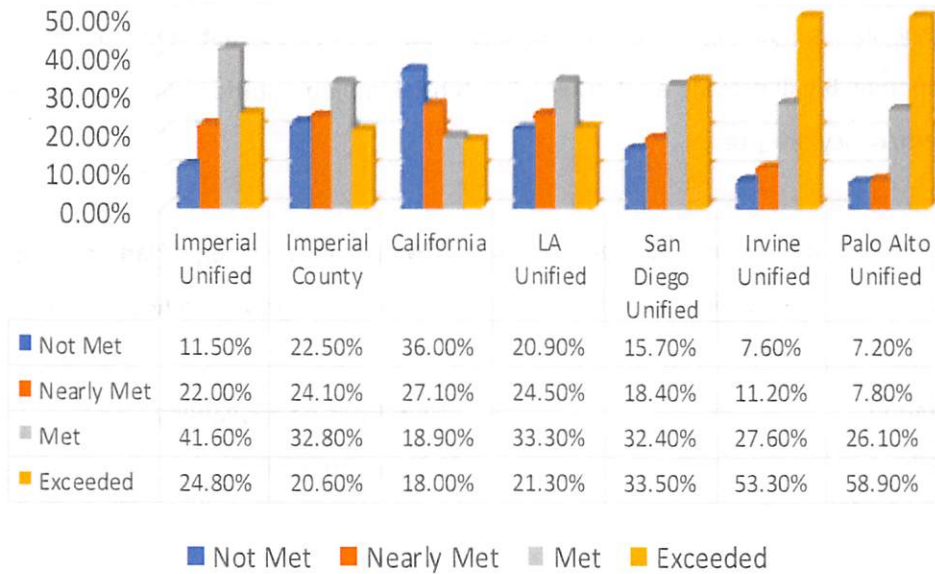
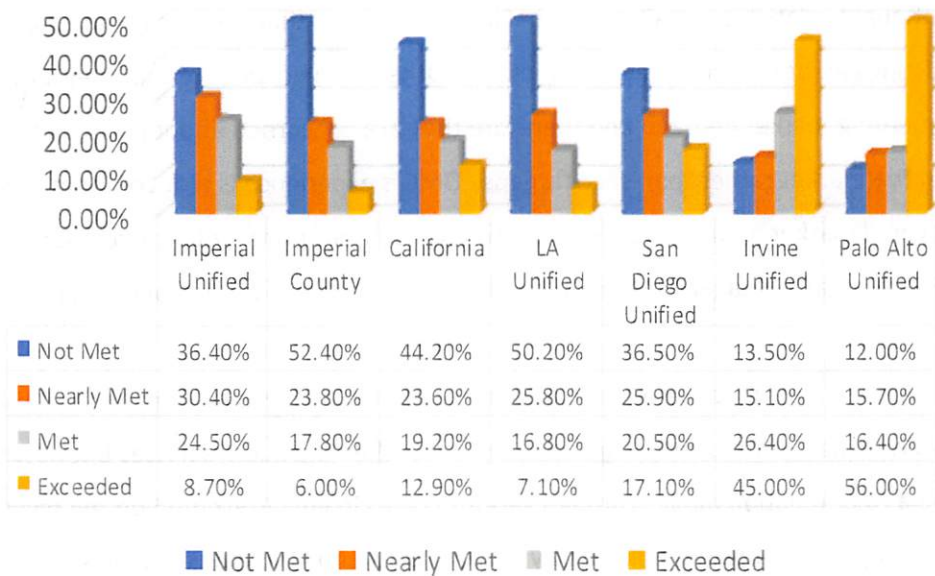


Exhibit BY

11th Grade Math Test Achievement



11. Introduction to Economic Development Recommendations

Starting at Section 11 are the specific initiatives and recommendations for the City/community to pursue. These are the tangible items that we recommend. The sections that follow will give an introduction to that particular item/strategy/deliverable/vision, person(s), departments, agencies, businesses that need to be involved as well as funding mechanisms. Appendix B will provide a schedule of potential implementation. Some of these items are project oriented, others are system/policy oriented.

To being, the primary research phase of completing an Economic Development Strategic Plan provided insight as to how community members see the City of Imperial as a "City" and as a community. Below are how it was described:

- | | |
|------------------------------|---------------------------|
| *Evolving/Growing Population | *New Housing Availability |
| *Family Centered/Focused | *2 Hours to Beach |
| *Quiet | *4 Hours to Ski |
| *Safe | *6 Hours to Vegas |
| *Affordable | *Faith/Family/Community |

11.1 Retail Opportunities

There are two schools of thought relative to retail demand. First are retailers that seek retail opportunity or gaps. This means that there is an existing gap between supply and demand. Other retailers believe that their product or shopping experience is superior in meeting market demand and therefore they are concerned about primary demographics and the overall demand within the market rather than specific gaps. DMG's experience is that communities that market their demographics and overall market demand attract the attention of appropriate retail developers, retail real estate brokers (aka commercial brokers) and retailers. After which, they conduct their own demand and gap analysis.

Somewhere in the mix of decision making for retailers is an understanding of where consumers sit in their Lifestage Cycle. This helps retailers understand not just the current demand for their products/services but how demand and spending cycles will evolve as a population moves through various stages in life. Presented on the pages that follow is a presentation regarding Lifestage Segmentation followed by retail market and demand gap analysis.

P\$ycle Lifestage Segmentation

Caution/Note about demographic segmentation: Demographers use Lifestage Segmentation as a means of understanding market potential for products and services. Not all communities are an ideal match for a profitable relationship between producers and consumers. DMG's experience is that some communities and community members react negatively to Lifestage Segmentation characteristics. Whether people agree with this portion of the analysis or not, the reality is that many developers, brokers, retailers and other business types rely on one or more versions of Lifestage Segmentation to make investment decisions.

Prelude: Demographers use various ways to categorize people into groups. These groups are used by businesses to target their ultimate consumer(s). They are in no way meant to discredit anyone, but rather for target-marketing purposes. This particular PRIZM system uses 68 different categories. In this section are the Top 12 Psychographic categories which represent City of Imperial residents. These Top 12 account for approximately 82% of families in the community.

Category Number: (example 29) is provided as an internal reference to psychographic descriptions

Index: This refers to the representation of City of Imperial households versus the United States as a whole. For example, the an index of 100 means that the City of Imperial has the same percentage of a particular category as the United States as a whole. An index of 1,138 means that there are 11 times as many households (by percentage) in the City of Imperial of a particular category than there are nationwide.

Percent of Households: is the overall percentage of households in the City of Imperial that are part of a particular category.

Number of Families (Households): is the raw number of families within a particular category.

29 White Picket Fences

Index: 1,138 Percent of Households: 17.59% Number of Families: 919

Residents in White Picket Fences look a lot like the stereotypical American household of a generation ago: upper-middle-class and married with children. But the current version reflects changing patterns, with some parents just beginning to start families while others approach the empty-nest stage as their children age. They enjoy reading, following sports, and DIY projects and crafts.

30 Pools & Patios

Index: 948 Percent of Households: % 13.82 Number of Families: 722

Pools & Patios is a segment of middle-aged suburban families. In these stable neighborhoods graced with backyard pools and patios, residents work as white-collar managers and professionals, and are now at the top of their careers. They are above average technology users, often researching products and shopping online.

39 Kid Country, USA

Index: 863 Percent of Households: 9.71% Number of Families: 507

Widely scattered throughout the nation's heartland, Kid Country, USA is a segment dominated by families living in small towns. These working-class households enjoy outdoor activities and are more likely to own boats and ATVs.

23 Township Travelers

Index: 880 Percent of Households: 9.67% Number of Families: 505

Homeowners in Township Travelers exhibit a blend of behaviors representative of their upscale incomes and small-town environment. They enjoy outdoor activities like fishing and off-road biking but also enjoy the creature comforts of reading, watching college basketball, and shopping at wholesale clubs and gourmet groceries.

15 New Homesteaders

Index: 786 Percent of Households: 8.08% Number of Families: 422

Young, upper-middle-class families seeking to escape suburban sprawl find refuge in New Homesteaders, a collection of small rustic townships. With a mix of jobs in white and blue-collar industries, these dual-income couples have fashioned comfortable, child-centered lifestyles; their driveways are filled with campers and powerboats, their house with the latest technological gadgets and hunting gear.

38 Hometown Retired

Index: 512 Percent of Households: 7.05% Number of Families: 368

Hometown Retired consists of older, midscale couples with no kids at home. Somewhat set in their ways, they are slow to adopt and below average in their use of technology. They watch the news on television and enjoy reading and eat out occasionally at places that they deem to offer a good value.

60 Small-Town Collegiates

Index: 400 Percent of Households: 3.87% Number of Families: 202

The residents of Small-Town Collegiates are younger families and singles who are just starting out. They are often students - full or part-time - focused on building a better life for themselves and their growing families.

58 Golden Ponds

Index: 180 Percent of Households: 3.39 % Number of Families: 177

Golden Ponds is mostly a retirement lifestyle, dominated by downscale singles and couples over 50 years old. Found in small bucolic towns around the country, these high school-educated seniors live in small apartments on less than \$30,000 a year. Daily life is often a succession of sedentary activities such as reading, watching TV, playing bingo, and doing craft projects.

24 Pickup Patriarchs

Index: 301 Percent of Households: 3.04% Number of Families: 159

Pickup Patriarchs, an upscale segment found in exurban areas, are country chic. They live in areas that are somewhat rural but they have more suburban tastes. They are frequent golfers and boaters, heavy shoppers and savvy investors.

10 Executive Suites

Index: 208 Percent of Households: 2.72% Number of Families: 142

The residents of Executive Suites tend to be prosperous and active professionals who own multiple computers, large-screen TV sets, and are above average in their use of technology. Executive Suites also enjoy cultural activities, from reading books to attending theater and watching independent movies.

26 Home Sweet Home

Index: 122 Percent of Households: 1.57% Number of Families: 82

Widely scattered across the nation's suburbs and second cities, the residents of Home Sweet Home tend to be younger, midscale families living in mid-sized homes. The adults in the segment, mostly under 55, have gone to college and hold professional and white-collar jobs. These folks stay busy remodeling and improving their homes, enjoy the occasional night out singing karaoke, and follow professional sports.

61 Second City Generations

Index: 115 Percent of Households: 1.24% Number of Families: 65

Second City Generations are often multi-generational households with middle-aged parents or grandparents and new babies and young children all under one roof. Also often bilingual, they are entertained by a wide variety of media channels and programs.

Exhibit BZ

City of Imperial: 2018 Market Demographics (Centroid is Highway 86 & 15th Street Imperial, CA)

Category	City	0-5 miles	0-10 miles
<i>Population</i>			
2018 Estimated Population	19,801	49,549	107,247
2023 Estimated Population	21,333	51,513	111,546
2018-23 Increase Population (Est.)	1,532	1,964	4,299
<i>Ethnicity</i>			
White Only Ethnicity*	63.11%	61.26%	58.06%
Black or African American	1.93%	2.26%	1.92%
Hispanic or Latino	78.02%	82.61%	83.59%
Asian	2.81%	2.09%	2.06%
<i>Age Distribution & Family</i>			
Ages 17 & Under	30.01%	29.40%	29.87%
Ages 18-34	23.02%	24.15%	23.93%
Ages 35-54	26.44%	23.73%	23.32%
Ages 55 and better	20.53%	22.74%	22.91%
Median Age	32.5	32.3	32.0
Number of Family Households	4,949	12,190	26,014
<i>Education (Adults 25+)</i>			
High School or GED	21.45%	20.45%	20.79%
Some College	32.26%	27.60%	26.74%
Associate Degree	11.25%	8.92%	8.06%
Bachelor's Master's, Prof. or PhD	20.10%	17.18%	16.95%
<i>Income</i>			
HH < 35,000	16.84%	37.54%	36.89%
HH 35,000-50,000	9.22%	10.72%	11.69%
HH 50,000-75,000	16.97%	14.62%	15.08%
HH >75,000	56.98%	37.12%	36.33%
Median Household Income	\$84,962	\$52,680	\$52,036
Average Household Income	\$96,553	\$71,386	\$71,133

Note: *Ethnicity calculations do not equal 100% due to multi-ethnic classification by Census Bureau (for example "White Only" can be multi-ethnic)

Sources: US Census Bureau, Environics Analytics-Claritas, American Community Survey, California Transportation Department, Development Management Group, Inc.

Exhibit CA

**Retail Opportunities (Estimated 2018 Consumer Expenditures)
(Centroid: Highway 86 and 15th Street Imperial, CA)**

<u>Retail Category</u>	<u>City</u>	<u>5-Mile Radius</u>	<u>10-Mile Radius</u>
Total Retail Demand	\$315.73 MM	\$656.31 MM	\$ 1.38 Billion
Motor Vehicle Sales	\$ 55.52 MM	\$105.09 MM	\$219.26 MM
Automotive Parts	\$ 5.55 MM	\$ 10.69 MM	\$ 22.32 MM
Home Furnishings	\$ 5.69 MM	\$ 11.56 MM	\$ 24.29 MM
Electronics	\$ 5.14 MM	\$ 10.98 MM	\$ 22.99 MM
Building Materials	\$ 18.90 MM	\$ 38.00 MM	\$ 81.27 MM
Food/Beverage (Grocery)	\$ 40.20 MM	\$ 88.68 MM	\$187.31 MM
Pharmacies & Drug (w/HABA)	\$ 16.42 MM	\$ 36.63 MM	\$ 77.51 MM
Gasoline Stations	\$ 27.55 MM	\$ 57.91 MM	\$122.23 MM
Clothing	\$ 13.34 MM	\$ 29.00 MM	\$ 60.76 MM
Sporting Goods	\$ 5.30 MM	\$ 10.28 MM	\$ 21.54 MM
Office Supplies	\$ 1.54 MM	\$ 3.30 MM	\$ 6.94 MM
Full-Service Restaurants	\$ 16.69 MM	\$ 35.71 MM	\$ 74.82 MM
Limited Service Restaurants	\$ 14.46 MM	\$ 30.77 MM	\$ 64.49 MM

Exhibit CB

Traffic Counts from Highway 86 (Imperial Avenue) (Measured-2016)

<u>Location</u>	<u>Peak Hour</u>	<u>Peak Daily</u>	<u>Average Daily</u>
State Highway 86 & Wall Road	2,000	23,700	22,000
State Highway 86 & Aten Road	1,850	22,700	21,300
State Highway 86 & Second Street	1,800	22,400	20,800
State Highway 86 & Fourth Street	1,900	22,200	21,000
State Highway 86 & Barioni Blvd/Worthington	1,650	20,700	19,200
State Highway 86 & Twelfth Street	1,500	18,000	16,500
State Highway 86 & Fourteenth Street	1,450	17,000	15,700
State Highway 86 & Fifteenth Street	1,300	15,700	14,500
Highway 86 & Neckel Road	1,300	15,000	14,400

When utilizing a combination of Exhibits BZ, CA and CB, DMG has determined the following:

- A. There is immediate retail opportunity for \$42.27 million within a three (3) mile radius of Highway 86 & 15th Street.
- B. This existing and immediate retail opportunity (if filled) would generate the need for an additional 169,080 square feet of retail space (at \$250.00 in gross sales per square foot)
- C. Construction of 169,080 at \$175 per square foot (estimated cost of superstructures plus infrastructure) would generate total construction costs of about \$29.59 million. This would generate a total of 266 construction jobs.
- D. The additional space (and retailers) would generate a total of 548 new jobs (direct, indirect and induced) to operate the businesses.
- E. The additional space would generate about \$422,700 annually in local sales and use tax and about \$45,000 annually in net property tax to the City of Imperial.
- F. Further, for each 100 new homes constructed, new demand of \$ 4.8 million in new retail sales is generated. This translates to 19,200 square feet of new retail construction each year which will generate an additional 30 construction jobs 62 operational jobs. The annual tax revenue to the City is estimated to be \$48,000 in sales and use tax and \$4,200 in net to the City property tax.

Retailers that are a match for the City of Imperial (based on all location, demographic and Lifestage Segmentation factors) vary but should include a mix of shopping that accommodate income categories from lower middle class to upper middle class, targeting families and those improving their (often new) homes and are accessible for families with school-age children. DMG, Inc. has (in the past) surveyed residents in other communities regarding the most desired retailers. Below are the results. Note some of these retailers are already in the region but may choose to relocate in the future to be more centralized. Others are not realistic for a region the size of Imperial County (such as Ikea) but should still be included in direct marketing as their store dynamics may change.

Examples of Retailers by Type

Super-Regional Serving

Fry's Electronics

Ikea

Bass Pro Shops

Cabela's

Warehouse/ Home Improvement

Costco

Sam's Club

Lowe's

Home Depot

Adult/Gathering Spot Oriented

Micro-Brew / Gastro-Pub

Locally Owned Full Service/Limited Service

Grocery

Stater Brothers

Albertson's

Von's

Ralphs

Cardenas

Northgate Gonzales

Rio Ranch Market

Food for Less

WinCo Foods

Walmart (Superstore with Grocery)

Target (Superstore with Grocery)

Trader Joes

Whole Foods

Dollar General/Family Dollar

Sav-A-Lot

Full-Service/Family Oriented

Red Lobster

Chili's

Applebee's

Yard-House

Olive Garden

Mexican Food (full service)

Hometown Buffet

Golden Corral

Sushi

Greek

BJ's

Macaroni Grill

Broken Yoke

Denny's

Ihop

Family Soft Goods

Kohl's
JCPenney
Ross / DD Discount
Marshall's
TJ Maxx
Homegoods
Kirkland
Nordstrom Rack
Van's
Sketchers
WSS (Shoes)
Lids
Hobby Lobby
Michael's
JoAnn's
Jos A Bank/Men's Warehouse
Five Below

Casual Dining

Blaze Pizza
Panera Bread
Yoshinoya
Waba Grill
Chipotle
Flame Broiler
Dunkin Donuts
In-N-Out
Pieology

Sonic
Greek
Sushi/Japanese
Panda Express
Primo's Mexican
Starbucks
Chick-Fil-A
Five Guys
Daphne's

Automotive

Pre-Owned Superstore (Carmax)
Big O Tires – Auto Repair/Tires
Firestone – Auto Repair/Tires
Sears Automotive – Auto Repair/Tires
Les Schwab – Auto Repair/Tires
Fix Auto – Paint/Body/Insurance Repair

Home Furnishings

Ashley
Jerome's
Mor Furniture

Gasoline/Convenience Store

Mobil
Union 76
Arco AMPM
Circle K
7-11

12. Economic Development Partnerships

Economic Development, especially for smaller communities and regions, is not done in a vacuum. There is strength in numbers through regional cooperation. Some use the phrase, "rising tide raises all boats". In Economic Development, the quote used often is, "no matter where the job is created, everyone benefits."

The City of Imperial is advised to leverage regional partnerships that provide the greatest opportunity to help improve the overall economy of the community. The Imperial Valley has a number of established partnerships for which to evaluate and determine if/how to best utilize for which to gain the desired economic investment. This section of the economic development strategic plan will briefly introduce these commerce partners and provide specific recommendations as to what can be done to best receive economic benefit from these partnerships.

Imperial Chamber of Commerce

The business community is best served when they have a unified voice and communication system for which to work with the City. The business community also needs to have a vehicle for which to promote business and build local/regional relationships that lead to business to business relationships as well as cross/mutual marketing opportunities.

The Imperial Chamber of Commerce and the City of Imperial both report to have a solid working relationship. The City should continue partnering with the Chamber in areas relative to:

- A. Available Space Inventory (Commercial)
- B. Demographics / Basic Market Analysis (to distribute to those that inquire about the community)
- C. Information Relative to Businesses that Serve Visitors to the Community
- D. Ability to Provide/Receive Communication from the Business Community on Items of Municipal (City Government) Interest
- E. Events that Provide Networking or Training Opportunities for the Community (Businesses and Residents Both).
- F. Training Opportunities in "How to Start a Business" and "Customer Service"

Imperial Valley Economic Development Corporation

The Imperial Valley Economic Development Corporation (IVEDC) is an established regional economic development corporation that is comprised of both the public and private sector in an effort to promote the region for economic development opportunities. The leverage IVEDC provides is one that no City on its own can provide. IVEDC has identified a number of industries that they spend joint resources working to attract including:

1. Aerospace
2. Agribusiness
3. Biotech
4. Construction Materials
5. Data Centers
6. International Trade & Logistics
7. Renewable Energy

Additionally, IVEDC has made a concerted effort to attract Foreign-Direct Investment through partnerships with developers and investors from outside the United States.

It is recommended that the City of Imperial continue its partnership and investment in IVEDC. Further, it is the experience of DMG, Inc. that regional economic development works best when a senior-level staff member is actively involved in the leadership of an organization such as IVEDC.

It is also recommended that the City of Imperial have a full copy of the IVEDC budget, marketing plan, communications plan, lead protocol and quantifiable known successes (investment made in region as a result (in part) of IVEDC efforts).

Disclosure: DMG, Inc. has (in the past) served as a paid consultant to IVEDC

Imperial Valley Film Commission

Film productions from major motion pictures, music videos, commercials and still photography provide an opportunity attract additional spending into the region in the form of hotel rooms, meals, catering services and ancillary support (such as equipment rentals). It is recommended that the City of Imperial work with the existing film commission in order to promote both the region and the city for film opportunities.

City locations should be listed on the Film Commission website and the City should work with the Film Commission and other communities in the region for the Film Commission to become a one-stop permitting center for ALL eligible film production work. This will result in greater film opportunities for the region.

Below are further suggestions:

1. Negotiate to become a member of the Imperial County Film Commission (ICFC).
2. Determine the top 5-10 film locations within the community (combination of fixed buildings, regional attributes and geographic features) and build electronic inventory for inclusion with the ICFC and internal to the City of Imperial (on City website).
3. Consider allowing ICFC and/or local organizations (such as Chamber of Commerce) streamlined permitting capabilities for location shoots in the City of Imperial and provide them with ability to arrange through City police or County Sheriff's Department for appropriate road arrangements (when needed). It is important that there exists the ability to provide permitting on short time frames (often evenings, weekends and when City Hall is generally closed).
4. Permit fees for film related projects should be modest to non-existent. For Cities that allow for outside organizations (such as ICFC or the Chamber) to permit film production, those organizations often keep the revenue from receipts generated as a means of funding the permitting activity).
5. Permits issued should require credit notation in projects in favor of the City of Imperial.

City/School District 2X2 Ad-Hoc

In order to economically prosper, educational achievement must be made a priority by the everyone within the community. At current, some 14.98% of adults 25+ lack a high school diploma or GED. This limits their ability to participate in the workforce and economically prosper. All too often this statistic is directly tied to the percentage of persons living in poverty (7.6% in Imperial), as most people without an education are simply not employable for even the most basic of jobs. Communities that have high levels of educational achievement economically prosper, it is as simple as that. The community must have a goal to reduce the percentage of adults without a high school diploma (or GED) and increase the number of persons with a bachelor's degree or higher (which currently stands at 19.95%). No economic development effort can replace a highly educated workforce.

As there are many topics of mutual interest between a City and School District (from staffing to facilities to public safety), it is recommended that the City and School District create a 2x2 committee whereas the administrative heads of the two organizations and two members of the elected bodies meet on a regular basis. In regards to the business community, there needs to be greater exploration of job shadowing, internships and meaningful work-study programs that introduce students to new career opportunities in the medical, hospitality and business support/distribution fields.

Imperial Valley Small Business Development Center

Small Business Development Center services are funded (in part) by the Small Business Administration (SBA). They offer workshops, advice and counseling to qualifying businesses within the region. The Imperial Valley SBDC is currently housed out of IVEDC as they are working to help them get established. The City will need to determine (from surrounding regions) the cost/benefit of financially assisting SBDC. This will be done by assessing the annual budgets of the local or surrounding SBDC's along with an evaluation of services offered, number of businesses assisted (and associated employment with those businesses) along with a determination of if the business community within the City of Imperial desires such services. If determined to be of substantial benefit, there are options for funding mechanisms outside of the City of Imperial General Fund (such as a Business Improvement District or similar).

Imperial Valley Foreign Trade Zone (FTZ) #257

In 2003, the Federal Government awarded the Imperial Valley (through the County of Imperial) a Foreign Trade Zone designation. In its purest form, a FTZ allows companies located within it to avoid/delay certain tariffs while product is being held in inventory, stored or manipulated (for manufacturing or assembly purposes). At current, the IVFTZ lists two (2) companies that are utilizing the FTZ.

The FTZ is in process of formalizing an expanded Joint Powers Authority (JPA) to include cities that choose to help fund the FTZ efforts. The cities of Calexico, Calipatria, El Centro and Brawley have agreed to participate and fund the effort. As with the SBDC, it is recommended that the City of Imperial determine the cost/benefit of financial participation.

Imperial County Workforce Development Board

(taken from ICWDB Website): The Imperial County Workforce Development Board is comprised of 25 leaders from the private industry, economic development agencies, education, community-based organizations, and labor organizations. The board is charged with funding job training programs that strengthen job seekers' skills to meet local workforce needs and ensuring coordination of Imperial County's Local Workforce Development Plan with the State's strategic workforce goals.

Mission statement: "To provide job seekers and employers with the tools, resources and services they need to achieve their employment and business goals."

Vision: The Imperial County Workforce Development Board's (ICWDB) vision emphasizes ongoing skills attainment in growth industry sectors and seeks to braid education, training and employment services together to support these growth sectors. The ICWDB plans to realize this vision by transforming Imperial County's workforce system so that it not only serves the needs of workers' for education, training and stackable credentials that lead to well-paid, steady work, but also serves the needs of employers for business support services and a high-quality, skilled workforce.

Services:

Customized Employee Training	On-the-Job Training Wage Reimbursement
Posting of Job Openings	Rapid Response Services
Recruitment Events	Tax Incentive Information
Pre-Screening of Candidates	Labor Market Information
Conference & Interview Facilities	Resources and Referrals

Valley-wide Chamber of Commerce

The Imperial Valley Joint Chambers of Commerce is a non-profit organization founded as a collaboration of regional chambers of commerce located within the County of Imperial. The intent of the Joint Chambers is for its member chambers to work together with the goal of promoting the Imperial Valley as a whole. Current members include the Brawley, Calexico, El Centro, Imperial, and Westmorland Chambers of Commerce. Their combined focus is on business development, tourism, and legislative advocacy.

Recommendations Regarding Regional Partnerships

Imperial County is a relatively small region (in terms of population). There are a host of regional organizations (private and public) that have purposes that can successfully drive economic development and investment. That said, it is a professional concern of DMG Economics that there is likely a duplication of efforts and level of inefficiencies that can easily be addressed through consolidation. As the region is also limited in the amount of business, political and community leaders, consolidation will allow greater participation and likely result in greater results.

While there are often limitations from funding sources that may dictate the need for separate identifies, consolidation can still be accomplished through the use of multiple entities that are operated/managed under "one roof" and through governing bodies/subcommittees. This structure is similar to how cities have historically governed through a single Board "City Council" that serves as a "Redevelopment Agency", "Public Utilities Commission", "Housing Authority" and "Finance Authority". Consolidation will help create a better economy of scale and result in additional funding being pushed toward the primary objectives rather administrative expenses.

13. Local (City of Imperial) Economic Development Initiatives

Note about economic development initiatives: some have been tried previously, are currently underway, or have been done. Many economic development initiatives are ongoing in the form of both tangible efforts and communication plans. They are still highlighted as a reminder of their importance in the process of generating new/ongoing economic investment.

DMG, Inc. completed a series of both individual and focus group interviews for which to help determine the economic development priorities for the community. This section outlines either briefly or in detail these objectives/priorities.

13.1 Market Days

Almost every person surveyed brought up their interest in Market Days as a series of events that bring the community together. It serves as family entertainment, community gathering and as an opportunity for local/regional businesses to promote themselves. Many discussed ways to expand the event, include more of the core Downtown businesses and how it can be financially independent and sustainable.

13.2 Community Aquatic Center

There is no question that summer's are brutally hot in the Desert. Community members desire an aquatic center to include the following:

1. Community Pool
2. Splash Pad (for younger children)
3. Water-Park Features
4. Competition Pool to Attract Youth Sports
5. Concessions/Covered Family Picnic Areas

13.3 City Hall Facility

The City of Imperial City Hall is a converted detention facility and has outlived its useful life. Portions of the City Hall complex have been deemed unusable and unsafe. Residents and community leaders alike have expressed a desire for a facility that offers ease of access and community meeting space while respecting the overall culture of the community to have practical and affordable amenities.

13.4 Police Department / Public Safety Facility

Along the same lines as City Hall, the current Police Department is antiquated and does not serve the current or future needs of the community. The City may choose to work on a joint facility with City Hall or possibly a joint facility that incorporates police and fire.

13.5 Outdoor Active Recreation Trail System

Residents are seeking additional opportunities to walk, run, hike and bike safely for recreational purposes away from the dangers of heavily traveled streets. The idea would be to take land that is adjacent to various canals/drainage facilities and create a trail system in and around the City (and potentially connecting with neighboring communities) for which to provide this desired active recreation system.

13.6 Health Care (Center of Valley)

The City of Imperial is considered to be the center of the Imperial Valley. Pioneers Hospital is located about 9 miles north while El Centro Regional Hospital is located 5 miles south. Healthcare continues to remain limited, especially in terms of specialized care, testing centers and recovery/skilled nursing facilities. The City of Imperial should actively market to doctors, healthcare groups and testing facilities to place facilities in a centralized location that can serve most of the region.

13. 7 Professional Service Focused Businesses

As with healthcare, the City of Imperial has the opportunity to expand the number of professional services businesses that desire a central location to serve the entire region. This includes Certified Public Accountants, bookkeepers, real estate brokers, financial advisors and similar. This may also include the need for smaller incubator spaces (sale or lease) in the form of micro-industrial or executive office suites (or condominium versions of)

13.8 Youth Sports Tourism: Regional Sports Facilities (Baseball/Softball/Soccer)

At current, there is a trend among youth and families that provides a unique opportunity for the City. This is relation to youth sports tourism. Youth sports today involves club/travel teams and regional/national competitions that bring people together from a wider geography. Some of the sports utilizing the club/travel approach include baseball, softball, soccer, basketball, cheerleading, volleyball, gymnastics and dance. The reality is these visitors spend money on hotels, in restaurants, on services (such as urgent care) and on last minute equipment (who hasn't arrived at a soccer tournament only to realize that their child left their shin guards at home!) The following are the identified opportunities to create a core presence in this category.

Championship Softball Facility (or explore partnership with surrounding school district(s) for same under joint use agreements)

Championship Baseball Facilities (or explore partnership with surrounding school district(s) for same under joint use agreements)

Indoor Multi-Sports Facility (Basketball, Volleyball, Cheer, Dance, Gymnastics)

Tournament Level Soccer Facilities

13.9 Upscale/Lifestyle Retail/Entertainment/Restaurant District

As incomes continue to rise in the region, so does the desire/demand for retail/dining/entertainment options. While Imperial Valley has a mall (South El Centro) and an outlet center (Calexico), there is not a true lifestyle retail/entertainment/restaurant district where people can gather without a specific destination. This is an outdoor focused concept that includes an array of entertainment options including movie theatres, restaurants (quick serve and full serve), desert facilities, shopping and night-life entertainment (live music, escape rooms and the like). While some argue that the summer heat prohibits this market, many hot weather markets have had success with this style of development including Phoenix, Tucson, Austin and Palm Springs.

13.10 Vehicle Racing (Track and/or Off-Road Racing)

The community and region has a long history in motorsports. This is based on facilities that exist within the fairgrounds and with the general off-road recreation opportunities in the Desert itself. The creation of permanent facilities for "run what you brung" (amateur and semi-professional events) along with the potential for tour events not only satisfies local desires but may help bring in new tourist dollars.

13.11 Airport Relocation/Reuse

As the Cities of Imperial and El Centro have continued to grow, there is a question as to whether the County Airport in Imperial should be relocated elsewhere in the region. This is certainly a monumental undertaking but if done, may free up substantial prime land for retail, industrial or residential uses.

13.12 Local Government Sustainability

Families in the community and region are certainly focused on their own budgets. That said, how municipal government is financed is rarely understood or discussed. In short, City Government (the core of the City of Imperial) receives revenues from Sales & Use Tax and from Property Taxes. In regards to Sales & Use Tax, when someone purchases something in the City that costs \$100, they pay \$8.00 in Sales & Use Tax. Of this, \$1.00 (1% of the total purchase) goes to the City of Imperial itself. The balance goes to the State of California and the County of Imperial. In regards to Property Tax, the City also receives a small amount. A home valued at \$200,000 pays about \$2,000 per year in Property Tax (Proposition 13 1% limit). Of this, the City of Imperial generally receives between 10-15% depending on what part of

the City it is built in. This means that the City itself only receives about \$200-\$300 per year for a \$200,000 home. These revenues are expected to fund police, fire, street maintenance/signals, general government and the like.

The City of Imperial does operate its own water and wastewater department. That said, under Proposition 218, the money charged users (ratepayers) must match the actual costs to provide the service (meaning the City does not artificially support itself on water/wastewater services).

There are significant concerns among elected officials and community members (including business owners) about the City's ability to meet the needs of residents and businesses long-term. For example, how to pay to replace a dilapidated City Hall and Police Station. Equally as vital is funding for the City to meet the needs of the community in case of a catastrophic emergency (communication redundancy, emergency response and repair to community facilities).

13.13 Downtown

Traditional "Downtowns" in suburban (and even rural) communities have been in a state of transition for at least two (2) generations. What was historically the "center" of a community has largely moved as consumer behavior has moved retail development to malls, power centers and outlets. Auto dealerships have created their own mall-type environment. Even healthcare providers have chosen to move to purpose-built facilities (many of them are office-condominiums affording the providers the opportunity to own their own real estate). Cities across California have spent hundreds of millions of dollars trying to "redevelop" their Downtown often fighting against market forces. The result, except in a few select cases, has been an economic disaster.

DMG's overarching recommendation is to not fight against market forces, rather encourage open capitalism in the core of the City. The result will be eclectic, but it will also mean economic opportunity for small independent businesses (that otherwise have little to no opportunity in malls, power centers and other areas). Additionally, it will create product service opportunities that are a combination of locally owned, specialized and local serving to a surrounding area within walking distance, for those with transportation challenges. The bottom line is a "Downtown Utopia" is expensive and rarely works. A permissive and welcoming approach will create economic activity and opportunity which is certainly more welcome than boarded up windows and empty streets. The overall goal is simple... occupancy first, utopia later.

Downtown Anchors (Government):

Government Center / City Hall

Library

Fire Station

County Administrative Facilities

Post Office

Charter (K-12) Schools (with Joint Use for Park Facilities)

Satellite campus for Educational Institutions

Downtown Storefront Uses:

Non-Profit Office Space/Activity Use

Artist Cooperatives

Medical/Dental/Optical Clinics/Offices

Community Group Office Space/Activity Use

Community Events (Privately/Non-Profit Sponsored) for Art, Music, Performance, Food Trucks

Celebrate/Expand Hispanic Core of Businesses

Micro-Brew

Independent Gastro-Pubs /Restaurants

Retailers/Service Providers Specializing in Youth, Family Activities and those Targeting People within Walking Distance of the Downtown

Theatre/Performing Arts

Residential or Live/Work Space

City Regulatory Considerations

Minimal Improvement Requirements

Phased Requirements

Relax/Remove Parking Requirements for existing buildings (persons utilizing Downtown businesses are accustomed to parking and walking)

Increase Signage Opportunities (allow marketplace to dictate signage for specified period of time)

Conversion of Buildings to Live-Work to increase housing opportunities in Downtown

Expedited (Streamlined) Permitting Process

14. Community Economic Basics

The City of Imperial is now more than 114 years old. The community boasts a combination of old and new. The old of Imperial is deep in historical significance to the community. It represents character, identity and individualism. The new represents investment, the future, families and beginnings. As the community continues to go through what looks to be a sustainable growth phase, it should consider the following:

14.1 Community Pride and Improvement

1. Entry Monument Signage (Along Highway 86 and potentially along Aten Road). Signage along Highway 86 could incorporate LED type signage so that community announcements (events and emergency notifications) can be made.
2. Aggressively prevent, clean-up and prosecute illegal dumpers
3. Apply code enforcement to all neighborhoods and land-use purposes as an aggressive way to set, enforce and maintain community standards.
4. Do not Allow for debris/trash to gather and/or “junk yards” or other eyesore collections by utilization of volunteer clean up days and sponsorship/maximization of trash vendor contract.
5. General Clean-up of community takes less time to clean something than issue citations. Demolish (or cause to be) old buildings beyond their economic useful life.
6. Create a mural/art program for Downtown buildings in which local artists and/or through an Art in Public Places program building sides are painted to reflect the history of Imperial and/or the Imperial County Region. Allow a small portion of said buildings to be utilized for the advertising/signage of the group/organization/company that sponsored the art.
7. Utilize programs like Kaboom to generate new playground areas for the community in pocket parks, vacant City/former RDA and remnant parcels to give families gathering places
8. Speed Control on Highway 86. Now that Highway 86 is under local control, would it be best to slow traffic into the community for safety purposes (and to encourage visibility and use of local businesses)?

15. Employment Drives the Economy (Jobs, Jobs, Jobs)

Many cities choose to focus on tax revenue as the core of their economic development efforts. DMG strongly recommends that the core of Imperial’s campaign be creating an impetus for the creation of living wage jobs. Jobs that pay a living wage that allows people to purchase houses, pay for transportation, afford activities for their children, allow for entertainment purchases and even give folks an opportunity to save for a rainy day and save for college/retirement.

Previously in this report, we established that there are about 6,900 Imperial residents that are employed. Further, there are about 5,133 jobs within the City. Using a static state analysis, there are then 1,767 persons that leave the City (net) for employment. We also established that the City is short of retail to provide for its natural population by about 152 (direct) jobs. This means that there is a net need for 1,757 jobs in manufacturing, distribution, office, retail, service and medical within the community. DMG has generated some international calculations based on land use/space utilization data and estimates that one (1) job in the combined job creating sectors of office and flex space for each 677 square feet of total space and (1) job in the combined blue-collar job categories of light manufacturing and warehouse operations for each 1,397 square feet of space. In total, the City of Imperial needs an additional 1.39 million square feet of space to meet the existing job needs of white collar workers, blue collar and retail/service workers.

Exhibit CB

Immediate Building Space Demand in Imperial

Currently Employed Imperial Residents 6,900
Jobs Located in Imperial: 5,133
Net Jobs Exported to Other Areas: 1,767
Percentage of Imperial Residents Blue Collar Jobs: 14.14%
Percentage of Imperial Residents White Collar Jobs: 62.27%
Percentage of Residents Retail/Service Jobs: 23.59%
Estimated Residents Commuting Blue Collar Jobs: 250
Estimated Residents Commuting White Collar Jobs: 1,100
Estimated Residents Commuting Retail/Service Jobs: 417
Blue Collar Space: 1 Job Per 1,397 Square Feet
White Collar Space: 1 Job Per 677 Square Feet
Retail/Service 1 Job Per 1,109 Square Feet
New Construction Space Needed to Accommodate Blue Collar Jobs: 349,250 Square Feet
New Construction Space Needed to Accommodate White Collar Jobs: 744,700 Square Feet
New Construction Space Needed to Accommodate Retail/Service Jobs: 462,450 Square Feet
Deduct Established Retail Space Need (169,080) Net Service Space Needed: 293,370 Square Feet

Conclusion: Total Square Feet Additional Commercial Space Needed to Accommodate Existing Workforce and Retail Demand: 1,387,320 square feet

The categories most likely to see additional growth (in terms of space and utilization) for blue and white-collar jobs are:

1. Medical/Health Care/Hospital/Staged Care to serve the community and region
2. Warehousing/Last Mile Logistics (to serve Amazon, Wal-Mart and other multi-national online ordering system networks)

3. Production/Manufacturing/Assembly (food processing and light industrial)
4. Entrepreneur Driven/Owned Flex Space (Flex space is a word used to describe smaller/newer industrial looking buildings that can be used for office, distribution, warehousing, light manufacturing and even light retail). The City should encourage flex condominiums that allow for business owners to own their own space, thereby increasing the likeliness they remain and grow in the community.
5. Industrial space (lease, ownership or condominium-ownership) to support companies seeking access to San Diego but desire to own their own facility and/or reduce overhead expenses. This category will also support construction companies that need a place for back office support, equipment and material storage and project staging.
6. General Office to support local/regional companies specializing in professional services such as insurance, finance and real estate

16. Infrastructure

The City of Imperial has an infrastructure advantage as it operates its own water and wastewater facilities. That said, the community has aging infrastructure in the form of older buildings (namely Downtown), obsolete community facilities (City Hall and Police/Fire Facilities) and needs to plan for capacity upgrades of water and wastewater treatment facilities. Also, as the City looks to growth toward the east (along Aten Road) between the current city core and Imperial Valley College, there are significant infrastructure needs in terms of road improvements, transit access and water/wastewater/electric service.

17. "Advantage Imperial" (Permitting/Processing)

Given the state of municipal finance in Imperial and most communities across the State of California, what is the strategic or economic advantage that will propel the community economically? Simply stated, communities that embrace advantage fundamentals (as shown below) will gain significantly more economic investment than those that do not. How many of us have experienced a situation whereby we called a company to do business and not gotten a call back? Received poor customer service? Spoke with people without sufficient technical/product knowledge? Found that the product was not priced appropriately? Or that the product/service did not perform as advertised/promised? Cities face the same issues. For economic development purposes, a City is a product (and a service). Those that seek economic investment in businesses, facilities and homes will seek a match with opportunity, leadership, professionalism and accountability. In short, economic investors will seek the "low hanging fruit".

The following are the ways in which the City must work to continue to receive substantial economic investment long into the future:

1. Insure front line staff is experienced and trained in communication, listening and guiding residents as well as both small and larger businesses through the entitlement and permitting process. Often times small business owners are not experienced and skilled in working with the “bureaucracy”.
2. Offer the use of Entitlement/Permitting Ombudsperson for larger or more complex projects. Certainly, this can be labor intensive and expensive but for projects that have substantial return in terms of either job creation or new tax revenue, this process gets those projects online faster. The role of an economic development ombudsperson is to serve as both a sales person and project expeditor on behalf of the community.
3. Multiple-Option Permitting (Plan-Checking), most cities only have one or two options for plan-check. Smaller projects are planned checked in-house while larger ones are outsourced to one (1) specific company. The City would be more competitive in attracting economic investment by having multiple plan check options (a half-dozen or more) for which bid on speed/cost certainty. Evaluate implementing a Fixed Cost for Plan Check to prevent plan check consultants from aggressive billing practices.
4. Pro-Active Project Status Communication, communities that use pro-active communication will have a substantial advantage over others. This is to simply be the concept of calling/communicating with the developers/businesses seeking entitlements/permits on an ongoing basis and not waiting for them to call to check on a project.
5. Simplified Fee System or Input Driven System for Economic Investors to be able to easily calculate their fees.
6. Economic Impact Analysis (Budget Projections), in recent years has been a valued tool for communities to better understand the potential job/tax revenue generation of specific projects. Done independent of the project proponent, it provides a tool for use by the City Council and the finance department. EIA’s are also beneficial as part of a statement of overriding consideration under CEQA (California Environmental Quality Act).
7. Provide contractual timeline agreement/contract for project consideration. When economic investors know what is to be expected of them and it is provided in writing, it provides a better road map. Said agreements show not only what the City is responsible for but what the developer is responsible for. This contractual road map means that at all times, a status of ever pending project should be known by exactly where they are in the process.
8. Recruitment/Fast-Track Vendor Program (allowance for temp facilities): allows new concessionaires to expand into Imperial offering products/services supporting “Lake” tourism to establish temporary facilities with time certainty to test their acceptance in the marketplace before making full financial commitments. This can be accomplished with Temporary Use Permits (TUP’s).

9. Training Courses/Education for City Commissioners (all commissions) for a unified vision for City-long term: City Commissioners have expressed desire for additional training to better understand their responsibilities, scope of their authority and to participate implementing a unified vision for the community. This can also be accomplished by having joint meetings of the commission(s) and City Council.
10. 360 Accountability provides the ability for the community (residents), business owners, staff, city attorney, commissioners, and city council to hold each other accountable for timelines, work product and performance.
11. Economic Development Training, implement a 2-3-hour economic development training/workshop class that is certificated by the City Council that is available to civic leaders, staff, members of the business community, teachers, age appropriate students and community members (residents).

18. Legislative Changes to Propel Economic Advancement

1. Proactively assist and pressure State Lawmakers to change sales tax allocation for online purchases from Point of Sale to Point of Delivery, or similarly change the law to a straight population allocation of sales and use tax for online purchases statewide.
2. Work with the County of Imperial to streamline the process to review and approve restaurants and food purveyors.

19. Communication Plan

The implementation of an economic development strategic plan will rely heavily on a communications plan. Economic Development success is based on continuity of leadership, certainty of process, economic opportunity and relationships. In its purest form a communication plan is the community sales and marketing plan to attract economic investment to the community. To build the overall economy of Imperial, many of the following should be considered for implementation.

1. Social Media used for employment recruitment: employers of today are making greater use of social media than ever before (remember the days of the want ads?) Imperial should work with an appropriate technology vendor that helps identify opportunities (in living wage paying fields) in Imperial and surrounding areas as a means of helping Imperial residents work closer to home.
2. Shop Local Campaign, anytime community members can purchase locally, they should. It not only provides additional resources to the very community for which they live, but it shortens their commute providing more time with their friends and family.

3. Use of Business Wire (a Berkshire Hathaway owned Company) for communicating with the media (both mass and specialized). The reality is that media of all types is in constant inexpensive need of content for which to use with their advertising. This type of "Public Relations" allows Imperial to generate their own message for distribution. Communicating through Business Wire to media outlets in the hundreds can be targeted by region or media type and is fairly inexpensive (and certainly more cost effective than traditional media advertising).
4. Citywide Wi-Fi to support Downtown and events
5. Use of electronic communication to commercial building owners, brokers, developers so that economic opportunity and information resources (such as updated market information) are available for their use with business creation/retention. DMG, Inc. will be developing a full communication plan that is targeted to retailers, land owners, commercial building owners, industrial brokers, office brokers, retail brokers and developers that have been active in the region.
6. Development/Maintenance of both resident application "App" and visitor application "App". Resident application is focused on both providing city/municipal information to users and welcoming feedback, such as code enforcement or residential building inspections (patio covers and the like) while a visitor application provides resources regarding special events (Market Days), hotels, restaurants, gas stations and the like.
7. New Homeowner Welcome Package in concert with private companies that often offer such as a means of advertising local businesses, use this to make sure new homeowners become more involved/connected with the community by providing school, park and recreational information as well as ways new homeowners can be involved. At a time, like now, when the City is growing, the City may desire to offer a quarterly reception at the Cultural Center to welcome new families and give them an opportunity to meet the City Council, school district, clergy and community leaders. Working with the Imperial Storm or similar, the events may feature a Professional Baseball Player to help draw children and families to a sense of civic pride and engagement.
8. Commercial Real Estate Professional FAM Trip, the City of Imperial should conduct one real estate professional (broker/developer) tour/experience days each year that brings regional brokers/developers to the City for a 1-2 hour tour of the community including residential areas, commercial corridors and quality of life components (parks) and a 1-hour lunch that is hosted by the City/area businesses and provides additional information on recent economic successes along with a candid question and answer session.

20. Financing/How to Pay

Unfortunately, the resources for which to accomplish community and economic development (including infrastructure development) are at their lowest in generations. Starting in 1978 and continuing through 2011 (and current) the resources to cities have steadily declined. In 1978, the voters of California voted to limited base level property tax to a flat 1% of assessed valuation. Following in the 1990's and early 2000's, the State of California enacted what is known as the Education Revenue Augmentation Fund (ERAF) which further eroded property tax allocations to communities. What most voters do not know is that cities receive a very small percentage of property tax. The City of Imperial receives an average of about 12.5% of property taxes generated within the City (the amount ranges by Tax Rate Area or TRA from between 10.0% to 15.0%). This means a \$200,000 home with an annual tax bill of \$2,000 contributes approximately \$200.00 - \$300.00 per year toward ALL city services expected to be delivered by a city (police, fire, public works, streets, lighting, parks and recreation and other general services). In 2011, the State Legislature passed ABx126 and AB 1484 that abolished redevelopment in California and reallocated said funding to the State Government for redistribution. This removed some \$7 billion annually from local city and county budgets. This was money used for infrastructure development, addressing the housing and housing rehabilitation needs for families of low to moderate income and funding economic development/investment initiatives. It is the opinion of DMG, Inc. that without a structural change in how cities (and counties) are funded, that dozens of communities across California will soon meet the same fate as Stockton, Vallejo, Desert Hot Springs and San Bernardino in filing for municipal bankruptcy.

Future economic development will largely be a function of private investment. The role of local government and community efforts in this arena will need to be focused on leadership continuity, a technically trained staff and extraordinary customer service to provide a competitive advantage and existing/new relationships with economic investors that result in job and tax revenue producing growth.

Below are the financing mechanisms that still exist and are readily available:

- *Tax Exempt Industrial Development Bonds
- *Business Improvement District(s)
- *Tax Oriented (example Transient Occupancy Tax) Business Improvement Districts (Hospitality/Tourism)
- *Enhanced Infrastructure Financing District
- *General Obligation Bonds/Revenue Bonds
- *Locally Enacted Development Fee(s) for Low-Moderate Income Housing (New/Rehabilitation)

- *Development Agreements with Private Developers
- *State Housing and Community Development (HCD) HOME Funds
- *Federal Community Development Block Grants
- *Federal Housing and Urban Development Funds
- *Federal Department of Commerce Economic Development Administration Funds
- *Sale/Lease Naming/Sponsorship Rights to Local Facilities and Services
- *Franchise Fees
- *Concession Agreements
- *Land Lease/Recreation Facility Leases
- * Private Investment
- * Enhanced Infrastructure Finance District(s) (EIFD)

21. Factors in Success of Economic Development

Note that the success of this (or any other) economic development strategy will be dependent upon a number of variables including:

1. State of the Overall Economy
2. Recognition, Understanding and Ownership of the Strategy by Community Members and Civic Leaders
3. Involvement of Community Members and Civic Leaders
4. Engagement and Active Participation of Business, Social and Religious Organizations within the Community
5. Involvement of Outside Agencies and Organizations (Governmental, Business and Social)
6. Business Community Members (both Local and those with Local Presence)
7. Funding (Private Investment, Local/State/Federal Government Assistance), Charitable Entities/Organizations

22. Measuring Economic Success

Economic Development programs must have mechanisms for which to measure success. For Imperial there are two main ways to calculate success.

Direct Investment

The City of Imperial, through their economist can calculate the potential or actual economic impact of almost any project or business investment made. These calculations can be made for one-time or ongoing economic impact

(construction or operational) and employment/job impacts (direct, indirect and induced). Calculations can also be made in regards to local governmental revenues to support local services. Over a moderate period (an example being three years) a community can calculate direct economic growth and divide it by the resources provided to assist with said growth to determine a return on investment.

Long-Term Economic Condition Improvements

Using the exhibits presented as a baseline, the City can generate a comparative analysis every three (3) to five (5) years to see how the community has made statistical or comparative improvements. Using this also provides community leaders (representing the city, school, water/wastewater district, private business owners/operators) a matrix understanding of what efforts are most successful and where additional focus/efforts must be made.

Local communities deserve to have a transparent methodology for which to calculate the return on investment of an economic development program. As stated previously, economic development is basically defined as any activity that raises the overall wealth of a community. To determine the success, the following baselines will be established and re-measured periodically to determine the delta (or change). The total change in benchmarks (in total or in combination) divided by the financial resources placed into an economic development program provides the Return on Investment or ROI. This ROI can be calculated in both one-time (fee revenue) and on-going (tax revenue and job counts/spendable income).

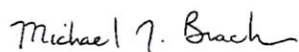
1. Total Taxable Sales (Sales Tax Received by City)
2. Total Transient Occupancy Tax (Hotel Taxes Received by City)
3. Total Property Tax Received by City
4. Total Number of Local Jobs (within the Community)
7. Total Number of Building Permits and Associated Fees
8. Total Number of Entitlement Applications and Associated Fees
9. Total Number of Vehicles Using Off-Ramps within Community
10. Reduced Commute Times for Residents
11. Higher Educational Achievement
12. Lower Rates of Poverty/Persons Without Health Insurance
13. Higher Household Median Income

23. Next Step: Implementation

This Economic Development Strategic Plan outlines a holistic approach to developing a vibrant economy for the residents of Imperial that will generate new investment, job creation and resources for which the City can deliver goods and services to the community. As this plan has been vetted and brought before the City Council to consider adoption, DMG, Inc. will work on a quarterly implementation plan that takes into account the highest priorities. Many of the individual steps for implementation have been described within the structure of this document and are easily converted into the specific actions that need to be taken.

24. Certification Statement by Development Management Group, Inc.

I certify that my engagement to prepare this report was not contingent upon developing or reporting predetermined results. The statements of fact contained herein and the substance of this report are based on public records, data provided by the City of Imperial and various sources as described in the reference section of this report. This report reflects my personal, unbiased professional analyses, opinions and conclusions. If any of the underlying assumptions related to this report change after the date of this report (July 2, 2018) then the undersigned reserves the professional privilege to modify the contents and/or conclusions of this report.



Michael J. Bracken, Managing Partner
Development Management Group, Inc.
41-625 Eclectic Street, Suite D-2
Palm Desert, CA 92260
(760) 346-8820 * (760) 346-8887 (fax) * (760) 272-9136 (mobile)
Michael@dmgeconomics.com * www.dmgeconomics.com

Appendix A

List of Persons that Participated in Creation of Strategic Plan (Individual Interviews or Focus Groups)

Mayor Geoff Dale
Councilman James Tucker
Councilman Darryl Pechtl
Councilman Robert Amparano
Tony Ojeda, Ojeda Industries
Patricia Ojeda, Ojeda Industries
Dr. Andrew Martino, Imperial Chiropractic
Kathy Ball, Ball Appraisals
Tim Gaddis, TWG General Contractors
Idalia Borquez DMA Realty
Raul Gonzalez, Fenley Insurance Agency-State Farm
Aaron Popejoy, Conveyor Group
Chad Grieve, Pentagonal Brewing
Johnny Stump, Pentagonal Brewing
Art Mejoa, Pioneers Medical Hospital
Robert Brown, Pioneers Medical Hospital
Steve Escalara, Attorney at Law
April Robles, Sun Community Credit Union
Theresa Valenzuela, Sun Community Credit Union
Erika Aponte, Erickson Hall
Stefan Chatwin, City Manager
Leonard Barra, Chief of Police, City of Imperial Police Department
Jackie Loper, Public Services Director, City of Imperial
Othon Mora, Community Development Director, City of Imperial
AJ Gaddis, Administrative Services Director City of Imperial
Ember Haller, Community Services Department, City of Imperial
Mario Lun, Captain City of Imperial Police Department
Alexis Chalupnik, Management Analyst/Public Information Officer City of Imperial

Economic Development Strategic Plan 2018-23



Stefan Chatwin, City Manager

Michael Bracken, DMG Economics (Consultant)

July, 2018

Purpose of Plan

- Understand where community is at now demographically & economically
- Determine the opportunities for economic growth & development
- Create the implementation plan with timelines and measurements



What is/isn't Economic Development

- Economic Development **IS** investment by the private sector into a community in the form of construction, operations (sale of products and services).
- Economic Development is generally **NOT** the City of Imperial or any governmental entity.
- Economic Development **OCCURS** when private investment is willing to invest in a community for purposes of making a profit.

How is Plan Put Together

- Quantitative Research
(Demographic/Market/Statistical Information)
- Qualitative Research (Primary Research-Interviews)
 - 25+ members of community & business leadership involved in this process
- Physical Site Inspection(s)/Tours
- Experience (Economic Development is as much an art as it is a science!)



5th Grade Version of Economic Development

- *Build a Retail Base to Support Current and Growing Imperial Community*
- *Use Centralized Location of Imperial (to the Region) to Host Businesses Serving Said Region*
- *Utilize Community Identity to Attract More People (From Outside Imperial) to Market Days*
- *Create Additional Facilities that Attract Recreation Related Tourism*
- *NEVER Compromise the “Small Town Ideals” that Make Imperial a GREAT Community!*

Economic Opportunities

- Expansion of Market Days
- Community Regional Aquatic Center
- City Hall/Police/Fire Facilities
- Expansion of Outdoor Recreation (Trails)
- Regional Servicing Healthcare (Namely Specialists Looking to Serve BOTH EC/B Hospitals)
- Professional Service Related Businesses
- Youth Sports Tourism
- Upscale/Lifestyle/Retail/Entertainment/ Restaurant District
- Vehicle Racing (Track or Off-Track)
- Airport Relocation/Reuse
- Downtown-Focused Businesses



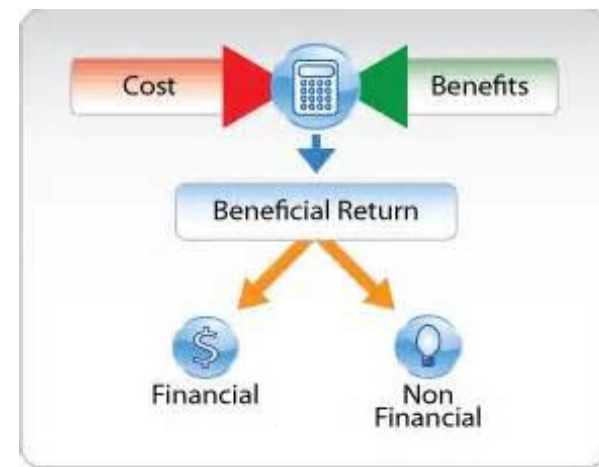
Implementation

- Ombudsperson/Sales Based
 - Communication with development community (super-regionally)
 - Communication with retailers
 - Communication with hoteliers (and investment groups)
 - Participation in recruitment events (Retail Live, Lodging Conference and ICSC)
 - Relationship based sales



Measurement of Success (ROI)

- Economic Growth (\$) divided by Cost of Economic Development Program = ROI
- Create baseline metrics (Example):
 - Sales & Use Tax
 - Transient Occupancy Tax (TOT)
 - Construction Permits and Starts
 - Traffic Counts



Keys to Success

- Continuity (investment follows stability of community and business leadership)
- Economic investment follows communities that are capitalist, not protectionists
- Economic Development is relationship based (most projects take time to process permits, access capital)... the investors MUST have faith in the system AND people



Next Steps

- 7/18/18: Presentation to City Council
- Implementation Plan (Annual)
- Project Reports (As Needed) and Semi-Annual Comprehensive Reports to City Council

Agenda Item No. F-2

DATE SUBMITTED 07/11/2018
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR MORA
 DATE ACTION REQUIRED 07/18/2018

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:
CAMBRIA PARK PROJECT

- Award of contract to R.E. Shultz, Inc. in the amount of **\$327,564.00** (three hundred twenty seven thousand five hundred sixty four dollars and zero cents) for the construction of Cambria Park located at Cambria in the Victoria Ranch Subdivision.
 City of Imperial BID NO. 2018-07

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

This is the second time the city has gone out to bid for the completion of the Cambria Park Project. The city rejected previous bid proposals due to incomplete bid packages which considered them to be non-responsive. The project is scheduled to be completed within 90 days of notice to proceed. Bid openings were held July 9, 2018 at City Hall. The following two (2) bid proposals were received:

- Pyramid Construction & Aggregates, Inc. for \$362,700.00
- R.E. Schultz, Inc. for \$327,564.00

After carefully reviewing both bid proposals, we are requesting the project be awarded R.E. Schultz, Inc. as it is advantageous to the city being that it was the lowest bidder.

FISCAL IMPACT: \$327,564.00 Park Impact Fees

ADMIN
SERVICES
SIGN INITIALS



STAFF RECOMMENDATION: Staff recommends City Council award the contract as follows:

R.E. Schultz, Inc. for \$327,564.00

DEPT. INITIALS



MANAGER'S RECOMMENDATION:

CITY
MANAGER's
INITIALS



MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED ()
 DISAPPROVED ()

REJECTED ()
 DEFERRED ()

REFERRED TO:

**CITY OF IMPERIAL
PROPOSAL BID SHEET
CAMBRIA PARK PROJECT
BID NO. 2018-07**

I/WE AGREE TO FURNISH ALL LABOR, EQUIPMENT AND MATERIALS AND PERFORM ALL THE WORK REQUIRED FOR THE "IMPERIAL TRANSIT PARK", IN ACCORDANCE WITH THESE SPECIFICATIONS AND DRAWINGS PREPARED THEREFORE, FOR THE PRICES LISTED BELOW:

Item #	DESCRIPTION	UNITS	ESTIMATE QUANTITY	UNIT PRICE	AMOUNT
1	MOBILIZATION	LS	1	\$ 47,000.00	\$ 47,000.00
2	CONSTRUCTION STAKING	LS	1	\$ 8,000.00	\$ 8,000.00
3	LAB TESTING	LS	1	\$ 8,000.00	\$ 8,000.00
4	GRADING	LS	1	\$ 98,000.00	\$ 98,000.00
5	UNDERGROUND UTILITIES-STORM DRAIN	LS	1	\$ 10,000.00	\$ 10,000.00
6	UNDERGROUND UTILITIES-WATER	LS	1	\$ 5,500.00	\$ 5,500.00
7	UNDERGROUND UTILITIES-SEWER	LS	1	\$ 10,000.00	\$ 10,000.00
8	IRRIGATION	LS	1	\$ 8,200.00	\$ 8,200.00
9	LANDSCAPING	LS	1	\$ 43,000.00	\$ 43,000.00
10	CONCRETE	LS	1	\$ 18,000.00	\$ 18,000.00
11	ELECTRICAL	LS	1	\$ 30,000.00	\$ 30,000.00
12	PLAYGROUND EQUIPEMENT INSTALLATION	LS	1	\$ 52,000.00	\$ 52,000.00
13	SHADE INSTALLATION	LS	1	\$ 4,000.00	\$ 4,000.00
14	BENCHES, TRASH BINS	LS	1	\$ 4,000.00	\$ 4,000.00
15	MONUMENT SIGN	LS	1	\$ 8,000.00	\$ 8,000.00
16	TRAFFIC CONTROL	LS	1	\$ 2,000.00	\$ 2,000.00
17	CLEAN UP	LS	1	\$ 5,000.00	\$ 5,000.00
18	SWPPP	LS	1	\$ 2,000.00	\$ 2,000.00
19				\$	\$
20				\$	\$
21				\$	\$
22				\$	\$
23				\$	\$
24				\$	\$
25				\$	\$
26				\$	\$
27				\$	\$
28				\$	\$
29				\$	\$
30				\$	\$
	TOTAL BID PROPOSAL			\$	\$362,700.00

NOTE 1: THE ENGINEER WILL NOT ASSUME RESPONSIBILITY FOR THE QUANTITIES ILLUSTRATED IN THE PROJECT LEGAL DOCUMENTS. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO ESTABLISH THE QUANTITIES FOR THE FULL EXTENT OF THE PROJECT AS DEPICTED ON THE CONSTRUCTION SET OF PLANS.

NOTE 2: THE LOWEST RESPONSIVE BID WILL BE BASED ON THE LOWEST TOTAL BID PROPOSAL.

Bids are to be submitted for the entire work. The amount of the bid for comparison purposes will be the Total of the Bid Schedule. The bidder shall set forth for each unit basis item for work a unit price and a total for the item and for each lump-sum item a total for the item, all in clearly legible figures in the respective spaces provided for this purpose. In the case of unit basis items, the amount set forth under the "Total" column shall be the extension of the unit price bid on the basis of the estimated quantity for the item.

In the case of discrepancy between the unit price and the total set forth for a unit basis item, the unit price shall prevail, provided, however, if the amount set forth as a unit price is ambiguous, unintelligible or uncertain for any cause, or is omitted, or is the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail and shall be divided by the estimated quantity for the item and the price thus obtained shall be the unit price. Final payment shall be determined by the Engineer from measured quantities of work performed based upon the unit price.

The Contract prices paid for the work shall include full compensation for all taxes which the Contractor is required to pay, whether imposed by federal, state, or local government. Including, without being limited to, federal excise tax. No tax exemption certificate nor any document designed to exempt the Contractor from payment of any tax will be furnished to the Contractor by the City as to any tax or labor, services, materials, transportation, or any other items furnished pursuant to the Contract.

The City of Imperial retains the right to award on the basis of bids received or to reject any or all bids.

No conditional bids will be accepted.

TOTAL AMOUNT OF BID PROPOSAL (NUMBERS) \$362,700.00

TOTAL AMOUNT OF BID PROPOSAL (WORDS) Three hundred sixty two thousand seven hundred dollars and zero cents

NOTE: The estimated quantities listed in the Proposal Bid Sheet(s) are supplied to give an indication of the general scope of the work, but the accuracy of these figures is not guaranteed and the bidder shall make his own estimates from the drawings. In case of a variation between the unit price and the totals shown by the bidder, the unit price will be considered to be the bid.

Arsenio Abeyta 760-337-5839

Bidder's Name and Telephone Number

END OF BID SHEET

**CITY OF IMPERIAL
PROPOSAL BID SHEET
CAMBRIA PARK PROJECT
BID NO. 2018-07**

I/WE AGREE TO FURNISH ALL LABOR, EQUIPMENT AND MATERIALS AND PERFORM ALL THE WORK REQUIRED FOR THE "IMPERIAL TRANSIT PARK", IN ACCORDANCE WITH THESE SPECIFICATIONS AND DRAWINGS PREPARED THEREFORE, FOR THE PRICES LISTED BELOW:

Item #	DESCRIPTION	UNITS	ESTIMATE QUANTITY	UNIT PRICE	AMOUNT
1	MOBILIZATION	1	LS	\$ 16,941.-	\$ 16,941.-
2	CONSTRUCTION STAKING	1	LS	\$ 2,550.-	\$ 2,550.-
3	LAB TESTING	1	LS	\$ 4,500.-	\$ 4,500.-
4	GRADING	1	LS	\$ 22,540.-	\$ 22,540.-
5	UNDERGROUND UTILITIES-STORM DRAIN	1	LS	\$ 9,500.-	\$ 9,500.-
6	UNDERGROUND UTILITIES-WATER	1	LS	\$ 3,210.-	\$ 3,210.-
7	UNDERGROUND UTILITIES-SEWER	1	LS	\$ 3,800.-	\$ 3,800.-
8	IRRIGATION	1	LS	\$ 84,300	\$ 84,300
9	LANDSCAPING	1	LS	\$ 45,300.	\$ 45,300.
10	CONCRETE	1	LS	\$ 32,000	\$ 32,000.
11	ELECTRICAL	1	LS	\$ 27,983.-	\$ 27,983.-
12	PLAYGROUND EQUIPEMENT INSTALLATION	1	LS	\$ 27,685.-	\$ 27,685.-
13	SHADE INSTALLATION	1	LS	\$ 15,000	\$ 15,000.
14	BENCHES, TRASH BINS	1	LS	\$ 4,500.-	\$ 4,500.-
15	MONUMENT SIGN	1	LS	\$ 13,125.-	\$ 13,125.-
16	TRAFFIC CONTROL	1	LS	\$ 3,500	\$ 3,500
17	CLEAN UP	1	LS	\$ 5,000.	\$ 5,000.-
18	SWPPP	1	LS	\$ 6,130.-	\$ 6,130.-
19				\$	\$
20				\$	\$
21				\$	\$
22				\$	\$
23				\$	\$
24				\$	\$
25				\$	\$
26				\$	\$
27				\$	\$
28				\$	\$
29				\$	\$
30				\$	\$
	TOTAL BID PROPOSAL			\$ 327,544	\$ 327,544.-

NOTE 1: THE ENGINEER WILL NOT ASSUME RESPONSIBILITY FOR THE QUANTITIES ILLUSTRATED IN THE PROJECT LEGAL DOCUMENTS. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO ESTABLISH THE QUANTITIES FOR THE FULL EXTENT OF THE PROJECT AS DEPICTED ON THE CONSTRUCTION SET OF PLANS.

NOTE 2: THE LOWEST RESPONSIVE BID WILL BE BASED ON THE LOWEST TOTAL BID PROPOSAL.

Bids are to be submitted for the entire work. The amount of the bid for comparison purposes will be the Total of the Bid Schedule. The bidder shall set forth for each unit basis item for work a unit price and a total for the item and for each lump-sum item a total for the item, all in clearly legible figures in the respective spaces provided for this purpose. In the case of unit basis items, the amount set forth under the "Total" column shall be the extension of the unit price bid on the basis of the estimated quantity for the item.

In the case of discrepancy between the unit price and the total set forth for a unit basis item, the unit price shall prevail, provided, however, if the amount set forth as a unit price is ambiguous, unintelligible or uncertain for any cause, or is omitted, or is the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail and shall be divided by the estimated quantity for the item and the price thus obtained shall be the unit price. Final payment shall be determined by the Engineer from measured quantities of work performed based upon the unit price.

The Contract prices paid for the work shall include full compensation for all taxes which the Contractor is required to pay, whether imposed by federal, state, or local government. Including, without being limited to, federal excise tax. No tax exemption certificate nor any document designed to exempt the Contractor from payment of any tax will be furnished to the Contractor by the City as to any tax or labor, services, materials, transportation, or any other items furnished pursuant to the Contract.

The City of Imperial retains the right to award on the basis of bids received or to reject any or all bids.

No conditional bids will be accepted.

TOTAL AMOUNT OF BID PROPOSAL (NUMBERS) \$ 327,546.-

TOTAL AMOUNT OF BID PROPOSAL (WORDS) THREE HUNDRE TWENTY SEVEN THOUSAND FIVE HUNDRE
FOURTY SIX DOLLARS.

NOTE: The estimated quantities listed in the Proposal Bid Sheet(s) are supplied to give an indication of the general scope of the work, but the accuracy of these figures is not guaranteed and the bidder shall make his own estimates from the drawings. In case of a variation between the unit price and the totals shown by the bidder, the unit price will be considered to be the bid.

R.E. Schultz Construction. 714-649-2627
Bidder's Name and Telephone Number

END OF BID SHEET

DATE SUBMITTED 7/11/2018
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 7/18/2018

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: APPROVE AMENDMENT TO CONDITIONS OF APPROVAL AND PHASING PLAN FOR MONTERREY PARK SUBDIVISION. 1. APPROVE RESOLUTION TO AMEND THE CONDITIONS OF APPROVAL AND PHASING PLAN FOR MONTERREY PARK SUBDIVISION	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT	
BACKGROUND/SUMMARY: The developers of the Monterrey Park Subdivision have applied for a Phasing Plan and amendments to the existing Conditions of Approval so that the conditions of approval mirror the proposed phasing plan in order to make build out of this development feasible. Planning Commission recommended this item for approval to City Council on June 27, 2018.	
FISCAL IMPACT: NO FISCAL IMPACT	ADMIN SERVICES SIGN INITIALS _____
STAFF RECOMMENDATION: Staff recommends approval of Phasing Plan and Amendments to Conditions of Approval for Monterrey Park Subdivision.	DEPT. INITIALS <u>DM</u>
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS <u>[Signature]</u>
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED () DISAPPROVED () REFERRED TO: REJECTED () DEFERRED ()	

*Monterrey Park Tentative Tract Map Conditions of
Approval
(Latest Revision: April 18, 2007)
(Proposed City Revisions: June 7, 2018)*

CONDITIONS OF APPROVAL

for

MONTERREY PARK TENTATIVE TRACT MAP (APN 043-320-42)

APPROVED BY RESOLUTION 2005-24 (June 1, 2005)
AMENDED BY RESOLUTION 2006-56 (September 20, 2006)
AMENDED BY RESOLUTION 2007-15 (April 18, 2007)
AMENDED BY RESOLUTION 2018-XX (June X, 2018)

1. Developer/Applicant shall comply with all local, State and Federal laws, regulations, rules, ordinances, and standards as they pertain to this project, whether specified herein or not. Where conflicts occur, the most stringent shall apply.
2. The Developer/Applicant shall offer for dedication all rights of way, easements, or parcels of land required for both on-site and off-site construction of streets, pipelines, utilities and the storm water retention basin.
3. The Developer/Applicant shall pay all impact and capacity fees.
4. The Developer/Applicant shall pay any and all amounts as determined by the City of Imperial to defray all costs for the review of maps, drawings, reports, field investigations, or other activities related to compliance of this project with City ordinances and/or any other laws, regulations, or requirements that apply. No Tract Map shall record until such costs have been paid to the City.
5. All maps, plans, studies, cost estimates, designs and calculations required for this project shall be subject to the review and approval of the City Engineer, Department of Public Works and Department of Community Development prior to submittal for approval to record the Tract Map.
6. All infrastructure improvements shall be constructed, or in lieu thereof, security provided to ensure construction, prior to the recordation of a Tract Map. A Phasing Plan for infrastructure improvements shall be submitted to and approved by the City of Imperial City Council. The construction of on-site and off-site improvements shall adhere to the schedule set forth in the phasing plan and improvement plans. The phasing for the project has been attached hereto to these conditions of approval.

*Monterrey Park Tentative Tract Map Conditions of
Approval
(Latest Revision: April 18, 2007)
(Proposed City Revisions: June 7, 2018)*

7. The Developer shall initiate through the City Council, the formation of a Special District for the maintenance of drainage/park facilities, street lighting, fencing and landscaping.
8. The Developer shall provide adequate financial assistance to offset the impacts to local law enforcement, fire and school services to ensure the level of service of these departments are not adversely affected by the estimated population increase as a result of the development of this project.
9. The Developer shall comply with the City's Water Master Plan to ensure sufficient volume and flow of water. The Developer shall construct new water mains and storage facilities in the project area if necessary and built according to City development standards. In the event that the collection system is improved by the City or another developer, this project shall pay its fair share of the cost of improvements.
10. The Developer shall comply with the City's Sewer Master Plan to ensure sufficient handling of wastewater. The Developer shall improve the collection system through the construction of new sanitary sewer mains and lift stations where required and in accordance with City development standards. In the event that the collection system is improved by the City or another developer, this project shall pay its fair share of the cost of improvements.
11. Developer acknowledges that the potential pace of growth in the City and resulting demand on City services such as water and wastewater may result in such services not being available. Developer acknowledges particular concern with wastewater and agrees that capacity is not allocated until issuance of a building permit. Developer acknowledges that a building permit will not issue unless there is sufficient wastewater capacity based on the total amount of building permits already issued at that time. In order to address a shortage in wastewater capacity, the parties may agree upon fair share fees for the construction of a new wastewater treatment plant to respond to this project's wastewater demand.
12. The Developer/Applicant shall submit a lighting plan prior to any construction activity. All lighting installed shall be shielded and directed so as to minimize significant off-site glare or adverse light intrusion into neighboring properties. Lighting improvements shall include street lights on Brewer Road, Nance Road interior streets, at bus stops and at mail kiosks. The lighting plan shall be reviewed and approved by the City of Imperial Planning Department, Building Department and the Imperial County Airport.
13. A Landscaping Plan shall be submitted to the City of Imperial for review and approval prior to the recordation of a Tract Map. Landscaping shall be provided in all parks **and retention basins as deemed by the City of Imperial per condition of approval # 14.** Where noise walls are required along roadways and adjacent to the Imperial County Airport, landscaping shall also be provided. All landscaped areas shall be irrigated with automatic sprinkler systems.

Monterrey Park Tentative Tract Map Conditions of Approval
(Latest Revision: April 18, 2007)
(Proposed City Revisions: June 7, 2018)

14. The Developer shall provide a minimum of 10.5 acres of parks with recreational amenities. The type of amenities to be installed shall be as follows:

- a. The 8.4-acre retention basin shall be graded according to approved plans and developer will provide (1) an access road made of decomposed granite for maintenance by the City of Imperial, (2) a decomposed granite walkway around the top of the basin, and (3) erosion control "glue" on the slopes and the bottom of the basin to mitigate fugitive dust. All of these items shall be subject to approval by the City of Imperial. The Park Committee may review and approve, at their discretion, an alternate development plan submitted by the Developer. This retention basin shall be completed and be dedicated to the City by the end of Phase III (B) or Phase IV(B).

Note: The retention basin has already been graded out per the approved plans and the storm drain system is completed and runs all the way down to the retention basin already. The retention basin already functions as it is intended to.

- b. The half-acre pocket park along Monterrey Park Lane that is located within Phase III of the project development shall be completed and dedicated to the City of Imperial prior to the issuance of the certificate of occupancy which is past 50% of the phase within Phase III(B) or the final certificate of occupancy within Phase IV(B); whichever occurs first. The pocket park shall be improved with sufficient landscaping, trees, (5) park benches, walking path, trash and recycling receptacles.
 - c. The 4-acre park shall be developed with sufficient landscaping, trees, (2) picnic tables, a gazebo, (1) barbecue, a volleyball court, and playground equipment for a small tot lot. The first building permit issued either for Phase III(C) or Phase IV(C) triggers the need for the developer to post a security bond for the park landscaping and park improvements. The park shall be completed and dedicated to the City prior to the first issuance of a certificate of occupancy on any home located on Las Cuspides Street, within Phase III(C).
 - d. All trees installed within the project site and the park areas shall be low-lying to prevent any conflicts with over-flight of aircrafts. No trees shall be planted within seventy-five feet (75') of the northern boundary of the relocated canal.
 - e. The Developer/Applicant shall install lighting within all park areas for night-time security. All lighting shall be shielded and oriented so as not to create nuisance light and glare.
15. The Developer shall comply with the Financial Responsibility clause of the Memorandum of Understanding between the City of Imperial and the Imperial Unified School District with regards to mitigation of school impacts. The terms of the Financial Responsibility shall be satisfied prior to the recordation of any Final Map as it relates to cash deposits, dedications and funding from a Community Facilities District (CFD). The Development Impact Fees for schools shall be paid prior to issuance of any building permit. The City and the School District will jointly confirm that the terms of the Financial Responsibility have been fulfilled.

16. The Developer shall provide centrally located school bus turnout(s) within the project site as specified by the Superintendent of the Imperial Unified School District. The bus turnout(s) shall be at least 40 feet in length and will be provided with crosswalks, signage, night-time lighting, and any other traffic calming devices specified by the School District or City in order to ensure student safety during loading and unloading.
17. Prior to the start of any construction activity, a qualified California Department of Fish and Game (CDFG) biologist shall survey the site for any active owl burrows. Any burrows found shall be identified and flagged. Burrows shall not be disturbed during the mating season (February 15 to August 15). After the mating season ends, the burrows shall be destroyed by a qualified CDFG biologist to prevent the return of the owls to these burrows during the next mating season. All mitigation measures outlined in the Mitigated Negative Declaration shall apply.
18. A Grading and Drainage Plan/Study shall be submitted to the City Engineer for review and approval. The Grading and Drainage Plan/Study shall address property grading and erosion control which shall include the prevention of sedimentation or damage to off-site properties. A Storm Water Pollution Prevention Plan (SWPPP) shall be submitted to the City of Imperial for review and approval. Best Management Practices shall be utilized to minimize or prevent storm water pollution. Prior to the recordation of a Tract Map, the Developer/Applicant shall provide the City with a letter from the Imperial Irrigation District (IID) stating that the plans have been reviewed and approved for the discharge of storm water onto IID facilities.
19. The retention ponds must be designed to drain out within seventy-two (72) hours of any storm event. **Retention Basins must be completed in accordance with the requirements set forth in condition 14(a) above.** The bottom of the retention ponds shall have a minimum separation with the top of the groundwater table such that the ponds will function in their intended use.
20. Construction sites shall control dust (PM-10) generation through implementation of the construction mitigation measures detailed in Regulation VIII of the Air Pollution Control District's CEQA handbook and as outlined in the Mitigation Monitoring Program.
21. The Developer/Applicant shall construct a six-foot (6') solid masonry wall along the west boundary of the project site adjacent to Austin Road, and along the North boundary of the site adjacent to Brewer Road, prior to the occupancy of any structure. The masonry wall adjacent to Austin Road must be at minimum five feet higher than the grade of the Central Main Canal. Landscaping shall be provided along the walls on Brewer Road; and the Developer/Applicant shall also install landscaping along the fence line adjacent to the Imperial County Airport runway to provide an additional noise buffer. The material and color of all walls required by this section shall be decorative and subject to the review and approval by the Planning Commission. The Developer/Applicant shall also construct a chain-link fence along the northern boundary of the relocated canal adjacent to the airport boundary. The height of the fence shall be a minimum of six feet (6') in height or similar to the height of the fence along the northern boundary of the airport property, whichever is greater. Honeysuckle or other similar climbing plant shall be installed by the Developer/Applicant along the fence to provide visual and noise buffer.

*Monterrey Park Tentative Tract Map Conditions of
Approval
(Latest Revision: April 18, 2007)
(Proposed City Revisions: June 7, 2018)*

22. All on-site utilities including power lines, telephone lines, and cable television lines shall be installed underground. In the event that the utility companies, such as the Imperial Irrigation District, determines that on-site utilities cannot be located underground, the Developer/Applicant may install such utilities as needed above ground.
23. The Developer/Applicant shall relocate the Central Main canal underground as shown on the Tentative Tract Map. In the event that the Imperial Irrigation District determines on-site canals and drains cannot be located underground, the Developer/Applicant may install such utilities as needed above ground.
24. The Developer/Applicant shall provide a soils report indicating, among other things, the suitability of the site for the proposed development, specifications for earthwork, design guidelines for slabs and foundations and recommended roadway sections. Soils directly below and adjacent to the sewer outfall pipeline that was found in the northeast corner of the site shall be tested for hydrocarbon residues, volatiles and other heavy metals before construction begins within the vicinity. In the event that hazardous materials are found, the project site shall be remediated.
25. The conditional approval of the Tentative Subdivision Map, Zone Change and General Plan Amendment shall not constitute the waiver of any requirement of the City's Ordinances or regulations, except where a condition set forth herein specifically provides for a waiver. All mitigation measures outlined in the Mitigated Negative Declaration are hereby incorporated and made conditions of approval whether restated herein or not.
26. The Developer/Applicant shall obtain, pay for and comply with all permits from the Imperial Irrigation District, and other applicable agencies for all improvements within, across, or affecting the respective rights of way.
27. All Final Tract Maps shall provide for 10-foot public utility easements adjacent to all street rights of way for underground power, communications and cable television systems.
28. All off-site and on-site improvements shall comply with the City of Imperial Development Standards. Where no standards exist, the improvements shall be completed in accordance with the City Engineer's recommendations.
29. The Developer/Applicant shall comply with all requirements of the Imperial County Fire Department. Such requirements may include, but are not limited to, the location and sizing of fire hydrants, premise identification numbers (address numbers), and roadway access.
30. *The Tentative Subdivision Map shall be valid for a period of two years following the City Council approval and the appeal period. Tentative Map may be extended by virtue granted as State Law and the Subdivision Map Act deem.*
31. The Developer/Applicant shall record agricultural easements, to put new homeowners on notice regarding the noise, dust, odors and other potential impacts associated with active farming of nearby lands. The Developer/Applicant shall also make homeowners aware of the Imperial County Right to Farm Ordinance when they purchase new homes in the project area.

*Monterrey Park Tentative Tract Map Conditions of
Approval
(Latest Revision: April 18, 2007)
(Proposed City Revisions: June 7, 2018)*

32. A Phasing Plan shall be submitted, reviewed and approved by the City of Imperial City Council. Phasing of the development shall demonstrate each phase can, together with any phases that preceded it, exist as an independent unit that meets all of the foregoing criteria and all other applicable regulations herein even if no subsequent phase should ever be completed. See attached revised Phasing Plan with sequencing for the project which complies with these revisions to the conditions of approval.
33. The Tract Map shall include an avigation easement for all lots created. In addition, all lots will be developed and sold with a hold harmless agreement with the City of Imperial and the County of Imperial Airport, and the US Naval Air Facility – El Centro. The avigation easement shall be reviewed and approved by the Imperial County Airport Manager and shall be consistent with the avigation easement recorded for the Sky Ranch Subdivision.
34. The Developer shall complete the following roadway and intersection improvements:
 - a. **Brewer Road** shall be extended as a residential collector from its terminus at Nance Road to connect to Austin Road. This improvement shall be completed during Phase I Final Map improvements and the Developer shall provide additional bonds or other form of acceptable security for these improvements. Said bonds shall be provided prior to the issuance of any Certificates of Occupancy.
 - b. **Nance Road** shall be improved to City of Imperial Residential Collector standards. The Developer shall be responsible for the construction of two travel lanes, parking, and curb and gutter on one side of the road. This improvement shall be completed during Phase I Final Map improvements and the Developer shall provide additional bonds or other form of acceptable security for these improvements. Said bonds shall be provided prior to the issuance of any Certificates of Occupancy.
 - c. **Worthington Road** between Austin Road and the approach area east of Nance Road shall be widened by the Developer to a three (3)-lane collector with the third lane being a two way left turn lane. This improvement shall be completed during Phase I Final Map improvements and the Developer shall provide additional bonds or other form of acceptable security for these improvements. Said bonds shall be provided prior to the issuance of any Certificates of Occupancy. A Reimbursement Agreement shall be executed to cover the project's fair share impact.
 - d. The **intersection at Nance and Worthington** shall be improved by the Developer with all-way stop control, east/west through lanes on Worthington Road, westbound left turn lane, east bound left turn lane, northbound right turn lane and a northbound through/left turn lane. These improvements shall be completed during Phase I Final Map improvements and the Developer shall provide additional bonds or other form of acceptable security for these

Monterrey Park Tentative Tract Map Conditions of
Approval
(Latest Revision: April 18, 2007)
(Proposed City Revisions: June 7, 2018)

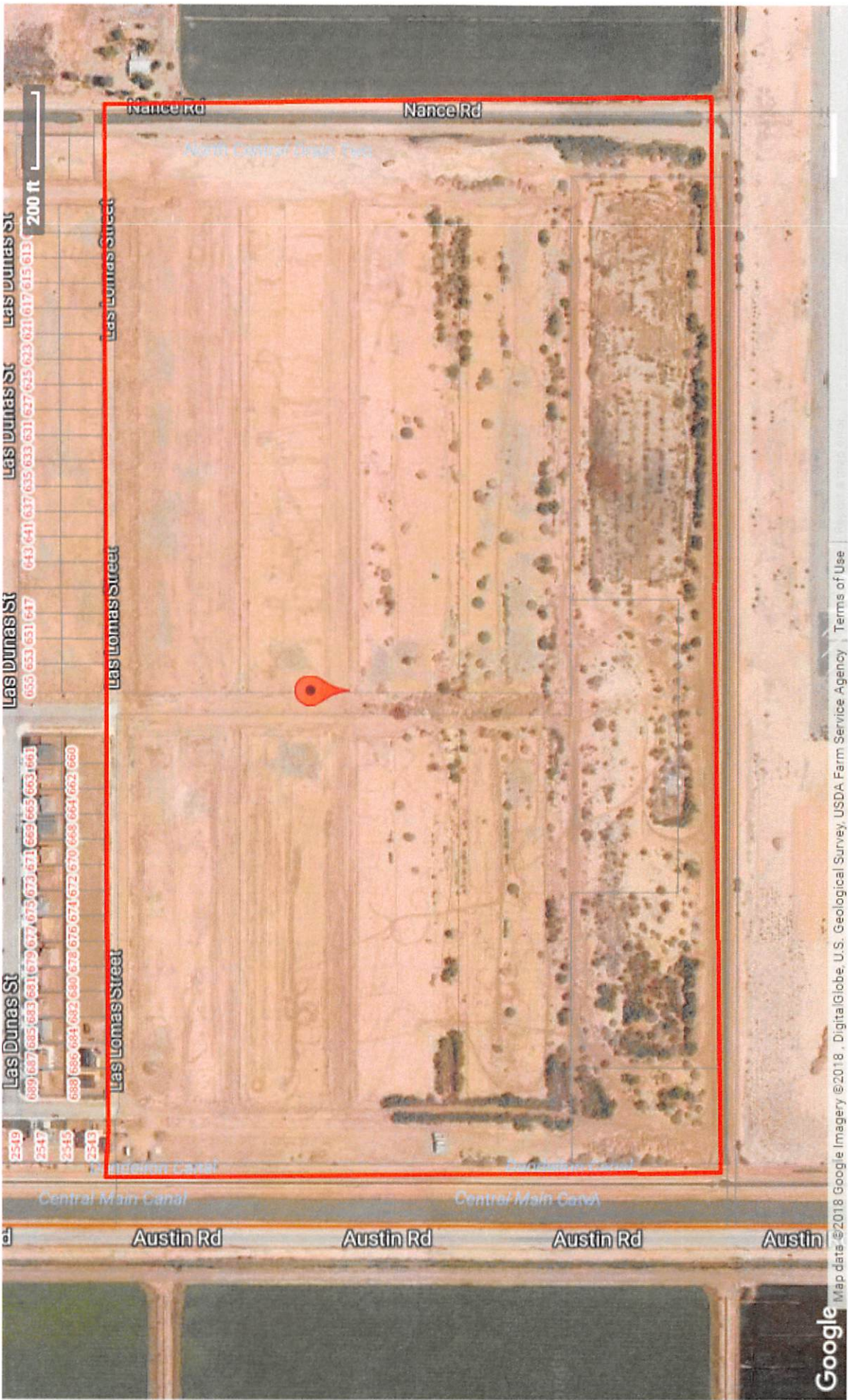
- improvements. Said bonds shall be provided prior to the issuance of any Certificates of Occupancy.
- e. The Developer shall pay its fair share fees for the future signalization of the **intersection at Nance and Worthington**. These fees shall be paid on a per dwelling unit basis at the same time building permit fees are paid.
 - f. The Developer shall pay its fair share fees for the future signalization and improvements at the **intersection at Austin and Worthington**. These fees shall be paid on a per dwelling unit basis at the same time building permit fees are paid.
 - g. The **intersection at Austin and Brewer** shall be restricted to right-in and right-out only. The Developer shall install a 4' wide by 100' long raised median on Austin Road at Brewer Road to restrict turn movements on Brewer Road to right-in and right-out only. Reflectors flashing beacons shall be installed on the raised median, and lighting on Austin Road shall be installed to illuminate the raised median. The Developer shall also construct a northbound right turn lane from Austin Road to Brewer Road. These improvements shall be completed during Phase I Final Map improvements and the Developer shall provide additional bonds or other form of acceptable security for these improvements. Said bonds shall be provided prior to the issuance of any Certificates of Occupancy
 - h. The Developer shall pay fair share fees for the improvement of Worthington Road between Nance Road and Highway 86 to a four lane road with secondary arterial status. The cumulative impacts to the Highway 86/Worthington Road intersection shall be mitigated by re-striping the approaches so that there is an eastbound left lane, an eastbound shared through-right lane, a westbound left lane, and a shared westbound through-right lane. The intersection will also have the following additional lanes added: southbound and northbound through lanes, eastbound through, eastbound left, westbound through, and westbound left. The Developer shall pay fair share fees for the mitigation of these cumulative impacts
34. A Class II bikeway shall be constructed within the project site and along Brewer Road to ensure connectivity with those bikeways identified within the City of Imperial Bicycle Master Plan. Worthington Road shall be improved with a Class II bikeway.
35. In a meeting with Imperial Irrigation District (IID) Staff on June 14, 2005, the IID stated that it will reconfigure existing circuits to provide the necessary electrical power to the area, and as such, an electrical substation is not needed. The Developer may relocate the proposed RV parking area to that area designated for an IID substation shown on the Tentative Tract Map. The area formerly occupied by the proposed RV parking area shall remain a landscaped, open space area. In the event that IID will require a substation on the project site, the substation shall be screened on all sides with a six foot (6') high masonry wall that matches the masonry walls to be built on the boundaries of the project site. The color and material type of these

*Monterrey Park Tentative Tract Map Conditions of
Approval
(Latest Revision: April 18, 2007)
(Proposed City Revisions: June 7, 2018)*

walls will be subject to the approval of the Planning Commission. The perimeter of the substation shall also be landscaped with turf, shrubs, and trees to the greatest extent feasible in order to reduce the aesthetic impact that this substation will have on the project site. The City acknowledges that the substation will be shared with surrounding developments and Developers may enter into fair share agreement(s) amongst themselves.

36. All residential development within the project site shall be constructed using building materials and techniques such as dual pane windows, and increased insulation to decrease interior noise levels within dwelling areas to 45 dba or lower.
37. The Developer/Applicant shall agree to defend, indemnify and hold harmless the City of Imperial, Imperial County Airport, and the US Naval Air Facility – El Centro and their agents, including consultants, officers and employees from any claim, action or proceeding against the City, County Airport, or Naval Air Facility or their agents, including consultants, officers and employees to attack, set aside, void, or annul the approval of the Tentative Tract Map and associated Zone Change, General Plan Amendment and Mitigated Negative Declaration. This indemnification obligation shall include, but not be limited to, damages, costs, expenses, attorneys fees, or expert witness costs that may be asserted by any person or entity, including the Developer/Applicant arising out of or in connection with the approval of the Tentative Tract Map and associated Zone Change, General Plan Amendment and Mitigated Negative Declaration, including any claim for private attorney general fees claimed by or awarded to any party from the City, County Airport or Naval Air Facility.
38. Developer shall provide a “point of connection” for the water loop at the “Southwest” corner/cul-de-sac of what is proposed to be “Las Cuspides” street before the issuance of the last Certificate of Occupancy for either Phase III(B) or Phase IV(B).

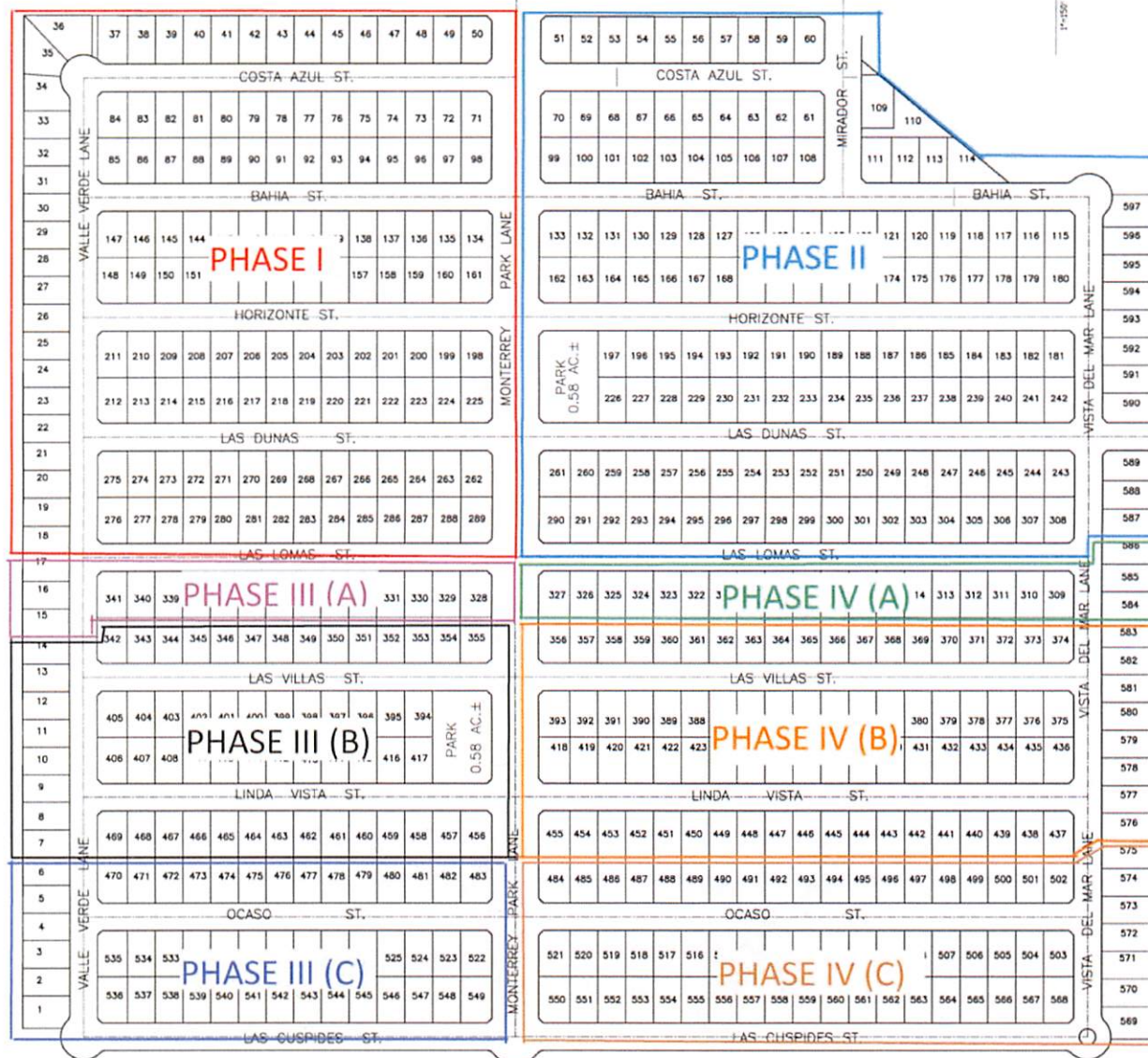
Proposed Phasing Plan and Amendments to Conditions of Approval for Monterey Park Subdivision



1" = 376 ft	Location Map	06/08/2018	
This map may represent a visual display of related geographic information. Data provided here on is not guarantee of actual field conditions. To be sure of complete accuracy, please contact the responsible staff for most up-to-date information.			

MONTERREY PARK

REVISED CITY PROPOSED PHASING



RESOLUTION NO. 2018-10

**A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF IMPERIAL,
CALIFORNIA, ALLOWING THE AMENDMENT OF CONDITIONS OF APPROVAL AND
PHASING PLAN FOR MONTERREY PARK SUBDIVISION**

WHEREAS, the Planning Commission of the City of Imperial adopted Resolution 2005-24 on June 15, 2005 approving the Monterrey Park Subdivision subject to conditions of approval; and

WHEREAS, the developer is requesting the approval of a phasing plan and amendments to the existing conditions of approval attached Exhibit A (Conditions of Approval) and Exhibit B (Phasing Plan):

WHEREAS, the Developer is requesting a phasing plan due to financial purposed; and

WHEREAS, the Developer is requesting amendments to the conditions of approval to coincide with the proposed phasing plan for Monterrey Park Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Imperial as follows:

- A) That the foregoing recitations are true and correct; and
- B) That the Planning Commission hereby recommends the phasing plan (Exhibit B) and amendments to the conditions of approval (Exhibit A) to the City of Imperial's City Council for approval.
- C) That the City of Imperial's City Council has the sole discretion as to whether an alternative plan will be approved; and
- D) That the Developer is required to provide additional security (in the form of bonds or other acceptable means) for additional off-site improvements as a result of any possible changes to the Conditions of Approval.

PASSED, ADOPTED AND APPROVED by the Planning Commission of the City of Imperial, this 13th day of June 2018.

Planning Commission Chair

ATTEST:

City Clerk

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA,
ALLOWING THE AMENDMENT OF CONDITIONS OF APPROVAL AND PHASING PLAN
FOR MONTERREY PARK SUBDIVISION**

WHEREAS, the City Council of the City of Imperial adopted Resolution 2005-24 on June 15, 2005 approving the Monterrey Park Subdivision subject to conditions of approval; and

WHEREAS, the developer is requesting the approval of a phasing plan and amendments to the existing conditions of approval attached Exhibit A (Conditions of Approval) and Exhibit B (Phasing Plan):

WHEREAS, the Developer is requesting a phasing plan due to financial purposed; and

WHEREAS, the Developer is requesting amendments to the conditions of approval to coincide with the proposed phasing plan for Monterrey Park Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Imperial as follows:

- A) That the foregoing recitations are true and correct; and
- B) That the Planning Commission hereby recommends the phasing plan (Exhibit B) and amendments to the conditions of approval (Exhibit A) to the City of Imperial's City Council for approval.
- C) That the City of Imperial's City Council has the sole discretion as to whether an alternative plan will be approved; and
- D) That the Developer is required to provide additional security (in the form of bonds or other acceptable means) for additional off-site improvements as a result of any possible changes to the Conditions of Approval.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this 18th day of July 2018.

Planning Commission Chair

ATTEST:

City Clerk

Agenda Item No. F-4

DATE SUBMITTED

07/11/2018

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR

DATE ACTION REQUIRED

07/18/2018

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: MONTERREY PARK SUB NO 2 UNIT 4A FINAL MAP

1. APPROVE FINAL MAP AND SUBDIVISION GUARANTEE FOR MONTERREY PARK SUBDIVISION NO. 2 UNIT 3A.
2. APPROVE FINAL MAP AND SUBDIVISION GUARANTEE FOR MONTERREY PARK SUBDIVISION NO. 2 UNIT 4A.
3. AUTHORIZE CITY CLERK TO RECORD FINAL MAPS AND RELATED DOCUMENTS

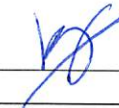
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

Staff completed its review of the Final Maps for Monterrey Park Subdivision No. 2 Units 3A & 4A and finds all items acceptable. The Off-site improvements have been substantially completed under the inspection of City staff.

FISCAL IMPACT: NO FISCAL IMPACT

ADMIN
SERVICES
SIGN INITIALS



STAFF RECOMMENDATION:

Staff recommends approval of the Final Map for Monterrey Park Subdivision No. 2 Units 3A and 4A.

DEPT. INITIALS



MANAGER'S RECOMMENDATION:

CITY
MANAGER'S
INITIALS



MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

July 11, 2018

Jesus Villegas, Project Manager
City of Imperial – Planning Department
420 South Imperial Avenue
Imperial, CA. 92251

Re: **Survey Plan Check Review** for Monterrey Park Subdivision No. 2 – Unit 3A; Located in Portion of Tract 46, T. 15 S., R. 13 E., S.B.M. DCE Project No. 390716.25 (3 Sheet Total)

Dynamic Consulting Engineers, Inc. (DCE) has completed the 2nd **Survey Plan Check** for the above described project. The Tract Map was checked for compliance with the Subdivision Map Act and the Professional Land Surveyors' Act (Business and Professions Code §§8700-8805).

The Tract Map has been satisfactorily revised. We have no further comments and would recommend approval for the recordation of this Tract Map.

The final Mylars for this Tract Map will need to be submitted for signature, as well as all the required documentation or signatures (Subdivision Guarantee, Tax Certificate, Owner's statement signature, and Notary Public Acknowledgement signatures, and Title company certificate signature).

If you have any questions, please do not hesitate to contact me at (760) 545-0162.

Respectfully,



David Beltran, P.L.S.
Dynamic Consulting Engineers, Inc.

SUBDIVISION GUARANTEE

Fee: \$250.00

No.:

Subdivision: Monterrey Park Subdivision No. 2 - Unit 3A

First American Title Insurance Company
a corporation

GUARANTEES

The County of Imperial and any City within which said subdivision is located in a sum not exceeding \$1,000.00.

That, according to those public records which, under the recording laws, impart constructive notice of matters affecting the title to the land included within the exterior boundary shown on the map of the above referenced subdivision, the only parties having any record title interest in said land whose signatures are necessary, under the requirements of the Subdivision Map Act, on the certificates consenting to the recordation of said map and offering for dedication any streets, roads, avenues and other easements offered for dedication by said map are:

JUPITER VENTURES I, LP, A CALIFORNIA LIMITED PARTNERSHIP, as Owner

The signature of the following has been omitted under the provision of Section 66436, Subsection (a) (3) (i) of the Subdivision Map Act. Their interest is such that it cannot ripen into fee title and said signature is not required by the Governing body:

None

The map hereinbefore referred to is a subdivision of:

LOT "D", INCLUSIVE OF MONTERREY PARK SUBDIVISION NO. 1, IN THE CITY OF IMPERIAL, AS PER MAP RECORDED IN BOOK 24, PAGE(S) 63 OF FINAL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF IMPERIAL COUNTY, CALIFORNIA.

Dated: June 15, 2018

First American Title Insurance Company

Dennis J. Gilmore

Dennis J. Gilmore
President

Jeffrey S. Robinson

Jeffrey S. Robinson
Secretary

Deanne Livingston
Title officer

A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA.

1. GORDON D. OLSON, HEREBY CERTIFY THAT: I AM A REGISTERED LAND SURVEYOR OF THE STATE OF CALIFORNIA; THAT THE MAP CONSISTING OF 3 SHEETS CORRECTLY REPRESENTS A SURVEY MADE UNDER MY DIRECTION ON FEBRUARY 24, 2006. THAT SUCH SURVEY IS TRUE AND COMPLETE AND AS SHOWN THAT THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE "POSITION" ALLOCATED FOR THAT THEY WILL BE IN SUCH POSITION WITHIN SUCH "AREA" AS INDICATED ON THE ATTACHED SHEETS; AND THAT SUCH MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE REPEATED.



GORDON O. OLSON, P.L.G. 7107
LICENSE EXPIRATION DATE: 12/31/2014

THIS MAP WAS PREPARED BY ME ON JANUARY 6 REGION AND IS BASED ON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE GUIDED VISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF PACIFIC POST OFFICE/RELIGION ON FEBRUARY 24, 2008. HERREY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.

GORDON O. OLSON, P.L.S. 7/07
LICENSE EXPIRATION DATE: 12/31/2014

1. DAVID BELTRAN, ACTING CITY SURVEYOR FOR THE CITY OF IMPERIAL, HEREBY STATE THAT I HAVE EXAMINED THIS MAP CONSISTING OF 5 SHEETS THAT THE SUDOVISION SHOWN HEREIN IS SUBSTANTIALLY AS IT APPEARED ON THE TENTATIVE MAP AS APPROVED ON JUNE 9, 2005, THAT ALL OF THE PROVISIONS OF LOCAL ORDINANCES AND REQUIREMENTS OF CHAPTER 3, ARTICLE 2 OF THE SUDOVISION MAP ACT AS AMENDED JANUARY 1, 2005 HAVE BEEN COMPLIED WITH, AND THAT AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

DAVID DELTRAN, P.L.S. 9402
ACTING CITY SURVEYOR
LICENSE EXPIRATION DATE: 12/31/2016

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF IMPERIAL BY RESOLUTION
ADOPTED _____ 20 _____ HAS APPROVED THIS MAP AND ACCEPTED
ON BEHALF OF THE PUBLIC ALL STREETS AND PUBLIC UTILITIES EASEMENTS OFFERED
FOR DEDICATION AS SHOWN HEREWITH

CLERK OF THE CITY COUNCIL

THE SIGNATURES OF THE FOLLOWING PARTIES HAVE BEEN OMITTED PURSUANT TO SECTION 66-36 OF THE
SUDANESSE CIVIL ACT.

- (B) UNKNOWN ENTITIES: WATER RIGHTS, CLAIMS OR TITLE TO WATER, WHETHER OR NOT SHOWN BY THE PUBLIC RECORDS, NOT PLOTTED.

"THIS PROPERTY IS IN THE AREA SUBJECT TO GROUND RIGHTS BY AIRCRAFT USING NEARBY COMMERCIAL AIRPORT AND AS A RESULT, INCIDENTS MAY EXPERIENCE INCONVENIENCE AND/OR ANNOYANCE OR DISCOMFORT ARISING FROM THE NOISE OF SUCH OPERATION AND STATE LAW (PUBLIC UTILITIES CODE SECTION 810 ET SEQ.) ESTABLISHES THE IMPORTANCE OF PUBLIC USE AIRPORTS TO PROTECTION OF THE PUBLIC INTERESTS OF THE PEOPLE OF THE STATE OF CALIFORNIA. RESIDENTS OF PROPERTY NEAR A PUBLIC USE AIRPORT SHOULD THEREFORE BE PREPARED TO ACCEPT SUCH INCONVENIENCE AND/OR ANNOYANCE OR DISCOMFORT FROM NORMAL AIRCRAFT OPERATIONS. ANY SUBSEQUENT DEED CONVEYING PARCELS OR PORTIONS SHALL CONTAIN A RECITAL OF THIS FACT AND A SURRENDER.

A SO-15 REPORT APPLICABLE TO THE LANDS INCLUDED WITHIN THIS MAP WAS PREPARED BY LANDWARD CONSULTANTS IN DATE APRIL 1, 2004 UNDER THE DIRECTION OF JEFFREY O LYON REGISTERED CIVIL ENGINEER NO. 5187. AS REPORT NO. L200406 SAID REPORT WAS UPDATED ON SEPTEMBER 15, 2010 AS REPORT UPDATE NO. L2010240. A COPY OF SAID REPORT AND UPDATE IS ON FILE IN THE DEPARTMENT OF PUBLIC WORKS.

HEREBY CERTIFY THAT THE PERSON(S) SPECIFIED IN THE CERTIFICATE HEREON ARE THE OWNERS, AND THE ONLY ONE(S) WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE

FIRST AMERICAN TITLE COMPANY

Deanna Livingston
TID-R OFFICER

A RE-SUMMARY OF THE FOLLOWING DESCRIBED LANDS

LOT 'D', INCLUSIVE OF MONTESITE PARK SUBDIVISION NO. 1 IN THE CITY OF IMPERIAL, AS PER MAP RECORDED IN SEC. 24 PAGE(S) 65 OF P.M.A. MAPS IN THE OFFICE OF THE COUNTY RECORDER OF IMPERIAL COUNTY, CALIFORNIA.

I HEREBY CERTIFY THAT I AM THE ONLY PARTY HAVING ANY RECORD TITLE INTEREST IN THE LAND SUBMITTED AS SHOWN ON THIS MAP AND WE CONSENT TO THE PREPARATION AND RECORDATION OF THIS FINAL MAP, THAT WE OFFER FOR DEDICATION TO PUBLIC USE ANY STREET AND OTHER PUBLIC EASEMENTS SHOWN UPON SAID MAP AND DESIRING THAT SAID SUBDIVISION

JUPITER VENTURES, L.P., A CALIFORNIA LIMITED PARTNERSHIP

DATE: July 2, 2019
 BY: [Signature]
 TITLE: Authorized Signatory

STATE OF Virginia
COUNTY OF Stafford
ON July 2, 2010 before me, David Lee, a NOTARY PUBLIC
IN AND FOR SAID COUNTY AND STATE PERSONALLY APPEARED
Andrew L. Hironaka

PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE; TO BE THE PERSONS, WHOSE NAMES I HAVE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY HAVE EXECUTED THE SAME IN HIGHER THAN I AUTHORIZED CAPACITIES; AND THAT IT IS HIGHER THAN THEIR SIGNATURES ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHOM THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL:

SIGNATURE *[Signature]*
 PRINT NAME *[Signature]*
 PLACE OF BUSINESS *Carroll's*
 COMMISSION EXPIRATION DATE *6/30/19*



I, CHUCK STOREY, COUNTY RECORDER OF THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, HEREBY CERTIFY THAT I HAVE ACCEPTED FOR FILING THIS MAP CONSISTING OF 2 SHEETS FILED AT THE REQUEST OF DEVELOPMENT DESIGN & ENGINEERING, INC. ON THIS _____ DAY OF _____ 20____.

AT _____ O'CLOCK _____ M. A. B.O.O.N. AT PAGE _____ OF FINAL MAPS.

INSTRUMENT NO. CHUCK STORY
COUNTY RECORDER

FILE: _____ BY: _____

THE FOLLOWING DOCUMENTS WERE RECORDED AS OFFICIAL RECORDS OF THE COUNTY OF IMPERIAL IN SUPPORT OF THE FINAL MAP.

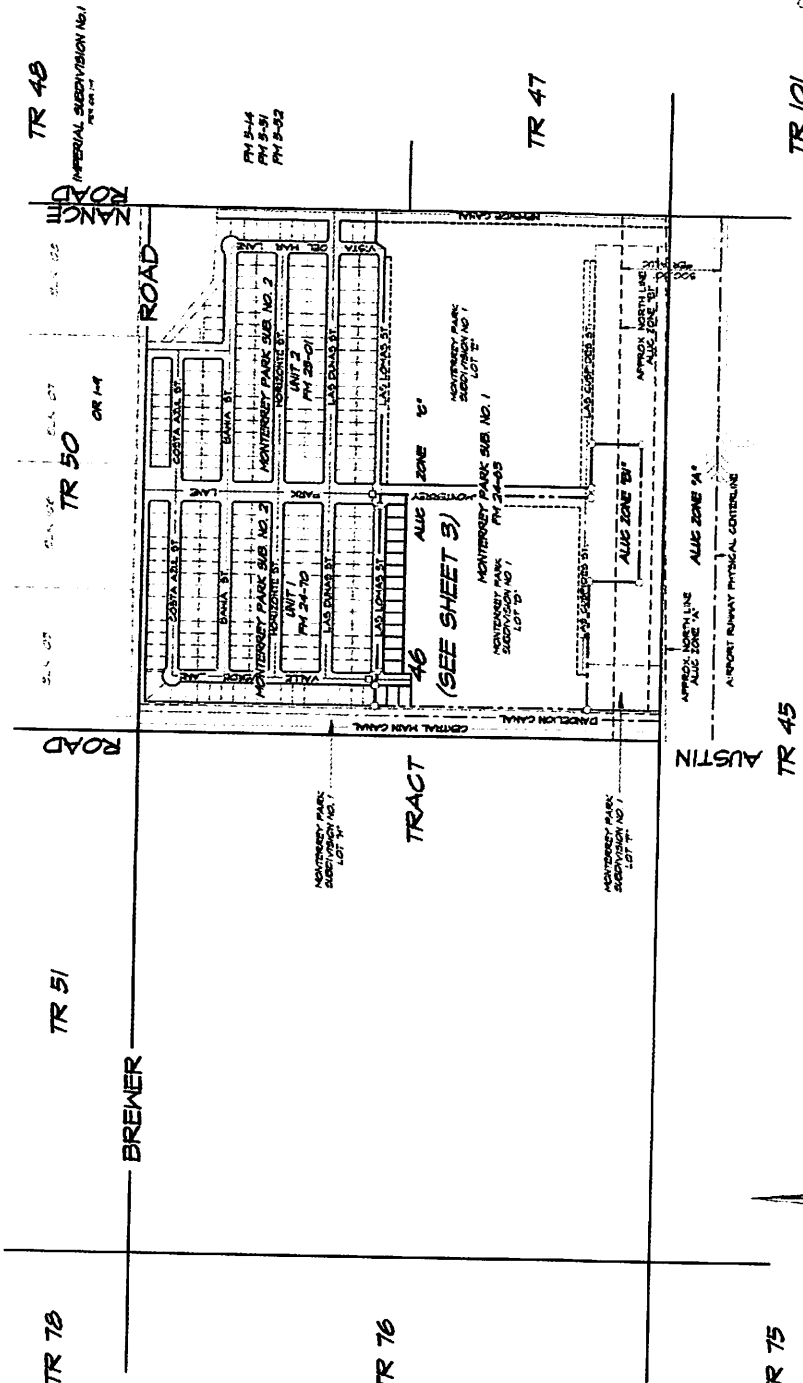
[illegible]

DEVELOPMENT DESIGN AND ENGINEERING, INC.
1400 RICHMOND STREET, SUITE 200, OAKLAND, CA 94612
415/764-1100

SHEET 1 OF 3 SHEETS

MONTEREY PARK SUBDIVISION NO. 2 - UNIT 34

A PORTION OF TRACT 46, T.15 S., R.13 E., S.63M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA;



BASIS OF BEARINGS:

THE BASIS OF HEARINGS FOR THIS SURVEY IS TESTIMONY WHICH IS THE HEARING OF THE CENTRAL OF LAG LONAS STREET ACCORDING TO THE FINAL MAP FOR MONTEREY PARK SUBDIVISION NO. 2 - ANT. AS SAID MAP WAS RECORDED IN RECORD 24, PAGE 6 OF FINAL MAPS, IN THE OFFICE OF THE IMPERIAL COUNTY RECORDER.

SURVEYOR'S NOTES:

UNLESS SHOWN OTHERWISE ON THIS MAP, ALL LOT CORNERS WILL BE MONUMENTED WITH A 2" X 4" IRON PIPE WITH PLASTIC PLUGS STAMPED "S.D. NOT" WITH A 45 DEGREE OF THE COMPLETION OF PUBLIC IMPROVEMENTS, EXCEPT THAT, OCCASIONALLY, BUILDINGS SHALL NOT BE ALLOWED ON LOTS WITH CORNERS SET FOR "S.D. NOT" IF SAID BUILDINGS FALL IN AREAS OF CONCRETE. A LEAD NINTH DRAIN WAS STAMPED "N.D. NOT" SHALL BE PLACED INSTEAD OF THE MENTIONED IRON PIPE.

SOME INCREMENTAL DISTANCES INDICATED ON THIS MAP MAY NOT SUM TO THE OVERALL DISTANCE INDICATED DUE TO ROUND-OFF ERROR IN THE INCREMENTAL DISTANCES.

LEGEND:

- [illegible]

ALLIC ACID: 1. AND 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839.

----- SUDON/SON BOUNDARY LINE

DEVELOPMENT DESIGN & ENGINEERING, INC.
100 WEST 24TH STREET, SUITE 200
NEW YORK, NY 10011-4209
(212) 512-1100

SPENCER ENGINEERING CO. 100 CALIF ST. CHICAGO, ILL.

04/27/08 PM 2:20:06
PAGE 2 OF 9 SHEETS

July 11, 2018

Jesus Villegas, Project Manager
City of Imperial – Planning Department
420 South Imperial Avenue
Imperial, CA. 92251

Re: **Survey Plan Check Review** for Monterrey Park Subdivision No. 2 – Unit 4A; Located in Portion of Tract 46, T. 15 S., R. 13 E., S.B.M. DCE Project No. 390716.25 (3 Sheet Total)

Dynamic Consulting Engineers, Inc. (DCE) has completed the 2nd **Survey Plan Check** for the above described project. The Tract Map was checked for compliance with the Subdivision Map Act and the Professional Land Surveyors' Act (Business and Professions Code §§8700-8805).

The Tract Map has been satisfactorily revised. We have no further comments and would recommend approval for the recordation of this Tract Map.

The final Mylars for this Tract Map will need to be submitted for signature, as well as all the required documentation or signatures (Subdivision Guarantee, Tax Certificate, Owner's statement signature, and Notary Public Acknowledgement signatures, and Title company certificate signature).

If you have any questions, please do not hesitate to contact me at (760) 545-0162.

Respectfully,



David Beltran, P.L.S.

Dynamic Consulting Engineers, Inc.

SUBDIVISION GUARANTEE

Fee: \$250.00

No.:

Subdivision: Monterrey Park Subdivision No. 2 - Unit 4A

First American Title Insurance Company
a corporation

GUARANTEES

The County of Imperial and any City within which said subdivision is located in a sum not exceeding \$1,000.00.

That, according to those public records which, under the recording laws, impart constructive notice of matters affecting the title to the land included within the exterior boundary shown on the map of the above referenced subdivision, the only parties having any record title interest in said land whose signatures are necessary, under the requirements of the Subdivision Map Act, on the certificates consenting to the recordation of said map and offering for dedication any streets, roads, avenues and other easements offered for dedication by said map are:

JUPITER VENTURES I, LP, A CALIFORNIA LIMITED PARTNERSHIP, as Owner

The signature of the following has been omitted under the provision of Section 66436, Subsection (a) (3) (i) of the Subdivision Map Act. Their interest is such that it cannot ripen into fee title and said signature is not required by the Governing body:

Imperial Land Company , as holder of easements recorded August 25, 1909 in Book 27 of Deeds, Pages 307 and 308.

Imperial Irrigation District , as holder of an easement recorded January 28, 1938 in Book 478, Page 547 of Official Records.

County of Imperial , as holder of an easement recorded May 5, 2006, as Instrument No. 2006-022403, of Official Records.

The map hereinbefore referred to is a subdivision of:

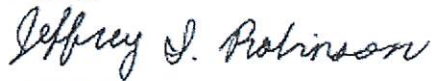
LOT E OF MONTEREY PARK SUBDIVISION NO. 1, IN THE CITY OF IMPERIAL, AS PER MAP RECORDED IN BOOK 24, PAGE(S) 63 OF FINAL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF IMPERIAL COUNTY, CALIFORNIA.

Dated: June 15, 2018

First American Title Insurance Company



Dennis J. Gilmore
President

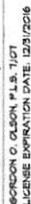


Jeffrey S. Robinson
Secretary


Title Officer

A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA.

COMMON U. OLSON, hereby certify that: I AM A REGISTERED LAND SURVEYOR OF THE STATE OF CALIFORNIA THAT THE MAP CONSISTING OF 3 SHEETS, CORRECTLY REPRESENTING A SURVEY, HAS UNDER MY DIRECTION ON FEBRUARY 28, 1928, BEEN RECORDED IN BOOK 12, PAGE 10, OF THE PUBLIC RECORDS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AS SHOWN, THAT THE POINTS ARE CORRECTLY LOCATED, AND THAT THE SURVEY IS IN ACCORDANCE WITH THE ACTS AND LAWS OF THE STATE OF CALIFORNIA, AND THE UNITED STATES OF AMERICA, AND THAT THE SURVEY IS NOT IN SUCH A POSITION WITHIN SUCH TIME AS IS INDICATED ON THE ATTACHED SHEETS, AND THAT THE POINTS ARE ON FULL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RE-SAID.



THIS WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED ON A REVIEW OF THE INFORMATION RECEIVED FROM THE ABOVE SOURCES. I HAVE CONDUCTED AN EXTENSIVE SEARCH OF THE RECORDS OF THE FBI, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, AND OTHER AGENCIES AND ORGANIZATIONS THAT ARE KNOWN TO BE MAINTAINING RECORDS OF THIS TYPE. I HEREBY STATE THAT THE FINAL WAS SUBSTANTIALLY CORROBORATED BY THE CONSIDERABLY APPROVED TENTATIVE NAME.

DAVID BELTRAN, ACTING CITY SURVEYOR FOR THE CITY OF MIAMI, ADVISES THAT I HAVE EXAMINED THIS MAP CONSISTING OF 2 SHEETS, THAT THE INFORMATION SHOWN THEREIN IS SUBSTANTIALLY AS IT APPEARS ON THE TENTATIVE MAP AS APPROVED ON JUNE 1, 2009. THAT ALL OF THE PROVISIONS OF LOCAL ORDINANCES AND REQUIREMENTS OF CHAPTER 2, ARTICLE 2 OF THE SUBDIVISION MAP ACT, AS AMENDED, JANUARY 1, 2006, HAVE BEEN COVERED BY, AND THAT I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT.

WHEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF MINERAL SPRINGS HAS APPROVED THIS PLAN AND AGREES TO ACCEPT THE SAME AND TO CONVEY TO THE PUBLIC ALL STREETS AND PUBLIC UTILITIES EASEMENTS OFFERED FOR DEDICATION AS SHOWN HEREON.

CLERK OF THE CITY COUNCIL

THE SIGNATURES OF THE FOLLOWING PARTIES HAVE BEEN OBTAINED PURSUANT TO SECTION 68-50 OF THE EVIDENCE MAP ACT:

- [illegible]

THIS PROPERTY IS IN THE AREA SUBJECT TO OVERSIGHTS BY AIRCRAFT USING NATIONAL COUNTY AIRPORT AND AS A RESULT, AIRCRAFT MAY EXPERIENCE INCONVENIENCE ANYTIME ON DEPARTURE OR ARRIVAL DURING THE NORMAL BUSINESS OPERATIONS. STATE LAW LIMITS CODE SECTION 24-1-502 TO THE EFFECT THAT THE STATE OF MONTANA HAS NO INTEREST IN THE PROPERTY AND THE AIRCRAFT OPERATIONS OF THE NATIONAL COUNTY AIRPORT. THE NATIONAL COUNTY AIRPORT IS NOT A PUBLIC AIRPORT AND THEREFORE IS NOT SUBJECT TO AIRCRAFT NOISE INCONVENIENCE AND NOISE ABATEMENT ACTS. THE AIRCRAFT OPERATIONS AND AIRCRAFT NOISE SHALL CONTAIN A NOISE ABATEMENT PLAN. THE AIRCRAFT OPERATIONS AND AIRCRAFT NOISE SHALL CONTAIN A NOISE ABATEMENT PLAN. THE AIRCRAFT OPERATIONS AND AIRCRAFT NOISE SHALL CONTAIN A NOISE ABATEMENT PLAN.

[illegible]

THE UNIVERSITY OF MICHIGAN LIBRARY

FIRST AMERICAN TITLE COMPANY

Donna Livingston
TITLE OFFICER

A RE-EVALUATION OF THE FOLLOWING DESCRIBED LAND:

I HEREBY CERTIFY THAT I AM THE ONLY PARTY HAVING ANY RECORD TITLE INTEREST IN THE LANDS SHOWN AS SHOWN ON THIS MAP AND AM CONSENT TO THE PREPARATION AND RECORDED OF THIS FINAL MAP, THAT BE OFFER FOR DESIGNATION TO PUBLIC USE, ANY STREET AND OTHER PUBLIC ENCUMBRANCES SHOWN UPON SAID MAP AND BEING WITHIN SAID SUBDIVISION.

JUPITER VENTURES I, L.P., A CALIFORNIA LIMITED PARTNERSHIP

DATE: July 2, 2018

NAME, Authorized Signatory

STATE OF California
COUNTY OF Los Angeles
ON July 2, 2018 BEFORE ME, Notary Public

N AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED.

Andrew J. Dixon

PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT ENJOYED THE BASE IN WHICH HE/HEN/HE/ER AUTHORIZED CAPACITIES) AND THAT BY HIS/HER/IT(S) DONATION(S) IN THE INSTRUMENT THE PERSON(S) ON THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) SIGNED ENJOINED THE INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL.



PLACE OF BUSINESS, Lamco Co.,
COMMISSION EXPIRATION DATE: 6/20/19

I, CHUCK STORER, COUNTY RECORDER OF THE COUNTY OF INDIANA, STATE OF CALIFORNIA, HEREBY CERTIFY THAT I HAVE ACCEPTED FOR FILING THIS MAP CONSISTING OF 9 SHEETS FILED AT THE REQUEST OF DEVELOPMENT DESIGN, INC. ENGINEERING INC. ON THIS DAY OF JANUARY, 20.

 CHUCK STORER, COUNTY RECORDER OF INDIANA, STATE OF CALIFORNIA

INSTRUMENT NO. _____

BY: _____

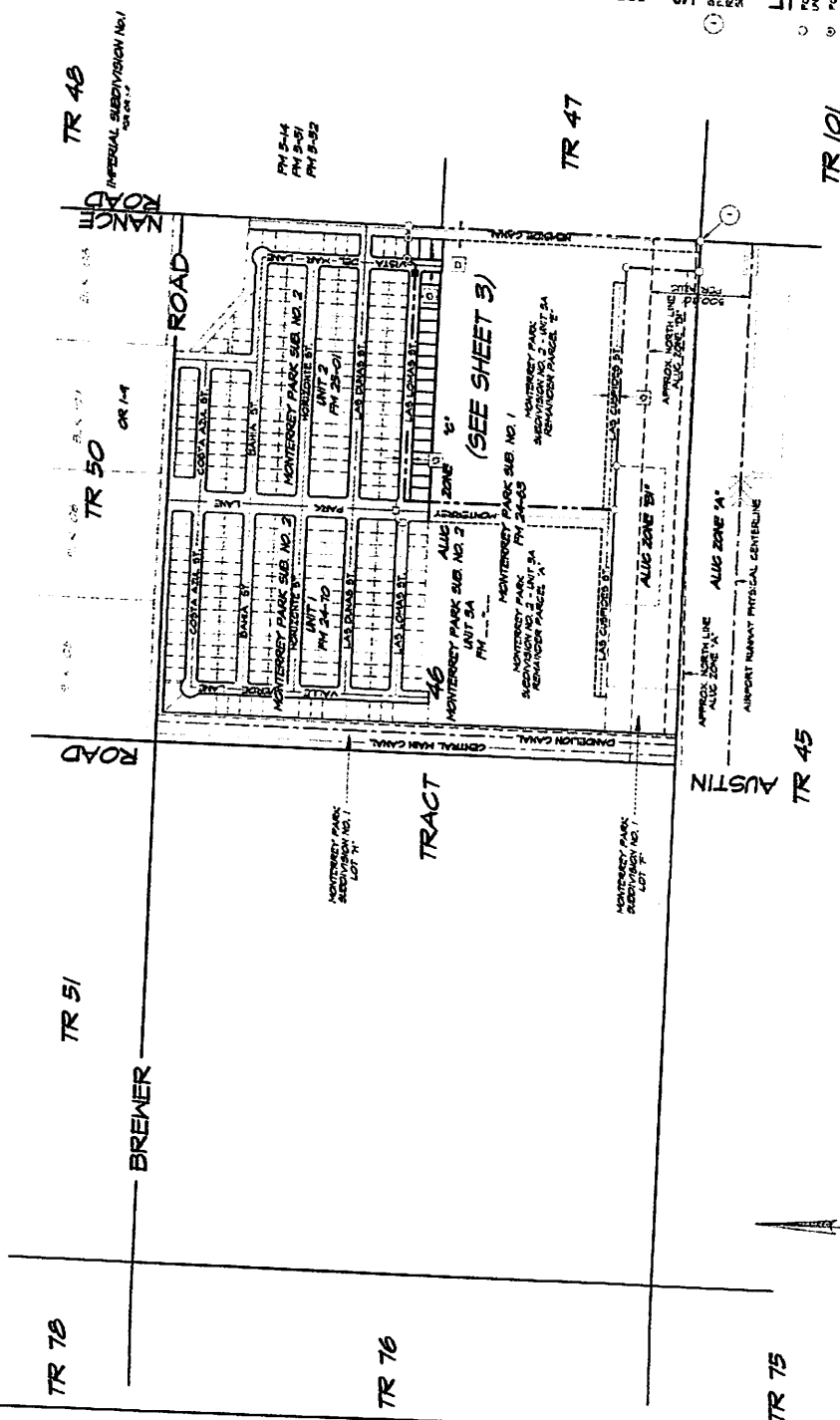
THE FOLLOWING DOCUMENTS WERE RECORDED AS OFFICIAL RECORDS OF THE COUNTY OF MINERAL IN SUBJECT ON THIS FINAL MAP

[illegible]

DEVELOPMENT DESIGN AND ENGINEERING, INC.

MONTEREY PARK SUBDIVISION NO. 2 - UNIT 4A
A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA.

A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M., IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA.



SURVEYOR'S NOTES:

[illegible]

SURVEYOR'S MONUMENTATION NOTES:

THE CORNER TRACT 46
TWO 6" CONCRETE CYLINDERS, AVERAGE DISK SET BY 110 IN. ONE FOR SAID CORNER
IMPORTED TO BE SET OVER REMAINS OF ORIGINAL RIGIDWOOD POST IN BLK CAMP
SET OVER 3" DIAMETER SANDS: ONE ROCK PER CONTY SUBCOM.

LEGEND:

1. (1) RECORDS IN THE MONTEVERDI PARK SUBDIVISION PLAT 107, BOOK 14, PAGE 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851,

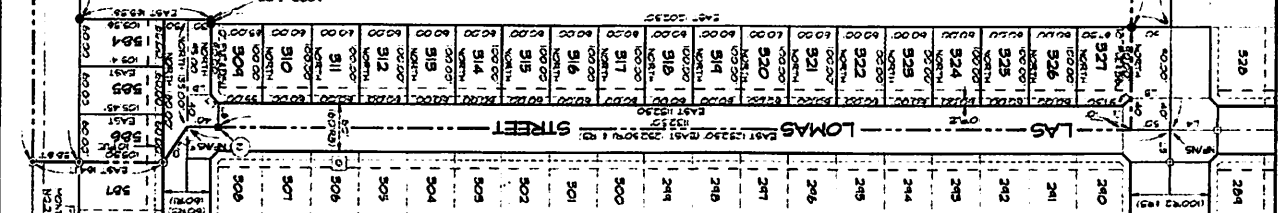
DEVELOPMENT DESIGN & ENGINEERING, INC.
2500 E. 3RD ST. #200-007, COVINGTON, LA 70042

SHEET 2 OF 8 SHEETS
 FEB 25 1967

MONTEREY PARK SUBDIVISION NO. 2 - UNIT 4A

A PORTION OF TRACT 46, T.15 S., R.13 E., S.B.M. IN THE CITY OF IMPERIAL, COUNTY OF IMPERIAL, STATE OF CALIFORNIA.

MONTEREY PARK MONTEREY PARK SUB. NO. 2 - UNIT 2



LINE DATA TABLE

LINE NO.	BEARING	DISTANCE	AREA
1	S 89° 59' 44" E	515.50 ± 0.4	1.00
2	S 89° 59' 44" E	515.50 ± 0.4	1.00
3	S 89° 59' 44" E	515.50 ± 0.4	1.00
4	S 89° 59' 44" E	515.50 ± 0.4	1.00
5	S 89° 59' 44" E	515.50 ± 0.4	1.00
6	S 89° 59' 44" E	515.50 ± 0.4	1.00
7	S 89° 59' 44" E	515.50 ± 0.4	1.00
8	S 89° 59' 44" E	515.50 ± 0.4	1.00
9	S 89° 59' 44" E	515.50 ± 0.4	1.00
10	S 89° 59' 44" E	515.50 ± 0.4	1.00
11	S 89° 59' 44" E	515.50 ± 0.4	1.00
12	S 89° 59' 44" E	515.50 ± 0.4	1.00
13	S 89° 59' 44" E	515.50 ± 0.4	1.00
14	S 89° 59' 44" E	515.50 ± 0.4	1.00
15	S 89° 59' 44" E	515.50 ± 0.4	1.00
16	S 89° 59' 44" E	515.50 ± 0.4	1.00
17	S 89° 59' 44" E	515.50 ± 0.4	1.00
18	S 89° 59' 44" E	515.50 ± 0.4	1.00
19	S 89° 59' 44" E	515.50 ± 0.4	1.00
20	S 89° 59' 44" E	515.50 ± 0.4	1.00
21	S 89° 59' 44" E	515.50 ± 0.4	1.00
22	S 89° 59' 44" E	515.50 ± 0.4	1.00
23	S 89° 59' 44" E	515.50 ± 0.4	1.00
24	S 89° 59' 44" E	515.50 ± 0.4	1.00
25	S 89° 59' 44" E	515.50 ± 0.4	1.00
26	S 89° 59' 44" E	515.50 ± 0.4	1.00
27	S 89° 59' 44" E	515.50 ± 0.4	1.00
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30	S 89° 59' 44" E	515.50 ± 0.4	1.00
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33	S 89° 59' 44" E	515.50 ± 0.4	1.00
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98	S 89° 59' 44" E	515.50 ± 0.4	1.00
99	S 89° 59' 44" E	515.50 ± 0.4	1.00
100	S 89° 59' 44" E	515.50 ± 0.4	1.00

REMAINDER PARCEL "A" (29.23 ACRES +/- GROSS)

PARCEL "Y" (DEDICATED TO CITY) 2.00 ACRES +/-

MONTEREY PARK SUB. NO. 2 - UNIT 3A

PER MONTEREY PARK SUB. NO. 2 - UNIT 3A

ALUC ZONE "B"

ALUC ZONE "A"

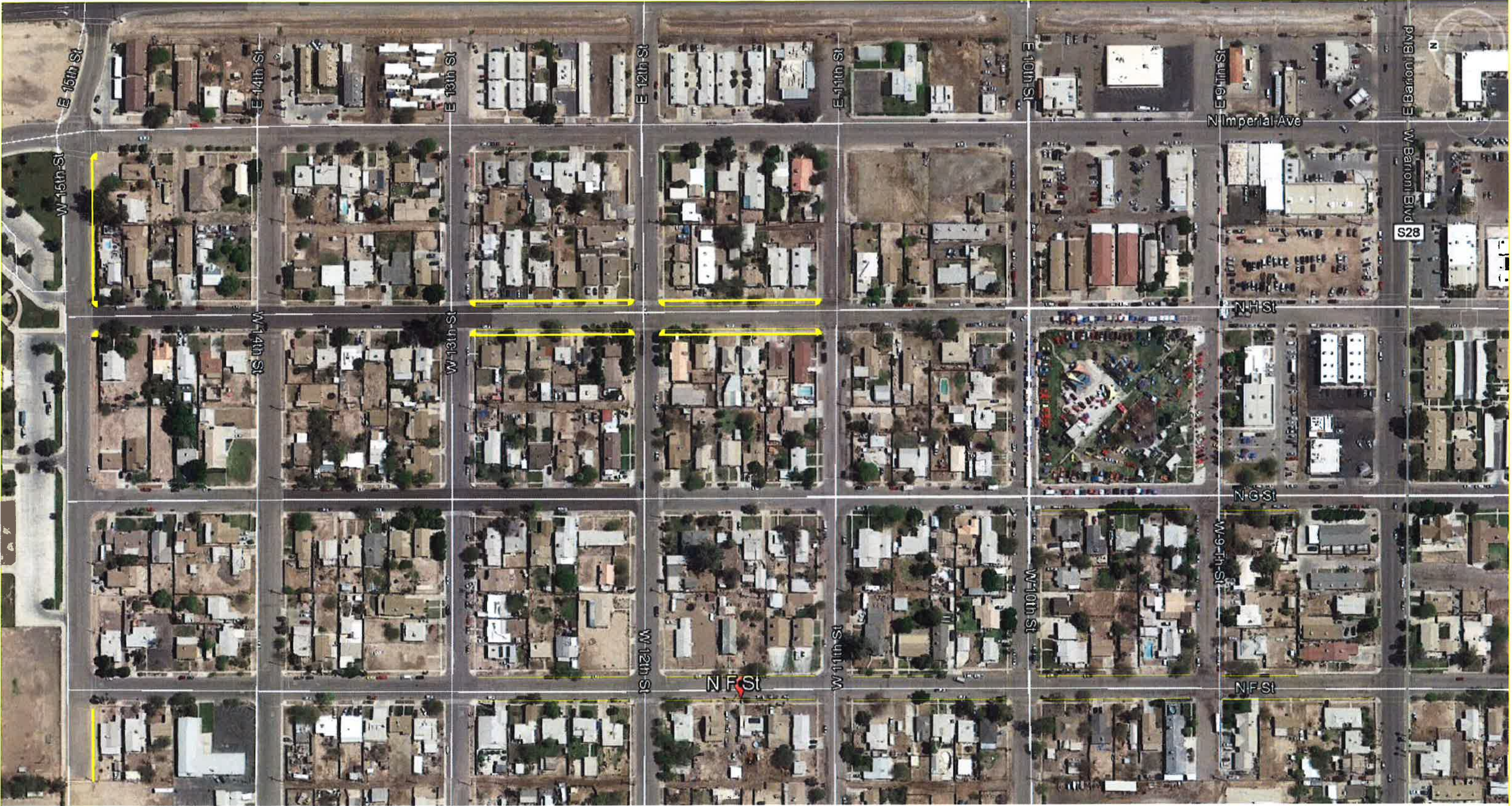
LEGEND

DEVELOPMENT DESIGN & ENGINEERING, INC.

DATE SUBMITTED	<u>07/11/2018</u>	COUNCIL ACTION	☒
SUBMITTED BY	<u>COMMUNITY DEVELOPMENT DIRECTOR MORA</u>	PUBLIC HEARING REQUIRED	☐
		RESOLUTION	☐
DATE ACTION REQUIRED	<u>07/11/2018</u>	ORDINANCE 1 ST READING	☐
		ORDINANCE 2 ND READING	☐
		CITY CLERK'S INITIALS	

IMPERIAL CITY COUNCIL
AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: CDBG 15-CDBG-1077 SIDEWALKS 1.- APPROVE CHANGE ORDER IN THE AMOUNT OF \$418,706.65 FOR ADDITIONAL WORK.	
DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT	
BACKGROUND/SUMMARY: On June 7, 2017, the City received Clearance of General Conditions and Authorization to incur costs and draw down grant funds. The locations where sidewalks and streets improvements will occur are on 'F' and 'G' Streets from Barioni Boulevard to 15 th Street. The requested \$1,395,349 will be used for street and sidewalk improvements on 'F' and 'G' Streets between Barioni Boulevard and 15th Street. 'F' and 'G' Streets run north to south. Barioni Boulevard and 15th Street run east to west. The distance between both 'F' and 'G' Streets from Barioni Boulevard to 15th Street is approximately 2,600 feet, and the distance on 15 th Street from 'F' to 'H' Streets is approximately 740 feet. In April 04, 2018, Pyramid Construction & Aggregates, Inc. was awarded with a contract of \$976,642.35 for the above described scope of work as per approved set of plans. This original scope of work, is completed in a 85% to date. City staff is projecting to complete a 100% of the project in 15 days. Having a remaining balance of \$418,706.65 (\$1, 395,349 - \$976,642.32) City staff recommend to extend the scope of work by providing a change order to the Contractor before closing the project in regards to correct and provide at the same line item price, more improvements such as sidewalks, ADA ramps, curb and gutters and driveways required to ensure a safe path of travel for residents and students.	
FISCAL IMPACT:	ADMIN SERVICES SIGN INITIALS 
STAFF RECOMMENDATION: Approve Change Order for \$418,706.65	DEPT. INITIALS 
MANAGER'S RECOMMENDATION:	CITY MANAGER's INITIALS 
MOTION:	
SECONDED:	APPROVED ☐ REJECTED ☐
AYES:	DISAPPROVED ☐ DEFERRED ☐
NAYES:	
ABSENT:	REFERRED TO:



- NEW CURB AND GUTTER
- NEW SIDEWALKS/DRIVEWAYS
- NEW ADA RAMP

DATE SUBMITTED 7/12/2018
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 7/18/2018

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 6

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN CITY OF IMPERIAL AND CODE EXXPERTS;

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND CODE EXXPERTS FOR WEBSITE AND SERVER DEVELOPMENT SERVICES.

DEPARTMENT INVOLVED: CITY MANAGER'S OFFICE/INFORMATION TECHNOLOGY

BACKGROUND/SUMMARY:

In an effort to maintain the City's current website/service maintenance and development services, the City has contracted with Code Exxperts. President of Code Exxperts Ricardo Hernandez is the developer for previously contract company Estrada Systems Group, Inc. The City maintains all rights and licensing for our website and server systems. Included in this packet you will find a professional services agreement and attachments for Council's review and approval.

FISCAL IMPACT: \$13,500.00 for a one year term agreement.

*As budgeted in the 2018-2019 Municipal Budget; please reference pg. 19 of adopted budget, account 01-143-5210.

FINANCE
INITIALS



STAFF RECOMMENDATION: It is staff's recommendation to proceed with the professional services agreement with Code Exxperts for a one year term.

DEPT. INITIALS



MANAGER'S RECOMMENDATION: City Manager agrees with staff's recommendation.

CITY
MANAGER'S
INITIALS



MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

AGREEMENT FOR PROFESSIONAL SERVICES

This PROFESSIONAL SERVICE AGREEMENT ("AGREEMENT"), is made and entered by and between the City of Imperial, a municipal corporation of the State of California ("Agency") and Code Exxperts, LLC ("CONSULTANT").

RECITALS

Whereas, Agency desires to engage Consultant to perform certain professional services, as provided herein; and

WHEREAS, the Consultant is qualified and desires to accept such engagement

Now, THEREFORE, In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

I. TERM

This AGREEMENT shall commence on the eighteenth (18) day of July 2018 and shall remain and continue in effect until tasks described herein are completed, but in no event later than July 18, 2019 unless sooner terminated pursuant to the provisions of this AGREEMENT.

II. SERVICES

CONSULTANT shall perform the tasks described and set forth in Exhibit A, attached hereto and incorporated herein as though set forth in full "TASKS". To the extent that Exhibit A is a proposal from CONSULTANT, such proposal is incorporated only for the description of the scope of services and no other terms and conditions from any such proposal shall apply to this AGREEMENT unless specifically agreed to in writing.

III. PERFORMANCE

CONSULTANT shall at all times faithfully, competently and to the best of his/her ability, experience, and talent, perform all tasks described herein. CONSULTANT shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in providing similar services as are required of CONSULTANT hereunder in meeting its obligations under this AGREEMENT.

IV. AGENCY MANAGEMENT

AGENCY's Manager, or his/her designee, shall represent AGENCY in all matters pertaining to the administration of this AGREEMENT, review and approval of all products submitted by CONSULTANT. AGENCY's Manager, or his/her designee, shall be authorized to act on AGENCY's behalf and to execute all necessary

documents which enlarge the Tasks to Be Performed or change CONSULTANT's compensation, subject to Section V.

V. PAYMENT

- A. The AGENCY agrees to pay CONSULTANT on a semi-monthly basis upon receipt of invoice, in accordance with the payment rates and terms and the schedule of payment, incorporated herein as set forth by Exhibit B by this reference as though set forth in full. CONSULTANT Invoice shall reflect date of work, time spent and project title for tracking and verification purposes. This amount shall not exceed thirteen thousand five hundred dollars (\$13,500.00) for the total term of the AGREEMENT unless additional payment is approved by the AGENCY Manager.
- B. CONSULTANT shall not be compensated for any services rendered in connection with its performance of this AGREEMENT which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the Agency Manager. CONSULTANT shall be compensated for any additional services in the amounts and in the manner as agreed to by Agency Manager and CONSULTANT at the time AGENCY's written authorization is given to CONSULTANT for the performance of said services. The Agency Manager may approve additional work but in no event shall the total amount to be paid pursuant to this AGREEMENT exceed ten-thousand dollars (\$10,000.00) without prior approval by the Agency City Council.

VI. SUSPENSION OR TERMINATION OF AGREEMENT WITHOUT CAUSE

- A. The AGENCY may at any time, for any reason, with or without cause, suspend or terminate this AGREEMENT, or any portion hereof, by serving upon the CONSULTANT at least thirty (30) days prior written notice. Upon receipt of said notice, the CONSULTANT shall immediately cease all work under this AGREEMENT, unless the notice provides otherwise. If the AGENCY suspends or terminates a portion of this AGREEMENT such suspension or termination shall not make void or invalidate the remainder of this AGREEMENT.
- B. In the event this AGREEMENT is terminated pursuant to this Section, the AGENCY shall pay to CONSULTANT the actual value of the work performed up to the time of termination, provided that the work performed is of value to the AGENCY. Upon termination of the AGREEMENT pursuant to this Section, the CONSULTANT will submit an invoice to the AGENCY pursuant to Section V.

- C. In the event this AGREEMENT is terminated pursuant to this Section, CONSULTANT shall render all passwords, codes and all other applicable access data to the Information Technology Director.

VII. DEFAULT OF CONSULTANT

- A. The CONSULTANT's failure to comply with the provisions of this AGREEMENT shall constitute a default. In the event that CONSULTANT is in default for cause under the terms of this AGREEMENT, AGENCY shall have no obligation or duty to continue compensating CONSULTANT for any work performed after the date of default and can terminate this AGREEMENT immediately by written notice to the CONSULTANT. If such failure by the CONSULTANT to make progress in the performance of work hereunder arises out causes beyond the CONSULTANT's control, and without fault or negligence of the CONSULTANT, it shall not be considered a default.
- B. If the City Manager, or his designee, determines that the CONSULTANT is in default in the performance of any of the terms or conditions of this AGREEMENT, he/she shall cause to be served upon the CONSULTANT a written notice of the default. The CONSULTANT shall have ten (10) days after service upon it of said notice in which to cure the default by rendering a satisfactory performance. In the event that the CONSULTANT fails to cure its default within such period of time or fails to present the AGENCY with a written plan for the cure of the default, the AGENCY shall have the right, notwithstanding any other provision of this AGREEMENT, to terminate this AGREEMENT without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this AGREEMENT.

VIII. OWNERSHIP OF DOCUMENTS

- A. CONSULTANT shall maintain complete and accurate records with respect to sales, costs, expenses, receipts, and other such information required by AGENCY that relate to the performance of services under this AGREEMENT. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible.
- B. Upon completion of, or in the event of termination or suspension of this AGREEMENT, all original documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared in the course of providing the services to be performed pursuant to this AGREEMENT shall become the sole property of the AGENCY and may be used, reused, or otherwise disposed of by the AGENCY without the

permission of the CONSULTANT. With respect to computer files, CONSULTANT shall make available to the AGENCY, at the CONSULTANT's office and upon reasonable written request by the AGENCY, the necessary computer software and hardware for purposes of accessing, compiling, transferring, copying and/or printing computer files. CONSULTANT hereby grants to AGENCY all right, title, and interest, including any copyright, in and to the documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared by CONSULTANT in the course of providing the services under this AGREEMENT.

IX. INDEMNIFICATION AND DEFENSE

A. Indemnity

To the fullest extent permitted by law, CONSULTANT shall indemnify and hold harmless AGENCY and any and all of its officials, employees and agents ("Indemnified Parties") from and against any and all losses, liabilities, damages, costs and expenses, including legal counsel's fees and costs, caused in whole or in part by the negligent or wrongful act, error or omission of CONSULTANT, its officers, agents, employees or subconsultants (or any agency or individual that CONSULTANT shall bear the legal liability thereof) in the performance of services under this AGREEMENT. CONSULTANT's duty to indemnify and hold harmless AGENCY shall not extend to the AGENCY's sole or active negligence.

B. Duty to defend

In the event the AGENCY, its officers, employees, agents and/or volunteers are made a party to any action, lawsuit, or other adversarial proceeding arising from the performance of the services encompassed by this AGREEMENT, and upon demand by AGENCY, CONSULTANT shall defend the AGENCY at CONSULTANT's cost or at AGENCY's option, to reimburse AGENCY for its costs of defense, including reasonable attorney's fees and costs incurred in the defense of such matters to the extent the matters arise from, relate to or are caused by CONSULTANT's negligent acts, errors or omissions. Payment by AGENCY is not a condition precedent to enforcement of this indemnity. In the event of any dispute between CONSULTANT and AGENCY, as to whether liability arises from the sole or active negligence of the AGENCY or its officers, employees, or agents, CONSULTANT will be obligated to pay for AGENCY's defense until such time as a final judgment has been entered adjudicating the AGENCY as solely or actively negligent. CONSULTANT will not be entitled in the absence of such a determination to any reimbursement of defense costs including but not limited to attorney's fees, expert fees and costs of litigation.

X. INSURANCE

CONSULTANT shall maintain prior to the beginning of and for the duration of this AGREEMENT insurance coverage as specified in Exhibit B attached to and part of this AGREEMENT.

XI. INDEPENDENT CONSULTANT

- A. CONSULTANT is and shall at all times remain as to the AGENCY a wholly independent consultant and/or independent contractor. The personnel performing the services under this AGREEMENT on behalf of CONSULTANT shall at all times be under CONSULTANT's exclusive direction and control. Neither AGENCY nor any of its officers, employees, or agents shall have control over the conduct of CONSULTANT or any of CONSULTANT's officers, employees, or agents, except as set forth in this AGREEMENT. CONSULTANT shall not at any time or in any manner represent that it or any of its officers, employees, or agents are in any manner officers, employees, or agents of the AGENCY. CONSULTANT shall not incur or have the power to incur any debt, obligation, or liability whatever against AGENCY, or bind AGENCY in any manner.
- B. No employee benefits shall be available to CONSULTANT in connection with the performance of this AGREEMENT. Except for the fees paid to CONSULTANT as provided in the AGREEMENT, AGENCY shall not pay salaries, wages, or other compensation to CONSULTANT for performing services hereunder for AGENCY. AGENCY shall not be liable for compensation or indemnification to CONSULTANT for injury or sickness arising out of performing services hereunder.

XII. LEGAL RESPONSIBILITIES

The CONSULTANT shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its service pursuant to this AGREEMENT. The CONSULTANT shall at all times observe and comply with all such laws and regulations. The AGENCY, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the CONSULTANT to comply with this Section.

XIII. UNDUE INFLUENCE

CONSULTANT declares and warrants that no undue influence or pressure was used against or in concert with any officer or employee of the AGENCY in connection with the award, terms or implementation of this AGREEMENT, including any method of coercion, confidential financial arrangement, or financial inducement. No officer or employee of the AGENCY has or will receive compensation, directly or indirectly, from CONSULTANT, or from any officer,

employee or agent of CONSULTANT, in connection with the award of this AGREEMENT or any work to be conducted as a result of this AGREEMENT. Violation of this Section shall be a material breach of this AGREEMENT entitling the AGENCY to any and all remedies at law or in equity.

XIV. NO BENEFIT TO ARISE TO LOCAL EMPLOYEES

No member, officer, or employee of AGENCY, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Project during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the Project performed under this AGREEMENT.

XV. RELEASE OF INFORMATION/CONFLICTS OF INTEREST

- A. All information gained by CONSULTANT in performance of this AGREEMENT shall be considered confidential and shall not be released by CONSULTANT without AGENCY's prior written authorization. CONSULTANT, its officers, employees, agents, or subconsultants, shall not without written authorization from the Agency Manager or unless requested by the Agency Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the work performed under this AGREEMENT or relating to any project or property located within the AGENCY. Response to a subpoena or court order shall not be considered "voluntary" provided CONSULTANT gives AGENCY notice of such court order or subpoena.
- B. CONSULTANT shall promptly notify AGENCY should CONSULTANT, its officers, employees, agents, or subconsultants be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions, or other discovery request ("Discovery"), court order, or subpoena from any person or party regarding this AGREEMENT and the work performed there under or with respect to any project or property located within the AGENCY, unless the AGENCY is a party to any lawsuit, arbitration, or administrative proceeding connected to such Discovery, or unless CONSULTANT is prohibited by law from informing the AGENCY of such Discovery. AGENCY retains the right, but has no obligation, to represent CONSULTANT and/or be present at any deposition, hearing, or similar proceeding as allowed by law. Unless AGENCY is a party to the lawsuit, arbitration, or administrative proceeding and is adverse to CONSULTANT in such proceeding, CONSULTANT agrees to cooperate fully with AGENCY and to provide the opportunity to review any response to discovery requests provided by CONSULTANT. However, AGENCY's right to review any such response does not imply or mean the right by AGENCY to control, direct, or rewrite said response.

XVI. NOTICES

Any notices which either party may desire to give to the other party under this AGREEMENT must be in writing and may be given either by (i) personal service, (ii) delivery by a reputable document delivery service, such as but not limited to, Federal Express, which provides a receipt showing date and time of delivery, or (iii) mailing in the United States Mail, certified mail, postage prepaid, return receipt requested, addressed to the address of the party as set forth below or at any other address as that party may later designate by notice:

To AGENCY: City of Imperial
 420 South Imperial Avenue
 Imperial, CA 92251
 Attention: City Manager's Office

To CONSULTANT: Code Exxperts, LLC
 233 Paulin Avenue, Apt. 8214
 Calexico, CA 92231
 Attention: Ricardo Hernandez

XVII. ASSIGNMENT

The CONSULTANT shall not assign the performance of this AGREEMENT, nor any part thereof, nor any monies due hereunder, without prior written consent of the AGENCY. Because of the personal nature of the services to be rendered pursuant to this AGREEMENT, only CONSULTANT shall perform the services described in this AGREEMENT. Ricardo Hernandez may use assistants, under his direct supervision, to perform some of the services under this AGREEMENT. CONSULTANT shall provide AGENCY thirty (30) days' notice prior to the departure of Ricard Hernandez from CONSULTANT's employ. Should he leave CONSULTANT's employ, the AGENCY shall have the option to immediately terminate this AGREEMENT, within three (3) days of the close of said notice period. Upon termination of this Agreement, CONSULTANT's sole compensation shall be payment for actual services performed up to, and including, the date of termination or as may be otherwise agreed to in writing between the Governing Board and the CONSULTANT. Before retaining or contracting with any CONSULTANT for any services under this AGREEMENT, CONSULTANT shall provide AGENCY with the identity of the proposed CONSULTANT, a copy of the proposed written contract between CONSULTANT and such sub-consultant which shall include and indemnity provision similar to the one provided herein and identifying AGENCY as an indemnified party, or an incorporation of the indemnity provision provided herein, and proof that such proposed sub-consultant carries insurance at least equal to that required by this AGREEMENT or obtain a written waiver from AGENCY for such insurance.

XVIII. LICENSES

At all times during the term of this AGREEMENT, CONSULTANT shall have in full force and effect, all licenses required of it by law for the performance of the services described in this AGREEMENT.

XIX. GOVERNING LAW

The AGENCY and CONSULTANT understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this AGREEMENT and also govern the interpretation of this Agreement. Any litigation concerning this AGREEMENT shall take place in the municipal, superior, or federal district court with jurisdiction over the AGENCY.

XX. ENTIRE AGREEMENT

This AGREEMENT contains the entire understanding between the parties relating to the obligations of the parties described in this AGREEMENT. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written and pertaining to the subject of this AGREEMENT or with respect to the terms and conditions of this AGREEMENT, are merged into this AGREEMENT and shall be of no further force or effect. Each party is entering into this AGREEMENT based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

XXI. AUTHORITY TO EXECUTE THIS AGREEMENT

The person or persons executing this AGREEMENT on behalf of CONSULTANT warrants and represents that he/she has the authority to execute this AGREEMENT on behalf of the CONSULTANT and has the authority to bind CONSULTANT to the performance of its obligations hereunder.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed the day and year first above written.

Code Exxperts, LLC

By: _____

Ricardo Hernandez
President

City of Imperial
A Municipal Corporation

By: _____

Stefan T. Chatwin
City Manager

ATTEST:

Debra Jackson, City Clerk

APPROVED AS TO FORM:

By: _____
Dennis H. Morita, City Attorney

Attachments:	Exhibit A	Scope of Work
	Exhibit B	Payment Schedule
	Exhibit C	Insurance Requirements

EXHIBIT A
SCOPE OF WORK

Prelude:

The following tasks will serve as the scope of work for "CONSULTANT" with regards to the Professional Services performed on behalf of the City of Imperial for the duration of the agreement set forth herein

Code Exxperts, LLC shall perform the following tasks:

- I. Website.
- II. Hosting Server administration
 - a. Oversee webserver integrity
 - b. Configure services
 - c. Database maintenance
 - d. Server folder structure and forwarding
- III. ADA content and code level compliance
 - a. Siteimprove reports monitoring and processing
 - b. Code level verification and compliance
- IV. System integrity, security and backup
 - a. Updating system code and monitor current and foreseen threats
 - b. Periodic database and system code backup and secure storage
 - c. Monitoring user, content, mail, access denied, cron, page not found and search string events
 - d. Link checking
 - e. Contact form abuse prevention
- V. Content publication/facilitation
 - a. RPF/BID
 - b. City Council, Planning Commission, Library Board, Oversight Board, Successor Agency Agenda(s)
 - c. Front-page Public Notices
 - d. Public Library events
 - e. State of the City Address
 - f. Primary/Secondary Menu Structure
 - g. Building Permit Reports
 - h. Special notices
- VI. Newsletter publication and distribution

- a. Mass email subscribing/unsubscribing
 - b. Subscriber administration
 - c. Template design
 - d. General newsletter distribution assistance
- VII. iWeb System.-
- VIII. Content and Contact information, content styling, special notices and other content related updates.
- IX. Troubleshooting for existing queries, code and or functionality

Services performed outside of this agreement shall require the prior authorization by the City Manager. Such services include but are not limited to:

- I. Website.- Custom programming / development
- II. Functionality not currently available or stemming from external changes/needs. Including but not limited to:
 - a. RFP/BID User profile Registration
 - b. RFP/BID User Subscription
 - c. Water/Sewer rate calculation
 - d. Template and/or Graphic User Interface generation and/or modifications
 - e. Bulk content updates for external compliance
 - f. Widgets and other display elements
- III. iWeb System.-
- IV. Code level programming and development for functionality not currently available or stemming from external changes/needs. Including but not limited to:
 - a. Payment processing
 - b. Automatic payments and subscriptions
 - c. Manual payments
 - d. In-person payments
 - e. Paperless billing and subscriptions
 - f. Template and/or Graphic User Interface modifications
 - g. Front-end/Back-end updates or modifications
 - h. Widgets and other display elements
- V. Mobile App Development (iOS / Android / Hybrid)
- VI. Social Media Development / Deployment / Strategy
- VII. Original Artwork / Theme / Template Development
- VIII. Original or Custom Animations
- IX. Text/image translation
- X. Subtitling and multimedia modifications

EXHIBIT B

PAYMENT SCHEDULE

The AGENCY agrees to pay CONSULTANT on a semi-monthly basis in the amount of five hundred sixty two dollars and fifty cents (\$562.50). The annual amount to be paid to CONSULTANT shall not exceed thirteen thousand five hundred dollars (\$13,500.00).

Upon receipt of invoice, Payment Schedule shall proceed as follows:

1st of each month - \$562.50;

16th of each month - \$562.50;

Annual Payment(s) to total \$13,500.00

EXHIBIT C

INSURANCE REQUIREMENTS

Without limiting CONSULTANT's indemnification of AGENCY, and prior to commencement of Work, CONSULTANT shall obtain, provide and maintain at its own expense during the term of this AGREEMENT, policies of insurance of the type and amounts described below and in a form satisfactory to AGENCY.

General liability insurance. CONSULTANT shall maintain commercial general liability insurance with coverage at least as broad as Insurance Services Office form CG 00 01, in an amount not less than \$1,000,000 per occurrence, \$2,000,000 general aggregate, for bodily injury, personal injury, and property damage. The policy must include contractual liability that has not been amended. Any endorsement restricting standard ISO "insured contract" language will not be accepted.

Automobile liability insurance. CONSULTANT shall maintain automobile insurance at least as broad as Insurance Services Office form CA 00 01 covering bodily injury and property damage for all activities of the Consultant arising out of or in connection with Work to be performed under this AGREEMENT, including coverage for any owned, hired, non-owned or rented vehicles, in an amount not less than \$1,000,000 combined single limit for each accident.

Professional liability (errors & omissions) insurance. CONSULTANT shall maintain professional liability insurance that covers the Services to be performed in connection with this AGREEMENT, in the minimum amount of \$1,000,000 per claim and in the aggregate. Any policy inception date, continuity date, or retroactive date must be before the effective date of this AGREEMENT and CONSULTANT agrees to maintain continuous coverage through a period no less than three (3) years after completion of the services required by this AGREEMENT.

Workers' compensation insurance. CONSULTANT shall maintain Workers' Compensation Insurance (Statutory Limits) and Employer's Liability Insurance (with limits of at least \$1,000,000).

CONSULTANT shall submit to AGENCY, along with the certificate of insurance, a Waiver of Subrogation endorsement in favor of AGENCY, its officers, agents, employees and volunteers.

Umbrella or excess liability insurance. [Optional depending on limits required]. CONSULTANT shall obtain and maintain an umbrella or excess liability insurance policy with limits that will provide bodily injury, personal injury and property damage liability coverage at least as broad as the primary coverages set forth above, including

commercial general liability, automobile liability, and employer's liability. Such policy or policies shall include the following terms and conditions:

- A drop down feature requiring the policy to respond if any primary insurance that would otherwise have applied proves to be uncollectible in whole or in part for any reason;
- Pay on behalf of wording as opposed to reimbursement;
- Concurrence of effective dates with primary policies;
- Policies shall "follow form" to the underlying primary policies; and
- Insureds under primary policies shall also be insureds under the umbrella or excess policies.

Other provisions or requirements

Proof of insurance. CONSULTANT shall provide certificates of insurance to AGENCY as evidence of the insurance coverage required herein, along with a waiver of subrogation endorsement for workers' compensation. Insurance certificates and endorsements must be approved by Agency's Risk Manager prior to commencement of performance. Current certification of insurance shall be kept on file with AGENCY at all times during the term of this contract. AGENCY reserves the right to require complete, certified copies of all required insurance policies, at any time.

Duration of coverage. CONSULTANT shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the Work hereunder by CONSULTANT, his agents, representatives, employees or subconsultants.

Primary/noncontributing. Coverage provided by CONSULTANT shall be primary and any insurance or self-insurance procured or maintained by AGENCY shall not be required to contribute with it. The limits of insurance required herein may be satisfied by a combination of primary and umbrella or excess insurance. Any umbrella or excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and non-contributory basis for the benefit of AGENCY before the AGENCY's own insurance or self-insurance shall be called upon to protect it as a named insured.

Agency's rights of enforcement. In the event any policy of insurance required under this AGREEMENT does not comply with these specifications or is canceled and not replaced, AGENCY has the right but not the duty to obtain the insurance it deems necessary and any premium paid by AGENCY will be promptly reimbursed by CONSULTANT or AGENCY will withhold amounts sufficient to pay premium from CONSULTANT payments. In the alternative, AGENCY may cancel this AGREEMENT.

Acceptable insurers. All insurance policies shall be issued by an insurance company currently authorized by the Insurance Commissioner to transact business of insurance or is on the List of Approved Surplus Line Insurers in the State of California, with an

assigned policyholders' Rating of A- (or higher) and Financial Size Category Class VI (or larger) in accordance with the latest edition of Best's Key Rating Guide, unless otherwise approved by the Agency's Risk Manager.

Waiver of subrogation. All insurance coverage maintained or procured pursuant to this agreement shall be endorsed to waive subrogation against AGENCY, its elected or appointed officers, agents, officials, employees and volunteers or shall specifically allow CONSULTANT or others providing insurance evidence in compliance with these specifications to waive their right of recovery prior to a loss. CONSULTANT hereby waives its own right of recovery against AGENCY, and shall require similar written express waivers and insurance clauses from each of its subconsultants.

Enforcement of contract provisions (non estoppel). CONSULTANT acknowledges and agrees that any actual or alleged failure on the part of the AGENCY to inform CONSULTANT of non-compliance with any requirement imposes no additional obligations on the AGENCY nor does it waive any rights hereunder.

Requirements not limiting. Requirements of specific coverage features or limits contained in this Section are not intended as a limitation on coverage, limits or other requirements, or a waiver of any coverage normally provided by any insurance. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue and is not intended by any party or insured to be all inclusive, or to the exclusion of other coverage, or a waiver of any type. If the Consultant maintains higher limits than the minimums shown above, the AGENCY requires and shall be entitled to coverage for the higher limits maintained by the Consultant. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the AGENCY.

Notice of cancellation. Consultant agrees to oblige its insurance agent or broker and insurers to provide to AGENCY with a thirty (30) day notice of cancellation (except for nonpayment for which a ten (10) day notice is required) or nonrenewal of coverage for each required coverage.

Additional insured status. General liability policies shall provide or be endorsed to provide that AGENCY and its officers, officials, employees, and agents, and volunteers shall be additional insureds under such policies. This provision shall also apply to any excess/umbrella liability policies.

Prohibition of undisclosed coverage limitations. None of the coverages required herein will be in compliance with these requirements if they include any limiting endorsement of any kind that has not been first submitted to AGENCY and approved of in writing.

Separation of insureds. A severability of interests provision must apply for all additional insureds ensuring that Consultant's insurance shall apply separately to each

insured against whom claim is made or suit is brought, except with respect to the insurer's limits of liability. The policy(ies) shall not contain any cross-liability exclusions.

Pass through clause. CONSULTANT agrees to ensure that its subconsultants, subcontractors, and any other party involved with the project who is brought onto or involved in the project by CONSULTANT, provide the same minimum insurance coverage and endorsements required of CONSULTANT. CONSULTANT agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this section. CONSULTANT agrees that upon request, all agreements with consultants, subcontractors, and others engaged in the project will be submitted to AGENCY for review.

Self-insured retentions. Any self-insured retentions must be declared to and approved by AGENCY. AGENCY reserves the right to require that self-insured retentions be eliminated, lowered, or replaced by a deductible. Self-insurance will not be considered to comply with these specifications unless approved by AGENCY.

Timely notice of claims. CONSULTANT shall give AGENCY prompt and timely notice of claims made or suits instituted that arise out of or result from CONSULTANT's performance under this AGREEMENT, and that involve or may involve coverage under any of the required liability policies. Notice to Agency not to exceed ten (10) days.

Additional insurance. CONSULTANT shall also procure and maintain, at its own cost and expense, any additional kinds of insurance, which in its own judgment may be necessary for its proper protection and prosecution of the work.

DATE SUBMITTED	7/13/2018
SUBMITTED BY	CITY MANAGER'S OFFICE
DATE ACTION REQUIRED	7/18/2018

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: RESOLUTION OF THE CITY COUNCIL TO OPPOSE SB 54, THE CALIFORNIA VALUES ACT;	
1. APPROVAL OF RESOLUTION NO. 2018-50 OPPOSING SB 54, THE CALIFORNIA VALUES ACT.	
DEPARTMENT INVOLVED:	
BACKGROUND/SUMMARY: Per direction of the City Council staff has put together a resolution that opposes SB 54, the California Values Act. Attached for your review and consideration is said Resolution.	
FISCAL IMPACT: N/A	FINANCE INITIALS _____
STAFF RECOMMENDATION: N/A	DEPT. INITIALS _____
MANAGER’S RECOMMENDATION: N/A	CITY MANAGER’S INITIALS  _____
MOTION:	
SECONDED: AYES: NAYES: ABSENT: APPROVED () DISAPPROVED () REFERRED TO: REJECTED () DEFERRED ()	

RESOLUTION NO. 2018-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL OPPOSING SB 54, THE CALIFORNIA VALUES ACT, THAT RESTRICTS LAW ENFORCEMENT AND ENDANGERS PUBLIC SAFETY

WHEREAS, the United States government has plenary authority over foreign policy and immigration laws which are enforced by and through federal executive agencies; and

WHEREAS, on October 5, 2017, Governor Brown signed SB 54, the California Values Act, which became effective January 1, 2018; and

WHEREAS, the California Values Act impacts Federal immigration law and enforcement by (1) precluding state and local law enforcement agencies from voluntarily providing to the United States information about the release date from state or local criminal custody of criminal aliens who may be subject to removal and are subject to detention by the United States, (2) precluding state and local officials from voluntarily providing to the United States other information relevant to the alien's immigration status, and (3) prohibiting state and local officials from transferring aliens to the United States when they are scheduled to be released from state or local custody; and

WHEREAS, the United States has filed a lawsuit against the State of California claiming the California Values Act is unconstitutional in whole or in part and seeking an injunction against the enforcement of the California Values Act to stop the interference and crippling effect on law enforcement and consequential threat to public safety; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Recitals set forth above are true and correct and incorporated herein by reference.

SECTION 2. The City Council opposes SB 54 as conflicting with the plenary authority of the federal government over immigration laws, restricting local law enforcement, and endangering public safety.

SECTION 3. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council hereby declares that it

would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this _____ day of July 2018.

Geoff Dale, Mayor

ATTEST:

Debra Jackson, City Clerk

DATE SUBMITTED 7/13/2018
 SUBMITTED BY CITY ATTORNEY
 DATE ACTION REQUIRED 7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: SCAVENGING OF MATERIALS PLACED FOR COLLECTION 1. INTRODUCTION/1 ST READING IN TITLE ONLY OF ORDINANCE NO. 782 PROHIBITING THE SCAVENGING OF MATERIALS PLACED FOR COLLECTION.	
DEPARTMENT INVOLVED: CITY ATTORNEY	
BACKGROUND/SUMMARY: PER Council direction during the Regular meeting of the City Council on June 20, 2018, staff has drafted the attached ordinance to prohibit the scavenging of waste and recyclable materials placed for collection. Aside from recycling mandates, there is also a concern with impacts to public health and safety related to debris that is not returned to containers. Attached for Council's review and consideration is the Resolution and Ordinance.	
FISCAL IMPACT: To be determined based upon resources allocated to enforcement.	FINANCE INITIALS _____
STAFF RECOMMENDATION: N/A	DEPT. INITIALS _____
MANAGER'S RECOMMENDATION: N/A	CITY MANAGER'S INITIALS _____
MOTION: SECONDED: AYES: NAYES: ABSENT: APPROVED () DISAPPROVED () REFERRED TO: REJECTED () DEFERRED ()	

ORDINANCE NO. 782

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL ADDING ARTICLE VII TO CHAPTER 10 OF THE CITY OF IMPERIAL MUNICIPAL CODE RELATING TO THE PROHIBITION OF SCAVENGING

The City Council of the City of Imperial does hereby ordain as follows:

SECTION 1: Article VII of Chapter 10 of the Imperial Municipal Code is hereby enacted to read as follows:

Article VII

Scavenging Prohibition

Section 10-50	Findings
Section 10-51	Purpose and Intent
Section 10-52	Definitions
Section 10-53	Ownership of Recyclable Materials
Section 10-54	Disturbance of Recyclable Materials or Garbage
Section 10-55	Collecting or Transporting Recyclable Materials or Garbage
Section 10-56	Civil Action by Permittee
Section 10-57	Violations and Penalties
Section 10-58	Survivorship

Section 10-50. Findings

WHEREAS, THE California Integrated Waste Management Act (AB939) required that jurisdictions such as the City of Imperial ("City") reduce their waste stream by 50% by the year 2000; and

WHEREAS, the City has entered into an agreement ("Agreement") for the pick-up, sorting, and distribution of recyclable materials and collection and disposal of garbage; and

WHEREAS, the Agreement contemplates recycling of specified materials such as glass, plastics, metals and green waste by residents and businesses of the City; and

WHEREAS, the City wishes to discourage the stealing or scavenging, of recyclable materials; and

WHEREAS, a notice to file a negative declaration has been filed with the County Clerk's Office and prepared in accordance with the California Environmental Quality Act; and

WHEREAS, significant environmental impacts will not occur as a result of Ordinance No. ____.

Section 10-51. Purpose and Intent

To reduce the waste stream generated by residents and businesses within the city of Imperial, The City has adopted certain residential and commercial/industrial recycling programs. Scavenging of recyclables from these programs undermines their economic viability and thereby undermines their success. This chapter is intended to eliminate scavenging of recyclables. Further, this ordinance is intended to prevent the prevention of public nuisances associated with debris removed from waste and recycle containers and left on the ground.

Section 10-52. Definitions

Whenever the following words and phrases are used in this Article, they shall have the definition or meaning established by this Section, unless it is clearly apparent from the context in which the word or phrase appears, that a different definition or meaning is intended.

(a) "City Agent" shall mean any person designated by the City Council or City Manager as being responsible for administering, directing, supervising, collecting, or providing for the disposal of refuse and waste.

(b) "Garbage" includes the material set forth in Section 10-1 of this Chapter.

(c) "Permittee" shall mean a recycling operator and/or garbage collector performing services pursuant to a permit issued by or a contract awarded by the City.

(d) "Recyclable Materials" shall mean paper, glass, cardboard, plastic, ferrous metals, aluminum, compostable yard matter, or other materials which may be recycled for use in an altered form that has been segregated from other solid waste and placed at a designated collection location for the purpose of collection and recycling.

(e) "Recycling Operator" shall mean a person or persons, firm, partnership, joint venture, association, or corporation engaged in the collection and recycling of waste and other discarded materials.

Section 10-53. Ownership of Recyclable Materials

Recyclable materials placed at the curbside of residential, commercial, or industrial or public or quasi-public facilities or properties or placed for collection on residential, commercial, or industrial or public or quasi-public facilities or properties for pick up by the city's permittee shall become the property of the permittee at the time of placement in either the City's or permittee's recycling containers or otherwise set out for collection under the City's recycling program. Such materials shall be deemed discarded by a property owner or occupant at the time the material is placed in the container or otherwise set out for collection.

Section 10-54. Disturbance of Recyclable Materials or Garbage

It is unlawful for any person to burn, break, destroy, scatter, scavenge, collect or take any recyclable materials or garbage without the consent of the resident or occupant of a premises or a permittee.

Section 10-55. Collecting or Transporting Recyclable Materials or Garbage

(a) No person shall collect or transport recyclable materials or garbage within the City unless such person is a permittee of the City or is exempt in accordance with subsections (1) and (2) of this Section. No person shall permit, allow, or enter into any agreement whatsoever for the collection of recyclable materials or garbage from any residential unit, commercial or industrial premises, or public or quasi-public facility with any person who is not a permittee as herein defined, except as permitted in subsections (1) and (2) of this Section.

(1) The collection and removal of grass clippings and shrubbery by individual residents, business owners, and by individuals doing business as professional landscapers/gardeners, when the collection is directly related to their work and having a valid business license issued by the City of Imperial, shall be exempt from the permit Section.

(2) The removal of recyclable materials or garbage from a residential, commercial, industrial, or public or quasi-public facility by the owner or occupant shall be exempt from the permit Section.

Section 10-56. Civil Action by Permittee

Nothing in this chapter shall be deemed to limit the right of an authorized permittee to bring civil action against any person who violates the above described sections of this chapter, nor shall a conviction for such violation exempt any person from civil action brought by a City permittee.

Section 10-57. Violations and Penalties

Violation of any part of this Article shall be a misdemeanor.

Section 10-58. Survivorship

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the Ordinance. The City Council of the City of Imperial hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more section, subsection, sentence, clause, phrase, or portion may be declared invalid or unconstitutional.

SECTION 2. This Ordinance shall take effect thirty days (30) after its adoption. The City Clerk of her duly appointed deputy, shall certify to the adoption of this Ordinance and shall cause this Ordinance to be published as required by law.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial, Imperial County, State of California, this __ day of _____, 2018.

Mayor

ATTEST:

Debra Jackson, City Clerk

I, Debra Jackson, City Clerk of the City of Imperial, do hereby certify that Ordinance No. __, was duly and regularly passed and adopted on the __ day of __, 2018, by the following roll call vote as the same appears on file and record in the Office of the City Clerk.

AYES:

NOES:

ABSENT

ABSAIN:

Debra Jackson, City Clerk

DATE SUBMITTED 7/13/2018
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: PERSONNEL COMMITTEE APPOINTMENT; 1. MAYOR'S APPOINTMENT OF PERSONNEL COMMITTEE OF THE CITY COUNCIL.	
DEPARTMENT INVOLVED: CITY MANAGER'S OFFICE	
BACKGROUND/SUMMARY: City staff requests that the Mayor of the City Council appoint a Personnel Committee to operate in accordance with Personnel Policy and procedures set forth by the City's collective bargaining units. A personnel committee shall consist of less than a quorum of the City Council. At the Mayor's discretion one or two members, including the Mayor, can/shall be appointed.	
FISCAL IMPACT: N/A	FINANCE INITIALS _____
STAFF RECOMMENDATION: N/A	DEPT. INITIALS _____
MANAGER'S RECOMMENDATION: It is the City Manager's recommendation that the Mayor appoint two members of the City Council to serve as the Personnel Committee for the City of Imperial.	CITY MANAGER'S INITIALS <u></u>
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REJECTED () DEFERRED () REFERRED TO:

DATE SUBMITTED 7/13/18
 SUBMITTED BY PUBLIC SERVICES
 DATE ACTION REQUIRED 7/18/18

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: PURCHASE OF EQUIPMENT FOR PUBLIC SERVICES DEPARTMENT;

1. AUTHORIZATION OF THE EXPENDITURE OF FUNDS NOT TO EXCEED \$225,000 FOR THE PURCHASE OF VEHICLE(S) AS ALLOCATED IN THE 2018-2019 MUNICIPAL BUDGET.

DEPARTMENT INVOLVED: PUBLIC SERVICES DEPARTMENT

BACKGROUND/SUMMARY:

On June 6, 2018 the City Council approved the 2018-2019 Municipal Budget. Included in the budget were funds in Water and Wastewater Operating Expense Account(s) 50-510-5440 and 50-520-5440 in the total amount of \$225K to be used in the purchase of new vehicles. Upon approval of the budget, funds were allocated to the purchase of one (1) Nissan Titan, two (2) service trucks and (1) one ton truck w/crane. Staff has continuously searched for the purchase of these vehicles at competitive rates, however time constraints provided by placing items on an agenda for individual approval by Council has prohibited staff from making cost effective purchases. It is the request of staff to authorize the City Manager to proceed in the expenditure of funds allocated allowing staff to participate in the competitive buying process.

Additionally, staff will be purchasing two service trucks rather than the one Nissan Titan as mentioned and approved during the budget process. The two service trucks include but are not limited to, F150(s), Chevy Silverado(s), and or Dodge 3500.

Please see the attached information for vehicles currently being reviewed by staff for purchase.

FISCAL IMPACT: *As approved in the 2018-2019 Municipal Budget;*

50-510-5440: \$74,000.00

50-520-5440: \$151,000.00

Not to exceed in total \$225,000.00

FINANCE
INITIALS _____

STAFF RECOMMENDATION: It is Staff's recommendation for the City Council to approve the expenditure of funds as set forth above.

DEPT. INITIALS _____

MANAGER'S RECOMMENDATION:

CITY
MANAGER's
INITIALS _____

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:



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www.commercialtrucktrader.com™

2018 CHEVROLET SILVERADO 1500 UTILITY TRUCK - SERVICE TRUCK in Monrovia, CA



Contact this Seller: (888) 518-5654

24 Photos

Play Brochure

\$33,995

**PRICE
AFTER
REBATE**

Price after Rebate

Specification

Year:	2018
Make:	CHEVROLET
Model:	SILVERADO 1500
Class:	Class 2 (GVW 6001 - 10000)
Category:	Utility Truck - Service Truck
Cab Type:	STANDARD CAB
Engine Size:	5.3L
New/Used:	New
Weight:	6001-7000
Front Tire Size:	17.0 x 8.0
Rear Tire Size:	17.0 x 8.0
Fuel Tank Size:	34
Max Torque:	383
Engine Model:	EcoTec3 5.3L V8
Max Horsepower:	355hp 383ft. lbs.
Fuel Type:	Gasoline
Axles:	4x2
Wheelbase:	133
Brake Type:	Hydraulic
Drivetrain:	4X2
VIN:	1GBNCNEC2JZ227429
Price:	\$33,995

Vehicle Description

2018 CHEVROLET C1500, 2018 CHEVROLET C1500, New 2018 Silverado Regular Cab 1500 WT with 5.3L Ecotec V8 Gas Engine, 6 spd Auto Trans, Tilt and Cruise, 7" MyLink color touchscreen Audio with Bluetooth, AM/FM, Apple CarPlay, Android Auto Capability, Power Windows, Power Locks, Heated Camper Style Mirrors with LED and Turn Signals, Locking Differential, Remote Keyless Entry, 110 Volt Power Outlet, Harbor 8 foot Service body, No Rack



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2018 RAM 3500 UTILITY TRUCK - SERVICE TRUCK in La Mesa, CA

Royal Standard Service Body



Contact this Seller: (866) 202-6771



7 Photos

Play Brochure

\$36,000

Incentive: \$9,350

MSRP: \$45,350

Specification

Year:	2018
Make:	Ram
Model:	3500
Class:	Class 3 (GVW 10001 - 14000)
Category:	Utility Truck - Service Truck
Cab Type:	STANDARD CAB
Engine Make:	6.4L 8-Cyl Engine
Mileage:	122
New/Used:	New
Trim:	TRADESMAN
Fuel Type:	Gas
VIN:	3C7WRCAJ4JG208956
Price:	\$36,000

Vehicle Description

Reg cab, 4x2 Chassis with a 9' Royal Service Body. It has a Powerful 6.4 Hemi Gas Engine for more hauling and towing capabilities. It is equipped with Power Windows, Locks, Uconnect Bluetooth, and Backup Camera. Heavy-duty pickup trucks like the Ram 3500 are made chiefly for buyers who do lots of towing and hauling, it's also impressively comfortable and refined. This is a work truck that is built to last.

Seller Information

Carl Burger's Dodge World Website
(866) 202-6771

Reference Stock #:
1811185



8355 Hercules St
La Mesa, CA
91942

Upfit with ROYAL Royal Standard Service Body



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2017 FORD F250 MECHANICS TRUCK, PLUMBER SERVICE TRUCK, UTILITY TRUCK - SERVICE TRUCK in Peoria, AZ

SCELZI Signature Series Models - Premium SB-98



\$33,685

EXCELLENT DEAL

Specification

Year: 2017
Make: FORD
Model: F250
Class: Class 2 (GVW 6001 - 10000)
Category: Mechanics Truck, Plumber Service Truck, Utility Truck - Service Truck
Cab Type: STANDARD CAB
Engine Size: 6.2L
Mileage: 5
New/Used: New
Color: Oxford White
Weight: 9001-10000
Max Torque: 430
Engine Model: 6.2L Flex Fuel V8 385hp 430ft. lbs.
Max Horsepower: 385

Fuel Type: Flex Fuel
Rear Axles: SRW
Wheelbase: 141.60
Brake Type: Hydraulic
Drivetrain: 4X2
VIN: 1FDBF2A69HEF40804
Price: \$33,685

23 Photos Play Brochure Watch 2 Videos

Vehicle Description

, Oxford White 2017 Ford F-250SD 6-Speed Automatic 6.2L V8 EFI SOHC 16V Flex Fuel PRICING DOES NOT INCLUDE ANY COMMERCIAL UPFIT. PLEASE CALL FOR A CUSTOM QUOTE TODAY., XL, , Stock Number: HEF40804, VIN Number: 1FDBF2A69HEF40804

Upfit with SCELZI Signature Series Models - Premium SB-98

Scelzi 8' Service Body

Body Specifications



Height 13 in Length 68 in Ca: 56 in

Body Features



Three point latching system on all compartment doors

Gas shocks on open top compartments and vertical doors

All bodies equipped with a 6-inch step bumper, powder coated grey

Stainless steel tubing around wheel well openings

And much more - read more about the Scelzi

Seller Information

Peoria Ford Website
(877) 540-3816

Reference Stock #:
HEF40804



9130 W. Bell Rd.
Peoria, AZ
85382



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About Peoria Ford

Peoria Ford Commercial Trucks proudly uses the finest truck upfits from well-known brands like Knaphide, Reading, Scelzi, Adrian Steel, Maxon, and Kargo Master, to name a few. Outfit your Ford Commercial Truck for any job; from hauling upfits and storage systems, stake bed and dump truck upfits, we promise you that your Ford Work Truck will get the job done. All at unmatched prices!



Commercial Truck Trader®

www.commercialtrucktrader.com™

2018 FORD F550 CRANE TRUCK, MECHANICS TRUCK, UTILITY TRUCK - SERVICE TRUCK in Fontana, CA



Contact this Seller: (866) 873-1632

9 Photos

Play Brochure

\$91,660

**PRICE
AFTER
REBATE**

Price after Rebate

Specification

Year:	2018
Make:	FORD
Model:	F550
Class:	Class 5 (GVW 16001 - 19500)
Category:	Crane Truck, Mechanics Truck, Utility Truck - Service Truck
Cab Type:	STANDARD CAB
Engine Make:	Power Stroke
Engine Size:	6.7L
Mileage:	10
New/Used:	New
Color:	OXFORD WHITE
Interior Color:	MEDIUM EARTH GR
Weight:	16001-19500
Max Torque:	750-750
Engine Model:	Power Stroke 6.7L V8 330hp 750ft. lbs.
Max Horsepower:	330-330
Fuel Type:	Diesel
Axles:	4x2
Rear Axles:	DRW
Wheelbase:	145.3-205.3
Brake Type:	Hydraulic
Drivetrain:	4X2
VIN:	1FDUF5GT6JEB69601
Price:	\$91,660

Vehicle Description

Mechanics Body, 8 - CYL. Engine, AUTOMATIC Transmission, 4x2, 2018 F-550 Regular Cab DRW 4x2, Mechanics Body, VIN: 1FDUF5GT6JEB69601, AIR CONDITIONING,CD PLAYER,CONTRACTOR BODY,CRUISE CONTROL,DRIVER AIRBAG,VINYL SEATING

Seller Information

Sunrise Ford Website

(866) 873-1632

Reference Stock #:

FJ2423



16005 Valley Blvd
Fontana, CA
92335



COMMERCIAL
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Commercial Truck Trader®
www.commercialtrucktrader.com

2018 FORD F250 MECHANICS TRUCK, UTILITY TRUCK - SERVICE TRUCK in Fontana, CA



Contact this Seller: (866) 873-1632

9 Photos

Play Brochure

\$37,988
**PRICE
AFTER
REBATE**

Price after Rebate

Specification

Year:	2018
Make:	FORD
Model:	F250
Class:	Class 2 (GVW 6001 - 10000)
Category:	Mechanics Truck, Utility Truck - Service Truck
Cab Type:	STANDARD CAB
Engine Size:	6.2L
Mileage:	10
New/Used:	New
Color:	OXFORD WHITE
Interior Color:	MEDIUM EARTH GR
Weight:	9001-10000
Max Torque:	430
Engine Model:	6.2L Flex Fuel V8 385hp 430ft. lbs.
Max Horsepower:	385
Fuel Type:	Flex Fuel
Axles:	4x2
Rear Axles:	SRW
Wheelbase:	141.60
Brake Type:	Hydraulic
Drivetrain:	4X2
VIN:	1FDBF2A62JEB92950
Price:	\$37,988

Vehicle Description

Service Body, 8 - CYL. Engine, AUTOMATIC Transmission, 4x2, 2018 F-250 Regular Cab 4x2, Service Body, VIN: 1FDBF2A62JEB92950, AIR CONDITIONING, ANTI-LOCK BRAKES, CD PLAYER, CRUISE CONTROL, DRIVER AIRBAG, VINYL SEATING

Seller Information

Sunrise Ford Website

(866) 873-1632

 Reference Stock #:
FJ2627

 16005 Valley Blvd
Fontana, CA
92335

**COMMERCIAL
VEHICLE CENTER**

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DATE SUBMITTED

7/12/2018

SUBMITTED BY

COMMUNITY
DEVELOPMENT
DIRECTOR O.MORA

DATE ACTION REQUIRED

7/18/18

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:

IMPERIAL TRANSIT PARK – Award contract to Pyramid Construction & Aggregates, Inc. for the construction and completion of the Imperial Transit Park project. FTA CA-04-0248-00; BID No. 2018-04

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT DEPARTMENT

BACKGROUND/SUMMARY:

The city has obtained funding through the Department of Transportation Federal Transit Administration (FTA) and the Public Transportation Modernization Improvement, and Service Enhancement Account Program (PTMISEA) to design and construct a transit park. The transit park is a transfer station that will provide access for pedestrians and bicyclist to travel to regional and local bus stations.

Bid openings were held Tuesday, July 10, 2018 at City Hall in which (3) three bid proposals were received:

1. Pyramid Construction & Aggregates, Inc. for \$1,849,516.94
2. Granite Construction for \$1,916,621.40
3. C.L. Legacy Construction, Inc. for \$2,481,377.20

After carefully reviewing each proposal submitted, staff is recommending the contract be awarded to Pyramid Construction & Aggregates.

FISCAL IMPACT:

FTA 5309 \$747,000
LTA Measure D \$388,398.56
PTMISEA \$186,250
Park Impact Fees \$500,368.38
ICTC \$27,500

ADMIN
SERVICES
SIGN INITIALS



STAFF RECOMMENDATION: Award contract to Pyramid Construction & Aggregates, Inc. for \$1,849,516.94 (one-million eight-hundred forty-nine thousand five-hundred sixteen dollars and ninety-four cents.)

DEPT. INITIALS



MANAGER'S RECOMMENDATION:

CITY
MANAGER's
INITIALS



MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REJECTED ()

DEFERRED ()

REFERRED TO:

**CITY OF IMPERIAL, CALIFORNIA
IMPERIAL TRANSIT PARK
FTA CA-04-0248-00
BID NO. 2018-04**

BIDS received by City Clerk

Were opened at 10:06 a.m. on July 10, 2018

By Debra Jackson

Witnessed:

Isabel Alvarez

David Aguirre

Othon Mora

BIDS RECEIVED WERE AS FOLLOWS:

COMPANY	AMOUNT
Pyramid Construction & Aggregates, Inc.	\$1,849,516.94
Granite Construction Co.	\$1,916,621.40
C.S. Legacy Construction Inc.	\$2,481,377.20

BIDS WERE GIVEN TO Othon Mora FOR STUDY AND
RECOMMENDATION TO CITY COUNCIL.


DEBRA JACKSON, CITY CLERK

SCHEDULE OF ITEMS AND BID SCHEDULE

AND I/WE AGREE TO FURNISH ALL LABOR, EQUIPMENT AND MATERIALS AND PERFORM ALL THE WORK REQUIRED FOR THE "IMPERIAL TRANSIT PARK", IN ACCORDANCE WITH THESE SPECIFICATIONS AND DRAWINGS PREPARED THEREFORE, FOR THE PRICES LISTED BELOW:

Item #	Quantity	Unit of Measure	Description	Unit Price	Total
1	1	LS	Mobilization	\$ 115,000	\$ 115,000
2	1	LS	Preparation & Implementation of Traffic Control/Detour & Safety	\$ 26,000	\$ 26,000
3	1	LS	Stormwater Compliance	\$ 26,000	\$ 26,000
DEMOLITION AND SITE PREPARATION					
4	0.4	AC	Clearing & Grubbing	\$ 15,000	\$ 6,000
5	3,000	CY	Unclassified Excavation	\$ 15.50	\$ 46,500
6	3,000	CY	Export	\$ 13.50	\$ 40,500
7	155	SF	Remove Concrete Walk/Ramp/Driveway/Slab	\$ 13.75	\$ 2,131.25
8	260	SF	Remove Concrete Curb & Gutter	\$ 13.75	\$ 3,575
9	1	EA	Remove Light	\$ 2,000	\$ 2,000
10	2	EA	Remove Sign	\$ 200	\$ 400
11	1	LS	Remove Concrete Footings (49)	\$ 6,000	\$ 6,000
12	500	LF	Remove Chain Link Fence	\$ 20	\$ 10,000
13	1	LS	Remove Individual Fence Posts (3)	\$ 1,000	\$ 1,000
14	34,538	SF	Subgrade Preparation	\$ 0.75	\$ 25,903.50
SITE IMPROVEMENTS					
15	371	CY	Vehicular Pavement (8" Conc)	\$ 360	\$ 133,560
16	286	TON	Parking Lot Pavement (4" Asphalt)	\$ 197	\$ 56,342
17	169	TON	Roadway Pavement (4" Asphalt)	\$ 241	\$ 40,729
18	170	CY	Plaza Pavement (4" Concrete)	\$ 1,150	\$ 195,500
19	170	CY	Sand Base (4")	\$ 84	\$ 14,280
20	1,092	CY	Aggregate Base	\$ 50	\$ 54,600
21	1,425	SF	Concrete Sidewalk	\$ 7.05	\$ 10,046.25
22	1,124	SF	Concrete Cross Gutter	\$ 12.00	\$ 13,488
23	785	LF	Concrete Curb & Gutter	\$ 39	\$ 30,615
24	740	LF	Concrete Curb	\$ 28	\$ 20,720
25	11	EA	Pedestrian Ramp	\$ 3,000	\$ 33,000
26	470	LF	6' High Chain Link Fencing/Gate	\$ 60.00	\$ 28,200
27	190	LF	42" High Chain Link Fencing	\$ 100	\$ 19,000
28	1	EA	Storm Drain Cleanout w/ Sump Pump and Piping to Curb	\$ 8,000	\$ 8,000
29	7	EA	Catch Basin – 12" x 12"	\$ 1,000	\$ 7,000
30	480	LF	6" PVC Storm Drain Pipe	\$ 42	\$ 20,160
31	1	EA	Storm Drain Cleanout	\$ 1,000	\$ 1,000
32	1	LS	Stormwater Storage/Infiltration System	\$ 8,000	\$ 8,000
33	1	LS	Sidewalk Under-Drain	\$ 3,000	\$ 3,000
34	1	EA	Water Service/Meter/BFD	\$ 4,500	\$ 4,500
35	90	LF	2" Water Line	\$ 50	\$ 4,500
36	1	EA	Irrigation Service/Meter/BFD	\$ 3,500	\$ 3,500
37	1	LS	Sewer Connection	\$ 15,000	\$ 15,000

SCHEDULE OF ITEMS AND BID SCHEDULE CONT.

38	65	LF	4" Sewer Line	\$ 70	\$ 4,550
39	1	EA	Sewer Cleanout	\$ 1,000	\$ 1,000
40	1	LS	Traffic Signage	\$ 3,000	\$ 3,000
41	1	LS	Traffic Striping/Markings	\$ 12,000	\$ 12,000
42	1	LS	Station Signage	\$ 3,600	\$ 3,600
43	1	LS	Station Striping/Markings	\$ 7,500	\$ 7,500
SITE AMMENITITES					
44	3	EA	Prefab Bus Shelter (15' long by 5' wide)	\$ 15,000	\$ 45,000
45	2	EA	Prefab Shade Structure (30' long by 8' wide)	\$ 40,000	\$ 80,000
46	7	EA	Backed Bench	\$ 1,520	\$ 10,640
47	7	EA	Trash Receptacle	\$ 1,715	\$ 12,005
48	20	EA	Tree Grate	\$ 1,000	\$ 20,000
49	9	EA	Bike Rack	\$ 350	\$ 3,150
50	1	LS	Signage Monument	\$ 9,000	\$ 9,000
51	1	LS	Seatwall with Pre-cast Concrete Cap	\$ 8,000	\$ 8,000
52	2	EA	Kiosk (2-sided)	\$ 4,000	\$ 8,000
LANDSCAPING / IRRIGATION					
53	1	LS	Irrigation System	\$ 63,500	\$ 63,500
54	1	LS	Decomposed Granite with Weed Barrier	\$ 24,000	\$ 24,000
55	1	LS	Weed Abatement	\$ 3,000	\$ 3,000
56	23,500	SF	Soil Prep & Final Grading	\$ 3.00	\$ 70,500
57	35	EA	Trees with Root Barrier (24" Box)	\$ 490	\$ 17,150
58	1,346	EA	Shrubs (1 gallon)	\$ 15.60	\$ 20,997.60
59	169	EA	Shrubs (5 gallon)	\$ 57	\$ 9,633
ELECTRICAL / LIGHTING					
60	6	EA	Handhole 14x20	\$ 600	\$ 3,600
61	1	EA	Handhole 2'x3'	\$ 1,200	\$ 1,200
62	40	EA	Type A – Tree Lights	\$ 1,500	\$ 60,000
63	1	LS	Conduit 1" PVC	\$ 6,000	\$ 6,000
64	1	LS	Conduit 3" PVC	\$ 6,000	\$ 6,000
65	1	LS	Cable	\$ 9,000	\$ 9,000
66	1	LS	Trenching	\$ 6,000	\$ 6,000
67	1	EA	Secondary Pull Box	\$ 8,000	\$ 8,000
68	1	LS	All-In-One Pedestal	\$ 9,000	\$ 9,000
SOLAR LIGHTING					
69	11	EA	Sol by Carmanh or approved equal	\$ 2,500	\$ 27,500
70				\$	\$
71				\$	\$
72			Total – Construction Costs	\$	\$ 1,608,275.60
73			Contingency (15%)	\$	\$ 241,241.34
74			TOTAL CONSTRUCTION	\$	\$ 1,849,516.94

SCHEDULE OF ITEMS AND BID SCHEDULE

AND I/WE AGREE TO FURNISH ALL LABOR, EQUIPMENT AND MATERIALS AND PERFORM ALL THE WORK REQUIRED FOR THE "IMPERIAL TRANSIT PARK", IN ACCORDANCE WITH THESE SPECIFICATIONS AND DRAWINGS PREPARED THEREFORE, FOR THE PRICES LISTED BELOW:

Item #	Quantity	Unit of Measure	Description	Unit Price	Total
1	1	LS	Mobilization	\$ 122,736.00	\$ 122,736.00
2	1	LS	Preparation & Implementation of Traffic Control/Detour & Safety	\$ 5,732.00	\$ 5,732.00
3	1	LS	Stormwater Compliance	\$ 10,780.00	\$ 10,780.00
DEMOLOTION AND SITE PREPARATION					
4	0.4	AC	Clearing & Grubbing	\$ 2023.00	\$ 809.20
5	3,000	CY	Unclassified Excavation	\$ 10.34	\$ 31,020.00
6	3,000	CY	Export	\$ 40.63	\$ 121,890.00
7	155	SF	Remove Concrete Walk/Ramp/Driveway/Slab	\$ 10.00	\$ 1,550.00
8	260	SF	Remove Concrete Curb & Gutter	\$ 11.00	\$ 2,860.00
9	1	EA	Remove Light	\$ 1552.00	\$ 1,552.00
10	2	EA	Remove Sign	\$ 203.00	\$ 406.00
11	1	LS	Remove Concrete Footings (49)	\$ 12,914.00	\$ 12,914.00
12	500	LF	Remove Chain Link Fence	\$ 9.08	\$ 4,540.00
13	1	LS	Remove Individual Fence Posts (3)	\$ 405.00	\$ 405.00
14	34,538	SF	Subgrade Preparation	\$ 1.00	\$ 34,538.00
SITE IMPROVEMENTS					
15	371	CY	Vehicular Pavement (8" Conc)	\$ 508.00	\$ 188,468.00
16	286	TON	Parking Lot Pavement (4" Asphalt)	\$ 160.00	\$ 45,760.00
17	169	TON	Roadway Pavement (4" Asphalt)	\$ 160.00	\$ 27,040.00
18	170	CY	Plaza Pavement (4" Concrete)	\$ 978.00	\$ 166,260.00
19	170	CY	Sand Base (4")	\$ 78.00	\$ 13,260.00
20	1,092	CY	Aggregate Base	\$ 85.00	\$ 92,820.00
21	1,425	SF	Concrete Sidewalk	\$ 9.00	\$ 12,825.00
22	1,124	SF	Concrete Cross Gutter	\$ 12.00	\$ 13,488.00
23	785	LF	Concrete Curb & Gutter	\$ 37.00	\$ 29,045.00
24	740	LF	Concrete Curb	\$ 30.00	\$ 22,200.00
25	11	EA	Pedestrian Ramp	\$ 2649.00	\$ 29,139.00
26	470	LF	6' High Chain Link Fencing/Gate	\$ 73.00	\$ 34,310.00
27	190	LF	42" High Chain Link Fencing	\$ 92.00	\$ 17,480.00
28	1	EA	Storm Drain Cleanout w/ Sump Pump and Piping to Curb	\$ 18,407.00	\$ 18,407.00
29	7	EA	Catch Basin - 12" x 12"	\$ 1109.00	\$ 7,763.00
30	480	LF	6" PVC Storm Drain Pipe	\$ 93.00	\$ 44,640.00
31	1	EA	Storm Drain Cleanout	\$ 870.00	\$ 870.00
32	1	LS	Stormwater Storage/Infiltration System	\$ 11,519.00	\$ 11,519.00
33	1	LS	Sidewalk Under-Drain	\$ 5,407.00	\$ 5,407.00
34	1	EA	Water Service/Meter/BFD	\$ 23,743.00	\$ 23,743.00
35	90	LF	2" Water Line	\$ 26.00	\$ 2,340.00
36	1	EA	Irrigation Service/Meter/BFD	\$ 23,358.00	\$ 23,358.00
37	1	LS	Sewer Connection	\$ 2,739.00	\$ 2,739.00

SCHEDULE OF ITEMS AND BID SCHEDULE CONT.

38	65	LF	4" Sewer Line	\$ 89.00	\$ 5,785.00
39	1	EA	Sewer Cleanout	\$ 850.00	\$ 850.00
40	1	LS	Traffic Signage	\$ 3,138.00	\$ 3,138.00
41	1	LS	Traffic Striping/Markings	\$ 12,041.00	\$ 12,041.00
42	1	LS	Station Signage	\$ 3,828.00	\$ 3,828.00
43	1	LS	Station Striping/Markings	\$ 7,730.00	\$ 7,730.00
SITE AMMENITITES					
44	3	EA	Prefab Bus Shelter (15' long by 5' wide)	\$ 23805.00	\$ 71,415.00
45	2	EA	Prefab Shade Structure (30' long by 8' wide)	\$ 61491.00	\$ 122,982.00
46	7	EA	Backed Bench	\$ 2174.00	\$ 15,218.00
47	7	EA	Trash Receptacle	\$ 1458.00	\$ 10,206.00
48	20	EA	Tree Grate	\$ 1874.00	\$ 37,480.00
49	9	EA	Bike Rack	\$ 864.00	\$ 7,776.00
50	1	LS	Signage Monument	\$ 12,165.00	\$ 12,165.00
51	1	LS	Seatwall with Pre-cast Concrete Cap	\$ 33,896.00	\$ 33,896.00
52	2	EA	Kiosk (2-sided)	\$ 13361.00	\$ 26,722.00
LANDSCAPING / IRRIGATION					
53	1	LS	Irrigation System	\$ 167,437.00	\$ 167,437.00
54	1	LS	Decomposed Granite with Weed Barrier	\$ 37,167.00	\$ 37,167.00
55	1	LS	Weed Abatement	\$ 1,857.00	\$ 1,857.00
56	23,500	SF	Soil Prep & Final Grading	\$ 0.47	\$ 11,045.00
57	35	EA	Trees with Root Barrier (24" Box)	\$ 355.00	\$ 12,425.00
58	1,346	EA	Shrubs (1 gallon)	\$ 17.00	\$ 22,882.00
59	169	EA	Shrubs (5 gallon)	\$ 25.00	\$ 4,225.00
ELECTRICAL / LIGHTING					
60	6	EA	Handhole 14x20	\$ 582.00	\$ 3,492.00
61	1	EA	Handhole 2'x3'	\$ 4288.00	\$ 4,288.00
62	40	EA	Type A - Tree Lights	\$ 2175.00	\$ 87,000.00
63	1	LS	Conduit 1" PVC	\$ 30627.00	\$ 30,627.00
64	1	LS	Conduit 3" PVC	\$ 9801.00	\$ 9,801.00
65	1	LS	Cable	\$ 42,888.00	\$ 42,888.00
66	1	LS	Trenching	\$ 22,052.00	\$ 22,052.00
67	1	EA	Secondary Pull Box	\$ 4,288.00	\$ 4,288.00
68	1	LS	All-In-One Pedestal	\$ 14,089.00	\$ 14,089.00
SOLAR LIGHTING					
69	11	EA	Sol by Carmanh or approved equal	\$ 10,803.00	\$ 118,833.00
70				\$	\$
71				\$	\$
72			Total - Construction Costs	\$	\$ 2,157,719.20
73			Contingency (15%)	\$	\$ 323,658.00
74			TOTAL CONSTRUCTION	\$	\$ 2,481,377.20

SCHEDULE OF ITEMS AND BID SCHEDULE

AND I/WE AGREE TO FURNISH ALL LABOR, EQUIPMENT AND MATERIALS AND PERFORM ALL THE WORK REQUIRED FOR THE "IMPERIAL TRANSIT PARK", IN ACCORDANCE WITH THESE SPECIFICATIONS AND DRAWINGS PREPARED THEREFORE, FOR THE PRICES LISTED BELOW:

Item #	Quantity	Unit of Measure	Description	Unit Price	Total
1	1	LS	Mobilization	\$ 18,000 ⁰⁰	\$ 18,000 ⁰⁰
2	1	LS	Preparation & Implementation of Traffic Control/Detour & Safety	\$ 27,000 ⁰⁰	\$ 27,000 ⁰⁰
3	1	LS	Stormwater Compliance	\$ 14,150 ⁰⁰	\$ 14,150 ⁰⁰
DEMOLITION AND SITE PREPARATION					
4	0.4	AC	Clearing & Grubbing	\$ 9,200 ⁰⁰	\$ 3,680 ⁰⁰
5	3,000	CY	Unclassified Excavation	\$ 8 ⁰⁰	\$ 24,000 ⁰⁰
6	3,000	CY	Export	\$ 1150	\$ 34,500 ⁰⁰
7	155	SF	Remove Concrete Walk/Ramp/Driveway/Slab	\$ 5 ⁰⁰	\$ 775 ⁰⁰
8	260	SF	Remove Concrete Curb & Gutter	\$ 17 ⁰⁰	\$ 4,420 ⁰⁰
9	1	EA	Remove Light	\$ 900 ⁰⁰	\$ 900 ⁰⁰
10	2	EA	Remove Sign	\$ 300 ⁰⁰	\$ 600 ⁰⁰
11	1	LS	Remove Concrete Footings (49)	\$ 750 ⁰⁰	\$ 750 ⁰⁰
12	500	LF	Remove Chain Link Fence	\$ 2 ⁰⁰	\$ 1,000 ⁰⁰
13	1	LS	Remove Individual Fence Posts (3)	\$ 35 ⁰⁰	\$ 35 ⁰⁰
14	34,538	SF	Subgrade Preparation	\$.30	\$ 10,361 ⁴⁰
SITE IMPROVEMENTS					
15	371	CY	Vehicular Pavement (8" Conc)	\$ 370 ⁰⁰	\$ 137,270 ⁰⁰
16	286	TON	Parking Lot Pavement (4" Asphalt)	\$ 165 ⁰⁰	\$ 47,190 ⁰⁰
17	169	TON	Roadway Pavement (4" Asphalt)	\$ 200 ⁰⁰	\$ 33,800 ⁰⁰
18	170	CY	Plaza Pavement (4" Concrete)	\$ 1,580 ⁰⁰	\$ 268,600 ⁰⁰
19	170	CY	Sand Base (4")	\$ 133 ⁰⁰	\$ 22,610 ⁰⁰
20	1,092	CY	Aggregate Base	\$ 68 ⁰⁰	\$ 74,256 ⁰⁰
21	1,425	SF	Concrete Sidewalk	\$ 12 ⁰⁰	\$ 17,100 ⁰⁰
22	1,124	SF	Concrete Cross Gutter	\$ 21 ⁰⁰	\$ 23,604 ⁰⁰
23	785	LF	Concrete Curb & Gutter	\$ 50 ⁰⁰	\$ 39,250 ⁰⁰
24	740	LF	Concrete Curb	\$ 62 ⁰⁰	\$ 45,880 ⁰⁰
25	11	EA	Pedestrian Ramp	\$ 3,900 ⁰⁰	\$ 42,900 ⁰⁰
26	470	LF	6' High Chain Link Fencing/Gate	\$ 17 ⁰⁰	\$ 7,990 ⁰⁰
27	190	LF	42" High Chain Link Fencing	\$ 20 ⁰⁰	\$ 3,800 ⁰⁰
28	1	EA	Storm Drain Cleanout w/ Sump Pump and Piping to Curb	\$ 22,000 ⁰⁰	\$ 22,000 ⁰⁰
29	7	EA	Catch Basin - 12" x 12"	\$ 3,800 ⁰⁰	\$ 26,600 ⁰⁰
30	480	LF	6" PVC Storm Drain Pipe	\$ 45 ⁰⁰	\$ 21,600 ⁰⁰
31	1	EA	Storm Drain Cleanout	\$ 1,058 ⁰⁰	\$ 1,058 ⁰⁰
32	1	LS	Stormwater Storage/Infiltration System	\$ 2,024 ⁰⁰	\$ 2,024 ⁰⁰
33	1	LS	Sidewalk Under-Drain	\$ 3,600 ⁰⁰	\$ 3,600 ⁰⁰
34	1	EA	Water Service/Meter/BFD	\$ 6,000 ⁰⁰	\$ 6,000 ⁰⁰
35	90	LF	2" Water Line	\$ 77 ⁰⁰	\$ 6,930 ⁰⁰
36	1	EA	Irrigation Service/Meter/BFD	\$ 6,200 ⁰⁰	\$ 6,200 ⁰⁰
37	1	LS	Sewer Connection	\$ 19,700 ⁰⁰	\$ 19,700 ⁰⁰

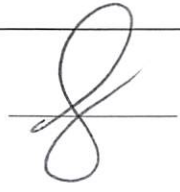
SCHEDULE OF ITEMS AND BID SCHEDULE CONT.

38	65	LF	4" Sewer Line	\$ 64 ⁰⁰	\$4,160 ⁰⁰
39	1	EA	Sewer Cleanout	\$1,985 ⁰⁰	\$1,985 ⁰⁰
40	1	LS	Traffic Signage	\$3,000 ⁰⁰	\$3,000 ⁰⁰
41	1	LS	Traffic Striping/Markings	\$11,500 ⁰⁰	\$11,500 ⁰⁰
42	1	LS	Station Signage	\$3,600 ⁰⁰	\$3,600 ⁰⁰
43	1	LS	Station Striping/Markings	\$7,360 ⁰⁰	\$7,360 ⁰⁰
SITE AMMENITITES					
44	3	EA	Prefab Bus Shelter (15' long by 5' wide)	\$17,100 ⁰⁰	\$51,300 ⁰⁰
45	2	EA	Prefab Shade Structure (30' long by 8' wide)	\$67,000 ⁰⁰	\$134,000 ⁰⁰
46	7	EA	Backed Bench	\$3,672 ⁰⁰	\$25,704 ⁰⁰
47	7	EA	Trash Receptacle	\$2,300 ⁰⁰	\$16,100 ⁰⁰
48	20	EA	Tree Grate	\$2,850 ⁰⁰	\$57,000 ⁰⁰
49	9	EA	Bike Rack	\$1,000 ⁰⁰	\$9,000 ⁰⁰
50	1	LS	Signage Monument	\$12,500 ⁰⁰	\$12,500 ⁰⁰
51	1	LS	Seatwall with Pre-cast Concrete Cap	\$30,000 ⁰⁰	\$30,000 ⁰⁰
52	2	EA	Kiosk (2-sided)	\$7,100 ⁰⁰	\$14,200 ⁰⁰
LANDSCAPING / IRRIGATION					
53	1	LS	Irrigation System	\$	\$
54	1	LS	Decomposed Granite with Weed Barrier	\$40,000 ⁰⁰	\$40,000 ⁰⁰
55	1	LS	Weed Abatement	\$4,100 ⁰⁰	\$4,100 ⁰⁰
56	23,500	SF	Soil Prep & Final Grading	\$ 1 ⁰⁰	\$25,950 ⁰⁰
57	35	EA	Trees with Root Barrier (24" Box)	\$ 653 ⁰⁰	\$22,855 ⁰⁰
58	1,346	EA	Shrubs (1 gallon)	\$ 15 ⁰⁰	\$20,190 ⁰⁰
59	169	EA	Shrubs (5 gallon)	\$ 46 ⁰⁰	\$7,774 ⁰⁰
ELECTRICAL / LIGHTING					
60	6	EA	Handhole 14x20	\$1725 ⁰⁰	\$10,350 ⁰⁰
61	1	EA	Handhole 2'x3'	\$1725 ⁰⁰	\$1725 ⁰⁰
62	40	EA	Type A - Tree Lights	\$ 750 ⁰⁰	\$30,000 ⁰⁰
63	1	LS	Conduit 1" PVC	\$18,900 ⁰⁰	\$18,900 ⁰⁰
64	1	LS	Conduit 3" PVC	\$16,600 ⁰⁰	\$16,600 ⁰⁰
65	1	LS	Cable	\$5171 ⁰⁰	\$5171 ⁰⁰
66	1	LS	Trenching	\$5,171 ⁰⁰	\$5,171 ⁰⁰
67	1	EA	Secondary Pull Box	\$2,872 ⁰⁰	\$2,872 ⁰⁰
68	1	LS	All-In-One Pedestal	\$23,000 ⁰⁰	\$23,000 ⁰⁰
SOLAR LIGHTING					
69	11	EA	Sol by Carmanh or approved equal	\$5211 ⁰⁰	\$57321 ⁰⁰
70				\$	\$
71				\$	\$
72			Total - Construction Costs	1,916,621 ⁰⁰	1,916,621 ⁰⁰
73			Contingency (15%)	\$	\$
74			TOTAL CONSTRUCTION	\$	\$

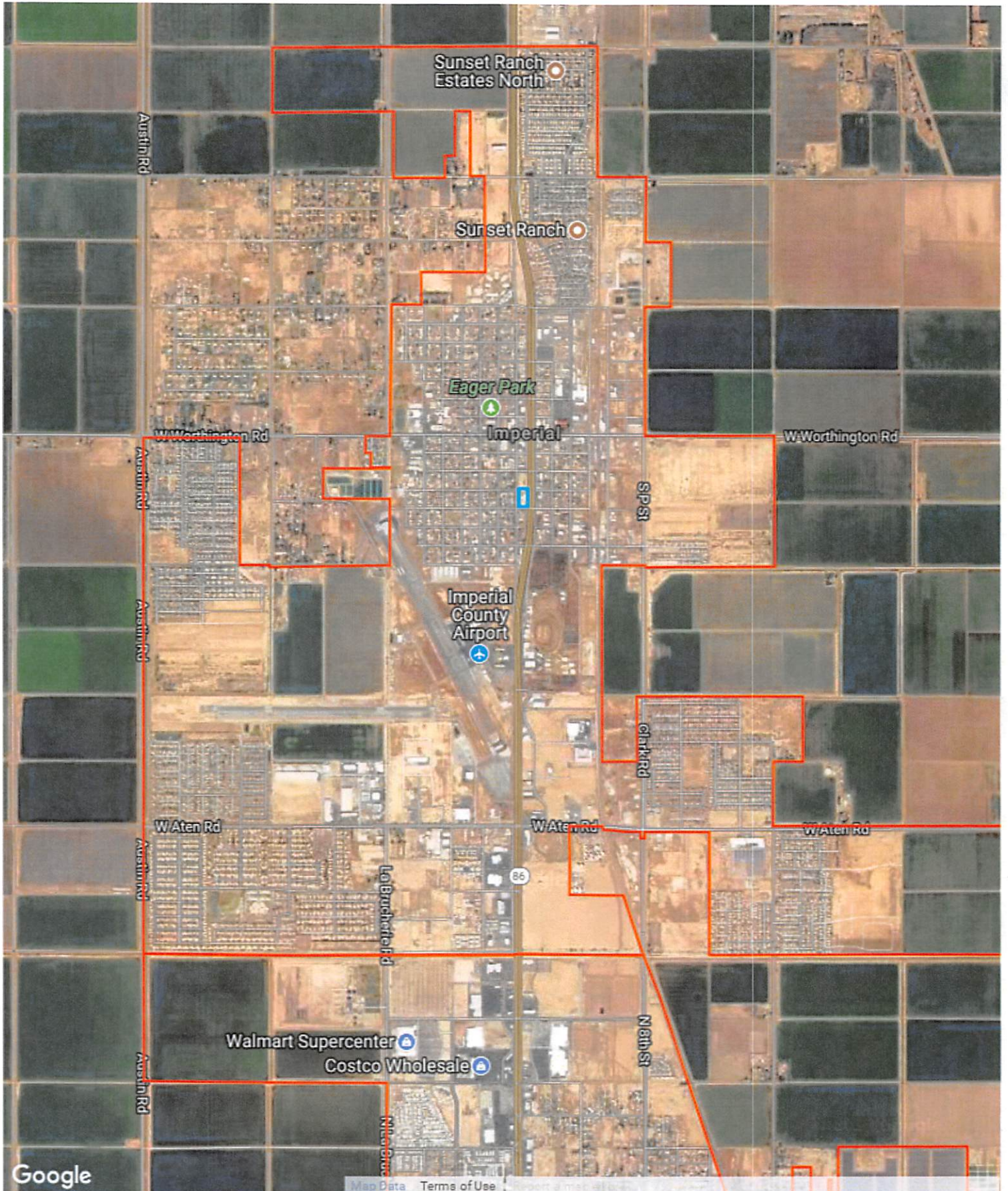
DATE SUBMITTED 7/12/2018
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/DIRECTION: RENAMING OF STATE ROUTE 86 CONTINUED; 1. DISCUSS AND PROVIDE DIRECTION REGARDING RENAMING OF STATE ROUTE 86.		
DEPARTMENT INVOLVED: CITY MANAGER'S OFFICE		
BACKGROUND/SUMMARY: Per Council Direction staff has continued their evaluation of the potential economic impact of the renaming of the (current) Imperial Avenue versus State Route 86. Residents & Businesses Impacted by renaming Imperial Avenue: 137 property owners Residents & Businesses Impacted by renaming State Route 86: 2 property owners Results to be presented during the Regular Meeting of the City Council.		
FISCAL IMPACT: Potential Economic Impact to City: \$127.84 <i>*This amount is not budgeted for in the 2018-2019 Municipal Budget</i>	FINANCE INITIALS	
STAFF RECOMMENDATION: It is staff's recommendation to move forward with the renaming of Imperial Avenue and keeping State Route 86/N Imperial Avenue as is. It is also staff's recommendation to hold a town hall meeting to discuss the renaming with those potentially impacted.	DEPT. INITIALS	
MANAGER'S RECOMMENDATION: City Manager agrees with Staff's recommendation.	CITY MANAGER'S INITIALS	
MOTION:		
SECONDED: AYES: NAYES: ABSENT:	APPROVED () DISAPPROVED () REFERRED TO:	REJECTED () DEFERRED ()

City of Imperial



City of Imperial SR 86 Renaming Contest Entries

Entry Submitted	No. of Entries Submitted for Same Name
Asher Hwy	
Bacon Way/Rd	3
Barra Boulevard	8
Chaffey Boulevard	
Desert Oasis Highway 86	
Ember Haller Road	
Empire Way	
Farmers Way	
G. Chaffrey Avenue	
God's Country Express Way	
Hyrule Route	
Imperial Avenue (Then Rename	2
Imperial Fairview Road	
Imperial Hwy	
Imperial Living Hwy	
Imperial Roadway 1904	
Imperial Valley Avenue	
Imperial Way	
Integritas	
Isidoro Romero Hwy	
James Tucker Highway	
Jamie Obeso Memorial Hwy	
Juan Diaz HWY	
L. Knight HWY	
Louis L. Dale Highway	
Manifest Destiny	
Margaret R A U	
Milan Hwy	4
Nathaniel Thames Expressway	12
Nothing Leave As Is	4
Open Arms	
Pastor Leroy Jackson Hwy	4
PATROL State Route 86	
Pioneer Boulevard or Avenue	3
Pioneer Pathway	
Prieto Road	
Produce Highway	
Raymond "Skeeter" Hansen Hwy	
Richard McCarty Highway	14
SR 86 "Amigo" HWY	
SR 86 "Sunshine" HWY	
State Route Mid-Winter Fair	
Sun Ray Highway	

City of Imperial SR 86 Renaming Contest Entries

Tiger Country Passageway

Tiger Highway

Tiger Lane

Tiger Path

Tiger Trail 2

Tiger Valley Blvd

Tiger Way 3

Turquoise Trail

**USMC LCPL Marcus M Cherry
HWY** 204

Valley Boulevard

Valley Trail

Veteran's Memorial Highway

William Patrick Jepson Memorial Hwy

Wozencraft Highway

DATE SUBMITTED 07/10/2018
SUBMITTED BY _____
DATE ACTION REQUIRED 07/18/2018

Agenda Item No **F-13**
CITY 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: PURCHASE OF TAX-DEFAULTED
PROPERTY IN THE FORMER LA FUENTE
DEVELOPMENT.**

1. APPROVE THE PURCHASE OF TAX- DEFAULTED PROPERTY.

DEPARTMENT INVOLVED: City Manager

BACKGROUND/SUMMARY: The City was notified in March 2015 that 37 parcels in the former La Fuente development on La Brucherie Avenue were being sold as tax-defaulted properties. At that time Council was informed that if these lots were purchased individually the small residential parcels would have a difficult time installing the infrastructure for utilities and roads, and would create a neighborhood of small disjointed development. If purchased by the City for coordination of utilities, roads and other infrastructure, the area could become another positive neighborhood for the City. Currently only a few units on site have partial construction from several years ago. There are still 22 privately held parcels in the development that would need to be included in future discussions regarding build out of the subdivision. The incomplete project has created blight on the southwest part of the city and is along a major gateway corridor for Imperial. In June of 2015, Council took action to approve the purchase of the tax defaulted property through the Successor Agency to the former Redevelopment Agency. The agency included the purchase of these parcels in the ROPS in hopes that the State Department of Finance would approve the use of Successor Agency funds for blight cleanup. There have been numerous attempts in getting the States' approval that the lapse in time has resulted in these properties going back onto the tax rolls. Council to determine if an interest still exists in purchasing these parcels in order to assist with eliminating the blight that now exists.

FISCAL IMPACT: The total cost of 36 parcels is \$115,900.00

STAFF RECOMMENDATION: Council determine whether or not to move forward with the purchase of the tax-defaulted properties.

MANAGER'S RECOMMENDATION: _____ **MANAGER'S INITIAL** _____

MOTION:

SECONDED:	APPROVED ()	REJECTED ()
AYES:	DISAPPROVED ()	DEFERRED ()
NAYES:		
ABSENT:	REFERRED TO:	

Documents Required for Chapter 8 Agreement Sale-Purchase

	Completed
▪ Completed Application (SCO form 8-16)	☐
▪ The Agency's Mission Statement (§ 3791 or 3791.3)	☐
▪ If a redevelopment agency, a description/map of the survey area	☐
▪ If a special district, pursuant to Gov Code §56036, documentation showing parcel(s) to be within the jurisdictional boundary of the district, or the agency counsel's opinion that the boundary rules do not apply for intended purchase and use, or a statement from LAFCo that the sphere of influence element is not applicable	☐
▪ The resolution and/or minutes documenting the public agency's authorization to purchase	☐
▪ A document listing each parcel and a specific description of the purpose and intended use for each parcel	☐
▪ If the parcel has a welfare exemption, a copy of an appraisal of the parcel's fair market value	☐
▪ Completed Chapter 8 Agreement	☐
▪ Copy of valid "Articles of Incorporation" when applicable	☐

APPLICATION TO PURCHASE TAX DEFAULTED PROPERTY

This application must be completed by an eligible purchasing entity to commence purchase of tax defaulted property by agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Complete the following sections and supply supporting documentation accordingly. Prior to purchase approval the county may require the applicant submit additional information or documentation. **Completion of this application does not guarantee purchase approval.**

For county use only:

1. Date application received: _____ 2. If applicable, date written objection to Chapter 7 tax sale was received: _____

Applicant must complete Sections A through D.

A. Purchaser Information

1. Name of organization: _____

2. Corporate structure: _____

☐ Nonprofit organization

☐ Public Agency (please select type of public agency)

☐ A taxing agency, revenue district, or special district

☐ The State or County

B. Property Status and Use Information

1. Is the parcel currently approved for a Chapter 7 tax sale as of the date of this application?

☐ Yes ☒ No

If yes, a written objection must be included with the application. If a written objection was submitted to the county prior to application, what is the date of the objection? _____

2. The purpose of the purchase: (check one box only)

☐ For low income housing

☐ To otherwise serve low income persons

☐ To preserve open space

☐ To preserve a lien

☐ For public purpose: _____

(describe public purpose)

C. Property Information

Provide the following information. (If more space is needed exhibits may be attached)

1. County where the parcel(s) is located : _____ (county)

2. Assessor's Parcel Number(s) (APN): _____

D. Acknowledgement

Identification and signature of the purchasing entity's authorized officer:

Print Name

Print Title

Authorized Signature

Date

TREASURER-TAX COLLECTOR

KAREN VOGEL
TREASURER-TAX COLLECTOR



TELEPHONE: (442) 265-1270
FAX: (442) 265-1272

IMPERIAL COUNTY ADMINISTRATION CENTER
940 WEST MAIN STREET, SUITE 106
EL CENTRO, CALIFORNIA 92243-2864

AGREEMENT TO PURCHASE TAX-DEFAULTED PROPERTY

This agreement is made this _____ day of _____, _____, by and between the Board of Supervisors of Imperial County, State of California, and **CITY OF IMPERIAL ("PURCHASER")**, pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code. The real property situated within said county, hereinafter set forth and described in this agreement, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provisions of law.

It is mutually agreed as follows:

1. That, as provided by Revenue and Taxation Code §3800, the cost of giving notice of this agreement shall be paid by the PURCHASER, and
2. That the PURCHASER agrees to pay the sum of (**SEE EXHIBIT A**), plus any accrued taxes, penalties, & fees as of the effective date of this agreement, for the real property described in Exhibit "A" within thirty (30) days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.
3. That the PURCHASER agrees to use the parcel(s) for public purpose under the following intent:

4. That if said purchaser is a taxing agency as defined in Revenue and Taxation Code §121 or any other agency that receives its revenue share under the provisions of Division 1, Part 8, Chapter 3 of the Revenue and Taxation Code, it will not share in the distribution of the payment required by the Agreement as defined by §3791 and §3720 of the Revenue and Taxation Code.

If all or any portion of any individual parcel described in this agreement is redeemed prior to the effective date of this agreement, this agreement shall be null and void as to that individual parcel.

The undersigned hereby agree to the terms and conditions of this agreement and are duly authorized to sign for said agencies.

ATTEST:

(Purchaser)

By _____

(seal)

ATTEST: BOARD OF SUPERVISORS

Clerk of the Board of Supervisors

By IMPERIAL COUNTY

By _____
Deputy

By _____
Chairman, Board of Supervisors

(seal)

CITY OF IMPERIAL:

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of Imperial hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF IMPERIAL

Deputy

By _____
Mayor

CALIFORNIA STATE CONTROLLER:

Pursuant to the provisions of Section 3795 of the Revenue and Taxation Code, the Controller approves the foregoing agreement this _____ day of _____, _____.

BETTY T. YEE, CALIFORNIA STATE CONTROLLER

By: _____

"EXHIBIT "A"

Legal Description & Assessment No.	First Year Delinquent	Default Number	Purchase Price
LOT 1 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-029-000 Formerly 043-844-029-000	2006-2007	DEF070003250	\$ 2,800.00
LOT 6 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-034-000 Formerly 043-844-034-000	2006-2007	DEF070003165	\$ 2,700.00
LOT 7 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-035-000 Formerly 043-844-035-000	2006-2007	DEF070003256	\$ 2,700.00
LOT 8 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-036-000 Formerly 043-844-036-000	2006-2007	DEF070003258	\$ 2,700.00
LOT 10 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-038-000 Formerly 043-844-038-000	2006-2007	DEF070003259	\$ 2,700.00
LOT 11 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-039-000 Formerly 043-844-039-000	2006-2007	DEF070003260	\$ 2,700.00
LOT 12 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-040-000 Formerly 043-844-040-000	2006-2007	DEF070003261	\$ 2,800.00
LOT 13 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-041-000 Formerly 043-844-041-000	2006-2007	DEF070003262	\$ 2,800.00
LOT 38 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-043-000 Formerly 043-844-043-000	2006-2007	DEF070003263	\$ 2,600.00
LOT 40 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-045-000 Formerly 043-844-045-000	2006-2007	DEF070003265	\$ 2,400.00
LOT 41 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-046-000 Formerly 043-844-046-000	2006-2007	DEF070003266	\$ 2,700.00
LOT 43 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-048-000 Formerly 043-844-048-000	2006-2007	DEF070003268	\$ 2,300.00
LOT 45 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-050-000 Formerly 043-844-050-000	2006-2007	DEF070003270	\$ 2,700.00
LOT 46 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-051-000 Formerly 043-844-051-000	2006-2007	DEF070003271	\$ 2,700.00
LOT 47 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-052-000 Formerly 043-844-052-000	2006-2007	DEF070003272	\$ 2,700.00

"EXHIBIT "A"

LOT 48 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-053-000 Formerly 043-844-053-000	2006-2007	DEF070003273	\$ 2,700.00
LOT 50 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-055-000 Formerly 043-844-055-000	2006-2007	DEF070003274	\$ 2,800.00
LOT 52 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-057-000 Formerly 043-844-057-000	2006-2007	DEF070003275	\$ 4,200.00
LOT 53 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-058-000 Formerly 043-844-058-000	2006-2007	DEF070003276	\$ 4,300.00
LOT 54 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-059-000 Formerly 043-844-059-000	2006-2007	DEF070003277	\$ 4,400.00
LOT 55 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-060-000 Formerly 043-844-060-000	2006-2007	DEF070003278	\$ 4,400.00
LOT 56 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-061-000 Formerly 043-844-061-000	2006-2007	DEF070003279	\$ 4,500.00
LOT 57 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-062-000 Formerly 043-844-062-000	2006-2007	DEF070003280	\$ 4,200.00
LOT 58 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-374-063-000 Formerly 043-844-063-000	2006-2007	DEF070003281	\$ 4,400.00
LOT 22 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-004-000 Formerly 043-845-004-000	2006-2007	DEF070002284	\$ 2,700.00
LOT 21 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-005-000 Formerly 043-845-005-000	2006-2007	DEF070002285	\$ 2,700.00
LOT 20 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-006-000 Formerly 043-845-006-000	2006-2007	DEF070002286	\$ 2,700.00
LOT 19 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-007-000 Formerly 043-845-007-000	2006-2007	DEF070002287	\$ 2,700.00
LOT 18 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-008-000 Formerly 043-845-008-000	2006-2007	DEF070002288	\$ 2,700.00
LOT 16 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-010-000 Formerly 043-845-010-000	2006-2007	DEF070002290	\$ 2,700.00
LOT 29 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-017-000 Formerly 043-845-017-000	2006-2007	DEF070002296	\$ 4,400.00

"EXHIBIT "A"

LOT 30 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-018-000 Formerly 043-845-018-000	2006-2007	DEF070002297	\$ 4,500.00
LOT 31 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-019-000 Formerly 043-845-019-000	2006-2007	DEF070002298	\$ 4,200.00
LOT 32 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-020-000 Formerly 043-845-020-000	2006-2007	DEF070002299	\$ 4,500.00
LOT 33 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-021-000 Formerly 043-845-021-000	2006-2007	DEF070002300	\$ 3,400.00
LOT 34 LA FUENTE PATIO HOMES SUB CITY OF IMPERIAL Assessment No. 064-375-022-000 Formerly 043-845-022-000	2006-2007	DEF070002301	\$ 2,800.00
		TOTAL:	\$ 115,900.00

WILDFLOWER NORTH UNIT NO.4 & UNIT NO.5 & UNIT NO.6 & UNIT NO.7

FM 18-18

FM 18-77

FM 19-1

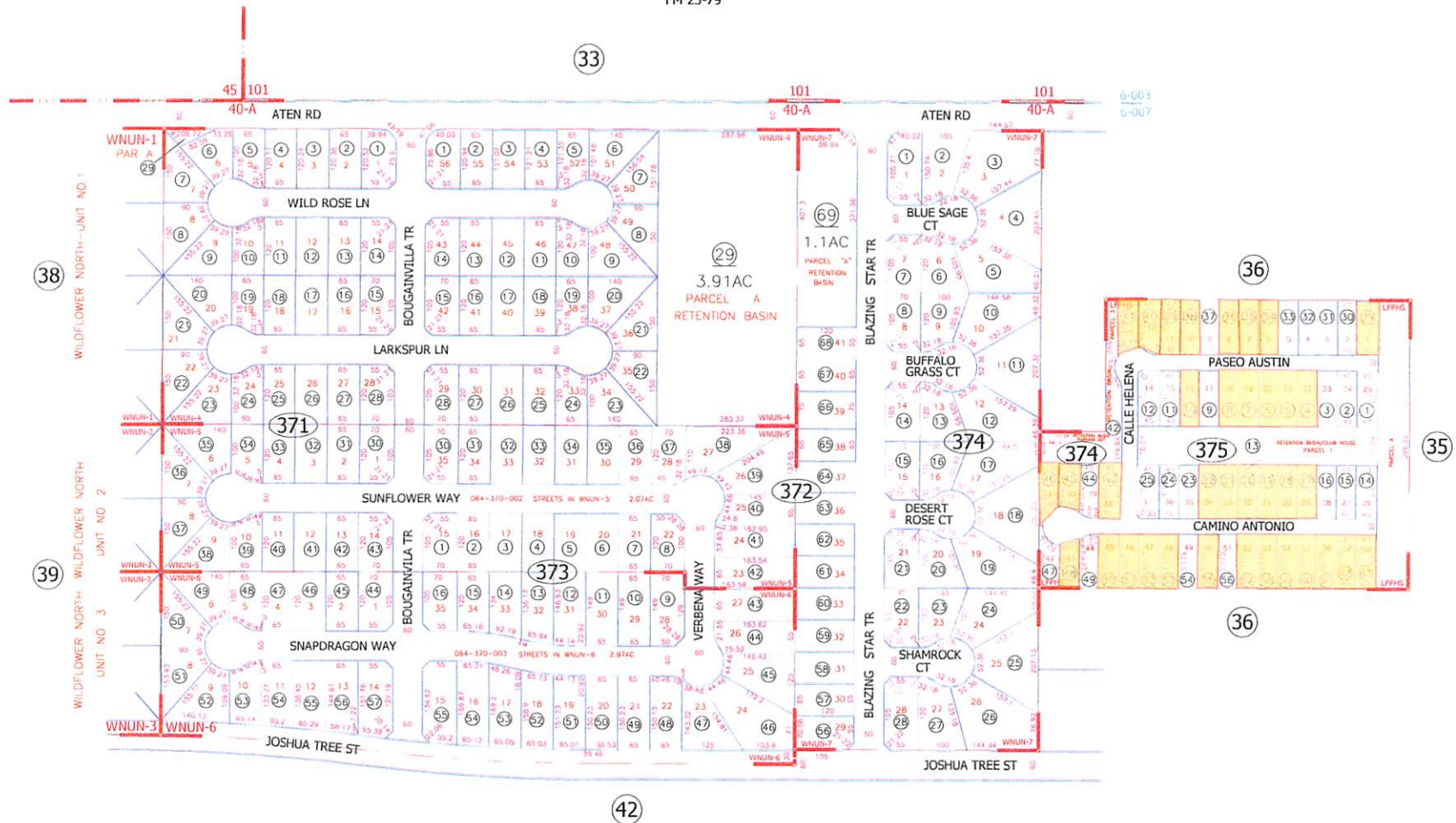
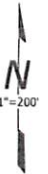
FM 19-32

Tax Area Code
6-007

64-37

LA FUENTE PATIO HOMES SUBDIVISION

FM 23-79



REMAP FROM 43-84 3-01-07 MF
12-12-05 RM
12-28-04 RM
12-14-00 AR
04-28-00 RM

043-040-02-STREETS-IN-WILDFLOWER-NORTH-UNIT-NO-4-DELETED 12/12/02
043-040-03-STREETS-IN-WILDFLOWER-NORTH-UNIT-NO-4-DELETED 12/12/02
043-040-04-STREETS-IN-WILDFLOWER-NORTH-UNIT-NO-4-DELETED 12/12/01
044-370-005-STREETS-IN-LFFHS 2.06AC

DISCLAIMER:

THIS IS NOT AN OFFICIAL MAP.
THIS MAP WAS CREATED FOR THE IMPERIAL COUNTY ASSESSOR, FOR THE SOLE PURPOSE OF AIDING IN THE PERFORMANCE OF THE DUTIES OF THE ASSESSOR. ANY ERRORS OR OMISSIONS IN THIS MAP ARE NOT THE RESPONSIBILITY OF THE COUNTY OF IMPERIAL OR THE ASSESSOR. (REV. & TAX. CODE SEC.327)



CITY OF IMPERIAL
Assessor's Map Bk.64-Pg.37
County of Imperial, Calif.

DATE SUBMITTED 7/13/2018
 SUBMITTED BY CITY MANAGER'S OFFICE
 DATE ACTION REQUIRED 7/18/2018

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

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: PROFESSIONAL AUDITING SERVICES FOR THE CITY OF IMPERIAL

1. ACCEPT PROPOSAL FOR PROFESSIONAL AUDITING SERVICES TO BE PERFORMED BY MOSS, LEVY & HARTZHEIM, LLP.
2. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND MOSS, LEVY & HARTZHEIM, LLP FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2018-2019

DEPARTMENT INVOLVED: FINANCE & CITY MANAGER'S OFFICE

BACKGROUND/SUMMARY:

On June 28, 2018 the City Manager's Office and Finance Manager met with our current contracted auditing firm, Hutchinson & Bloodgood. At the request of the firm, Hutchinson & Bloodgood was released from their contract with the City of Imperial. Hutchinson & Bloodgood had one remaining year in the term of the current contract. Due to internal shifts in their company, the firm will no longer be offering government auditing services.

As such, the City of Imperial solicited a Request for Proposal for Professional Auditing Services. The response received from Moss, Levy & Harzheim, LLP meets City expectations and it is staff's desire to move forward with the firm for Single and TDA Audit for fiscal year 2018-2019. Moss, Levy & Harzheim was the auditing firm for ten years prior to the City's contract with Hutchinson & Bloodgood. Prior City administration changed firms for checks and balances purposes.

Included in Council's packet you will find the proposal received and contract for your acceptance and approval.

FISCAL IMPACT: Cost Not to Exceed \$59,450.00 for remainder of Fiscal Year 2018-2019.

**Adopted 2018-2019 Fiscal Year Budget \$76,760.00, savings of \$17,310.00.*

FINANCE
INITIALS

STAFF RECOMMENDATION: It is staff's recommendation to proceed and accept/approve proposal and agreement for professional auditing services with Moss, Levy, & Harzheim, LLP.

DEPT. INITIALS

MANAGER'S RECOMMENDATION: City Manager agrees with staff's recommendation to contract with Moss, Levy & Harzheim, LLP for fiscal year 2018-2019.

CITY
MANAGER'S
INITIALS

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED () REJECTED ()
 DISAPPROVED () DEFERRED ()
 REFERRED TO:

AGREEMENT FOR PROFESSIONAL SERVICES

This PROFESSIONAL SERVICE AGREEMENT ("AGREEMENT"), is made and entered by and between the City of Imperial, a municipal corporation of the State of California ("Agency") and Moss, Levy & Hartzheim, a limited liability partnership of the State of California ("CONSULTANT").

RECITALS

Whereas, AGENCY desires to engage CONSULTANT to perform certain professional services, as provided herein; and

WHEREAS, the Consultant is qualified and desires to accept such engagement

Now, THEREFORE, In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

I. TERM

This AGREEMENT shall commence on eighteenth day of July, 2018 and shall remain and continue in effect until tasks described herein are completed, but in no event later than June 30, 2019 unless sooner terminated pursuant to the provisions of this AGREEMENT.

II. SERVICES

CONSULTANT shall perform the tasks described and set forth in Exhibit B, attached hereto and incorporated herein as though set forth in full. CONSULTANT shall complete the tasks according to the schedule of performance which is also set forth in Exhibit B. To the extent that Exhibit B is a proposal from CONSULTANT, such proposal is incorporated only for the description of the scope of services, pay schedule, performance schedule and assignment of CONSULTANT employees. No other terms and conditions from any such proposal shall apply to this AGREEMENT unless specifically agreed to in writing.

III. PERFORMANCE

CONSULTANT shall at all times faithfully, competently and to the best of his/her ability, experience, and talent, perform all tasks described herein. CONSULTANT shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in providing similar services as are required of CONSULTANT hereunder in meeting its obligations under this AGREEMENT. CONSULTANT shall complete all tasks as defined in this AGREEMENT no later than December 31, 2018.

IV. AGENCY MANAGEMENT

AGENCY'S Manager shall represent AGENCY in all matters pertaining to the administration of this AGREEMENT, review and approval of all products submitted by CONSULTANT. AGENCY's Manager, shall be authorized to act on AGENCY's behalf and to execute all necessary documents which enlarge the Tasks to Be Performed or change CONSULTANT's compensation, subject to Section V hereof.

V. PAYMENT

- A. The AGENCY agrees to pay CONSULTANT within thirty (30) days upon receipt of invoice, in accordance with the payment rates and terms and the schedule of payment, set forth Exhibit B incorporated herein by this reference. This amount shall not exceed fifty nine thousand four hundred and fifty dollars (\$59,450.00) for the total term of the AGREEMENT unless additional payment is approved as provided in this AGREEMENT.
- B. CONSULTANT shall not be compensated for any services rendered in connection with its performance of this AGREEMENT which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the AGENCY Manager. CONSULTANT shall be compensated for any additional services in the amounts and in the manner as agreed to by Agency Manager and CONSULTANT at the time AGENCY's written authorization is given to CONSULTANT for the performance of said services. The AGENCY Manager may approve additional work but in no event shall the total amount to be paid pursuant to this AGREEMENT exceed ten-thousand dollars (\$10,000.00) without prior approval by the AGENCY Council.
- C. CONSULTANT shall submit in invoice in an amount not to exceed fifty nine thousand four hundred and fifty dollars (\$59,450.00) upon completion of Tasks called for by this AGREEMENT. Payment shall be made within thirty (30) days of receipt of each invoice as to all non-disputed fees. If the AGENCY disputes any of CONSULTANT's fees it shall give written notice to CONSULTANT within thirty (30) days of receipt of an invoice of any disputed fees set forth on the invoice. Any final payment under this AGREEMENT shall be made within thirty (30) days of receipt of an invoice therefore.

VI. SUSPENSION OR TERMINATION OF AGREEMENT WITHOUT CAUSE

- A. The AGENCY may at any time, for any reason, with or without cause, suspend or terminate this AGREEMENT, or any portion hereof, by serving upon the CONSULTANT at least thirty (30) days prior written notice. Upon receipt of said notice, the CONSULTANT shall immediately cease all work under this AGREEMENT, unless the notice provides otherwise. If the AGENCY suspends or terminates a portion of this AGREEMENT such

suspension or termination shall not make void or invalidate the remainder of this AGREEMENT.

- B. In the event this AGREEMENT is terminated pursuant to this Section, the AGENCY shall pay to CONSULTANT the actual value of the work performed up to the time of termination, provided that the work performed is of value to the AGENCY. Upon termination of the AGREEMENT pursuant to this Section, the CONSULTANT will submit an invoice to the AGENCY pursuant to Section V.

VII. DEFAULT OF CONSULTANT

- A. The CONSULTANT's failure to comply with the provisions of this AGREEMENT shall constitute a default. In the event that CONSULTANT is in default for cause under the terms of this AGREEMENT, AGENCY shall have no obligation or duty to continue compensating CONSULTANT for any work performed after the date of default and can terminate this AGREEMENT immediately by written notice to the CONSULTANT. If such failure by the CONSULTANT to make progress in the performance of work hereunder arises out causes beyond the CONSULTANT's control, and without fault or negligence of the CONSULTANT, it shall not be considered a default.
- B. If the AGENCY Manager, or his designee, determines that the CONSULTANT is in default in the performance of any of the terms or conditions of this AGREEMENT, he/she shall cause to be served upon the CONSULTANT a written notice of the default. The CONSULTANT shall have ten (10) days after service upon it of said notice in which to cure the default by rendering a satisfactory performance. In the event that the CONSULTANT fails to cure its default within such period of time or fails to present the AGENCY with a written plan for the cure of the default, the AGENCY shall have the right, notwithstanding any other provision of this AGREEMENT, to terminate this AGREEMENT without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this AGREEMENT.

VIII. OWNERSHIP OF DOCUMENTS

- A. CONSULTANT shall maintain complete and accurate records with respect to sales, costs, expenses, receipts, and other such information required by AGENCY that relate to the performance of services under this AGREEMENT. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible.
- B. Upon completion of, or in the event of termination or suspension of this AGREEMENT, all original documents, reports, financial statements,

materials, files and other documents prepared in the course of providing the services to be performed pursuant to this AGREEMENT shall become the sole property of the AGENCY and may be used, reused, or otherwise disposed of by the AGENCY without the permission of the CONSULTANT. With respect to computer files, CONSULTANT shall make available to the AGENCY, at the CONSULTANT's office and upon reasonable written request by the AGENCY, the necessary computer software and hardware for purposes of accessing, compiling, transferring, copying and/or printing computer files. CONSULTANT hereby grants to AGENCY all right, title, and interest, including any copyright, in and to the documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared by CONSULTANT in the course of providing the services under this AGREEMENT.

IX. INDEMNIFICATION AND DEFENSE

A. Indemnity

To the fullest extent permitted by law, CONSULTANT shall indemnify and hold harmless AGENCY and any and all of its officials, employees and agents ("Indemnified Parties") from and against any and all losses, liabilities, damages, costs and expenses, including legal counsel's fees and costs, caused in whole or in part by the negligent or wrongful act, error or omission of CONSULTANT, its officers, agents, employees or subconsultants (or any agency or individual that CONSULTANT shall bear the legal liability thereof) in the performance of services under this AGREEMENT. CONSULTANT's duty to indemnify and hold harmless AGENCY shall not extend to the AGENCY's sole or active negligence.

B. Duty to defend

In the event the AGENCY, its officers, employees, agents and/or volunteers are made a party to any action, lawsuit, or other adversarial proceeding arising from the performance of the services encompassed by this AGREEMENT, and upon demand by AGENCY, CONSULTANT shall defend the AGENCY at CONSULTANT's cost or at AGENCY's option, to reimburse AGENCY for its costs of defense, including reasonable attorney's fees and costs incurred in the defense of such matters to the extent the matters arise from, relate to or are caused by CONSULTANT's negligent acts, errors or omissions. Payment by AGENCY is not a condition precedent to enforcement of this indemnity. In the event of any dispute between CONSULTANT and AGENCY, as to whether liability arises from the sole or active negligence of the AGENCY or its officers, employees, or agents, CONSULTANT will be obligated to pay for AGENCY's defense until such time as a final judgment has been entered adjudicating the AGENCY as solely or actively negligent. CONSULTANT will not be entitled in the absence of such a determination to any

reimbursement of defense costs including but not limited to attorney's fees, expert fees and costs of litigation.

X. INSURANCE

CONSULTANT shall maintain prior to the beginning of and for the duration of this AGREEMENT insurance coverage as specified in Exhibit A attached to and incorporated herein as part of this AGREEMENT.

XI. INDEPENDENT CONSULTANT

- A. CONSULTANT is and shall at all times remain as to the AGENCY a wholly independent consultant and/or independent contractor. The personnel performing the services under this AGREEMENT on behalf of CONSULTANT, as identified and incorporated herein as Exhibit B, shall at all times be under CONSULTANT's exclusive direction and control. Neither AGENCY nor any of its officers, employees, or agents shall have control over the conduct of CONSULTANT or any of CONSULTANT's officers, employees, or agents, except as set forth in this AGREEMENT. CONSULTANT shall not at any time or in any manner represent that it or any of its officers, employees, or agents are in any manner officers, employees, or agents of the AGENCY. CONSULTANT shall not incur or have the power to incur any debt, obligation, or liability whatever against AGENCY, or bind AGENCY in any manner.
- B. No employee benefits shall be available to CONSULTANT in connection with the performance of this AGREEMENT. Except for the fees paid to CONSULTANT as provided in the AGREEMENT, AGENCY shall not pay salaries, wages, or other compensation to CONSULTANT for performing services hereunder for AGENCY. AGENCY shall not be liable for compensation or indemnification to CONSULTANT for injury or sickness arising out of performing services hereunder.

XII. LEGAL RESPONSIBILITIES

The CONSULTANT shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its service pursuant to this AGREEMENT. The CONSULTANT shall at all times observe and comply with all such laws and regulations. The AGENCY, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the CONSULTANT to comply with this Section.

XIII. UNDUE INFLUENCE

CONSULTANT declares and warrants that no undue influence or pressure was used against or in concert with any officer or employee of the AGENCY in

connection with the award, terms or implementation of this AGREEMENT, including any method of coercion, confidential financial arrangement, or financial inducement. No officer or employee of the AGENCY has or will receive compensation, directly or indirectly, from CONSULTANT, or from any officer, employee or agent of CONSULTANT, in connection with the award of this AGREEMENT or any work to be conducted as a result of this AGREEMENT. Violation of this Section shall be a material breach of this AGREEMENT entitling the AGENCY to any and all remedies at law or in equity.

XIV. NO BENEFIT TO ARISE TO LOCAL EMPLOYEES

No member, officer, or employee of AGENCY, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Project during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the Project performed under this AGREEMENT.

XV. RELEASE OF INFORMATION/CONFLICTS OF INTEREST

- A. All information gained by CONSULTANT in performance of this AGREEMENT shall be considered confidential and shall not be released by CONSULTANT without AGENCY's prior written authorization. CONSULTANT, its officers, employees, agents, or subconsultants, shall not without written authorization from the Agency Manager or unless requested by the Agency Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the work performed under this AGREEMENT or relating to any project or property located within the AGENCY. Response to a subpoena or court order shall not be considered "voluntary" provided CONSULTANT gives AGENCY notice of such court order or subpoena.
- B. CONSULTANT shall promptly notify AGENCY should CONSULTANT, its officers, employees, agents, or subconsultants be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions, or other discovery request ("Discovery"), court order, or subpoena from any person or party regarding this AGREEMENT and the work performed there under or with respect to any project or property located within the AGENCY, unless the AGENCY is a party to any lawsuit, arbitration, or administrative proceeding connected to such Discovery, or unless CONSULTANT is prohibited by law from informing the AGENCY of such Discovery. AGENCY retains the right, but has no obligation, to represent CONSULTANT and/or be present at any deposition, hearing, or similar proceeding as allowed by law. Unless AGENCY is a party to the lawsuit, arbitration, or administrative proceeding and is adverse to CONSULTANT in such proceeding, CONSULTANT agrees to cooperate fully with

AGENCY and to provide the opportunity to review any response to discovery requests provided by CONSULTANT. However, AGENCY's right to review any such response does not imply or mean the right by AGENCY to control, direct, or rewrite said response.

XVI. NOTICES

Any notices which either party may desire to give to the other party under this AGREEMENT must be in writing and may be given either by (i) personal service, (ii) delivery by a reputable document delivery service, such as but not limited to, Federal Express, which provides a receipt showing date and time of delivery, or (iii) mailing in the United States Mail, certified mail, postage prepaid, return receipt requested, addressed to the address of the party as set forth below or at any other address as that party may later designate by notice:

To AGENCY: City of Imperial
420 South Imperial Avenue
Imperial, CA 92251
Attention: Stefan Chatwin, City Manager

To CONSULTANT: Moss, Levy & Hartzheim, LLP
5800 Hannum Avenue, Suite E
Culver City, California 90230
Attention: Craig A. Hartzheim, CPA

XVII. ASSIGNMENT

The CONSULTANT shall not assign the performance of this AGREEMENT, nor any part thereof, nor any monies due hereunder, without prior written consent of the AGENCY. Because of the personal nature of the services to be rendered pursuant to this AGREEMENT, only CONSULTANT as identified in Exhibit A shall perform the services described in this AGREEMENT. CONSULTANT may use assistants, under his/her direct supervision, to perform some of the services under this AGREEMENT. CONSULTANT shall provide AGENCY fourteen (14) days' notice prior to the departure from CONSULTANT's employ. Should he/she leave CONSULTANT's employ, the AGENCY shall have the option to immediately terminate this AGREEMENT, within ten (10) days of the close of said notice period. Upon termination of this Agreement, CONSULTANT's sole compensation shall be payment for actual services performed up to, and including, the date of termination or as may be otherwise agreed to in writing between the Governing Board and the CONSULTANT. Before retaining or contracting with any CONSULTANT for any services under this AGREEMENT, CONSULTANT shall provide AGENCY with the identity of the proposed CONSULTANT, a copy of the proposed written contract between CONSULTANT and such sub-consultant which shall include and indemnity provision similar to

the one provided herein and identifying AGENCY as an indemnified party, or an incorporation of the indemnity provision provided herein, and proof that such proposed sub-consultant carries insurance at least equal to that required by this AGREEMENT or obtain a written waiver from AGENCY for such insurance.

XVIII. LICENSES

At all times during the term of this AGREEMENT, CONSULTANT shall have in full force and effect, all licenses required of it by law for the performance of the services described in this AGREEMENT.

XIX. GOVERNING LAW

The AGENCY and CONSULTANT understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this AGREEMENT and also govern the interpretation of this Agreement. Any litigation concerning this AGREEMENT shall take place in the municipal, superior, or federal district court with jurisdiction over the AGENCY.

XX. ENTIRE AGREEMENT

This AGREEMENT contains the entire understanding between the parties relating to the obligations of the parties described in this AGREEMENT. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written and pertaining to the subject of this AGREEMENT or with respect to the terms and conditions of this AGREEMENT, are merged into this AGREEMENT and shall be of no further force or effect. Each party is entering into this AGREEMENT based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

XXI. CONTENTS OF PROPOSAL

CONSULTANT is bound by the contents of the proposal submitted by the CONSULTANT, Exhibit "B" hereto. In the event of conflict, the requirements of AGENCY's Request for Proposals and this AGREEMENT shall take precedence over those contained in the CONSULTANT's proposals. The incorporation of the CONSULTANT's proposal shall be for the scope of services to be provided only, and any other terms and conditions included in such proposal shall have no force and effect on this AGREEMENT or the relationship between CONSULTANT and/or AGENCY, unless expressly agreed to in writing.

XXII. AUTHORITY TO EXECUTE THIS AGREEMENT

The person or persons executing this AGREEMENT on behalf of CONSULTANT warrants and represents that he/she has the authority to execute this

AGREEMENT on behalf of the CONSULTANT and has the authority to bind
CONSULTANT to the performance of its obligations hereunder.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be
executed the day and year first above written.

Moss, Levy & Hartzheim
A Limited Liability Partnership

By: _____

Craig A. Hartzheim, CPA
Partner

City of Imperial
A Municipal Corporation

By: _____

Stefan T. Chatwin
City Manager

ATTEST:

Debra Jackson, City Clerk

APPROVED AS TO FORM:

By: _____
Dennis H. Morita, City Attorney

Attachments:	Exhibit A	Insurance Requirements
	Exhibit B	Consultant's Proposal

EXHIBIT A

INSURANCE REQUIREMENTS

Without limiting CONSULTANT's indemnification of AGENCY, and prior to commencement of Work, CONSULTANT shall obtain, provide and maintain at its own expense during the term of this AGREEMENT, policies of insurance of the type and amounts described below and in a form satisfactory to AGENCY.

General liability insurance. CONSULTANT shall maintain commercial general liability insurance with coverage at least as broad as Insurance Services Office form CG 00 01, in an amount not less than \$1,000,000 per occurrence, \$2,000,000 general aggregate, for bodily injury, personal injury, and property damage. The policy must include contractual liability that has not been amended. Any endorsement restricting standard ISO "insured contract" language will not be accepted.

Automobile liability insurance. CONSULTANT shall maintain automobile insurance at least as broad as Insurance Services Office form CA 00 01 covering bodily injury and property damage for all activities of the Consultant arising out of or in connection with Work to be performed under this AGREEMENT, including coverage for any owned, hired, non-owned or rented vehicles, in an amount not less than \$1,000,000 combined single limit for each accident.

Professional liability (errors & omissions) insurance. CONSULTANT shall maintain professional liability insurance that covers the Services to be performed in connection with this AGREEMENT, in the minimum amount of \$1,000,000 per claim and in the aggregate. Any policy inception date, continuity date, or retroactive date must be before the effective date of this AGREEMENT and CONSULTANT agrees to maintain continuous coverage through a period no less than three (3) years after completion of the services required by this AGREEMENT.

Workers' compensation insurance. CONSULTANT shall maintain Workers' Compensation Insurance (Statutory Limits) and Employer's Liability Insurance (with limits of at least \$1,000,000).

CONSULTANT shall submit to AGENCY, along with the certificate of insurance, a Waiver of Subrogation endorsement in favor of AGENCY, its officers, agents, employees and volunteers.

Umbrella or excess liability insurance. [Optional depending on limits required]. CONSULTANT shall obtain and maintain an umbrella or excess liability insurance policy with limits that will provide bodily injury, personal injury and property damage liability coverage at least as broad as the primary coverages set forth above, including commercial general liability, automobile liability, and employer's liability. Such policy or policies shall include the following terms and conditions:

- A drop down feature requiring the policy to respond if any primary insurance that would otherwise have applied proves to be uncollectible in whole or in part for any reason;
- Pay on behalf of wording as opposed to reimbursement;
- Concurrency of effective dates with primary policies;
- Policies shall "follow form" to the underlying primary policies; and
- Insureds under primary policies shall also be insureds under the umbrella or excess policies.

Other provisions or requirements

Proof of insurance. CONSULTANT shall provide certificates of insurance to AGENCY as evidence of the insurance coverage required herein, along with a waiver of subrogation endorsement for workers' compensation. Insurance certificates and endorsements must be approved by Agency's Risk Manager prior to commencement of performance. Current certification of insurance shall be kept on file with AGENCY at all times during the term of this contract. AGENCY reserves the right to require complete, certified copies of all required insurance policies, at any time.

Duration of coverage. CONSULTANT shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the Work hereunder by CONSULTANT, his agents, representatives, employees or subconsultants.

Primary/noncontributing. Coverage provided by CONSULTANT shall be primary and any insurance or self-insurance procured or maintained by AGENCY shall not be required to contribute with it. The limits of insurance required herein may be satisfied by a combination of primary and umbrella or excess insurance. Any umbrella or excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and non-contributory basis for the benefit of AGENCY before the AGENCY's own insurance or self-insurance shall be called upon to protect it as a named insured.

Agency's rights of enforcement. In the event any policy of insurance required under this AGREEMENT does not comply with these specifications or is canceled and not replaced, AGENCY has the right but not the duty to obtain the insurance it deems necessary and any premium paid by AGENCY will be promptly reimbursed by CONSULTANT or AGENCY will withhold amounts sufficient to pay premium from CONSULTANT payments. In the alternative, AGENCY may cancel this AGREEMENT.

Acceptable insurers. All insurance policies shall be issued by an insurance company currently authorized by the Insurance Commissioner to transact business of insurance or is on the List of Approved Surplus Line Insurers in the State of California, with an assigned policyholders' Rating of A- (or higher) and Financial Size Category Class VI

(or larger) in accordance with the latest edition of Best's Key Rating Guide, unless otherwise approved by the Agency's Risk Manager.

Waiver of subrogation. All insurance coverage maintained or procured pursuant to this agreement shall be endorsed to waive subrogation against AGENCY, its elected or appointed officers, agents, officials, employees and volunteers or shall specifically allow CONSULTANT or others providing insurance evidence in compliance with these specifications to waive their right of recovery prior to a loss. CONSULTANT hereby waives its own right of recovery against AGENCY, and shall require similar written express waivers and insurance clauses from each of its subconsultants.

Enforcement of contract provisions (non estoppel). CONSULTANT acknowledges and agrees that any actual or alleged failure on the part of the AGENCY to inform CONSULTANT of non-compliance with any requirement imposes no additional obligations on the AGENCY nor does it waive any rights hereunder.

Requirements not limiting. Requirements of specific coverage features or limits contained in this Section are not intended as a limitation on coverage, limits or other requirements, or a waiver of any coverage normally provided by any insurance. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue and is not intended by any party or insured to be all inclusive, or to the exclusion of other coverage, or a waiver of any type. If the Consultant maintains higher limits than the minimums shown above, the AGENCY requires and shall be entitled to coverage for the higher limits maintained by the Consultant. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the AGENCY.

Notice of cancellation. Consultant agrees to oblige its insurance agent or broker and insurers to provide to AGENCY with a thirty (30) day notice of cancellation (except for nonpayment for which a ten (10) day notice is required) or nonrenewal of coverage for each required coverage.

Additional insured status. General liability policies shall provide or be endorsed to provide that AGENCY and its officers, officials, employees, and agents, and volunteers shall be additional insureds under such policies. This provision shall also apply to any excess/umbrella liability policies.

Prohibition of undisclosed coverage limitations. None of the coverages required herein will be in compliance with these requirements if they include any limiting endorsement of any kind that has not been first submitted to AGENCY and approved of in writing.

Separation of insureds. A severability of interests provision must apply for all additional insureds ensuring that Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the insurer's limits of liability. The policy(ies) shall not contain any cross-liability exclusions.

Pass through clause. CONSULTANT agrees to ensure that its subconsultants, subcontractors, and any other party involved with the project who is brought onto or involved in the project by CONSULTANT, provide the same minimum insurance coverage and endorsements required of CONSULTANT. CONSULTANT agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this section. CONSULTANT agrees that upon request, all agreements with consultants, subcontractors, and others engaged in the project will be submitted to AGENCY for review.

Self-insured retentions. Any self-insured retentions must be declared to and approved by AGENCY. AGENCY reserves the right to require that self-insured retentions be eliminated, lowered, or replaced by a deductible. Self-insurance will not be considered to comply with these specifications unless approved by AGENCY.

Timely notice of claims. CONSULTANT shall give AGENCY prompt and timely notice of claims made or suits instituted that arise out of or result from CONSULTANT's performance under this AGREEMENT, and that involve or may involve coverage under any of the required liability policies. Notice to Agency not to exceed ten (10) days.

Additional insurance. CONSULTANT shall also procure and maintain, at its own cost and expense, any additional kinds of insurance, which in its own judgment may be necessary for its proper protection and prosecution of the work.

EXHIBIT B
CONSULTANT PROPOSAL

EXHIBIT D
CONSULTANT'S PROPOSAL

CITY OF IMPERIAL
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES
For the Fiscal Years Ending June 30, 2018

Submitted By:

Moss, Levy & Hartzheim, LLP
5800 Hannum Avenue, Suite E
Culver City, California 90230
Phone: (310) 670-2745
Fax: (310) 670-1689
Email: mlhbh@mlhcpas.com
Website: www.mlhcpas.com

Submitted On:

July 3, 2018

Contact Person:

Craig A. Hartzheim, CPA: Partner
Ron A. Levy, CPA: Partner
Hadley Y. Hui, CPA: Partner

CITY OF IMPERIAL
AUDIT PROPOSAL
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MOSS, LEVY & HARTZHEIM LLP

CERTIFIED PUBLIC ACCOUNTANTS

PARTNERS

RONALD A LEVY, CPA
CRAIG A HARTZHEIM, CPA
HADLEY Y HUI, CPA
ALEXANDER C HOM, CPA
ADAM V GUISE, CPA
TRAVIS J HOLE, CPA

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www.mlhcpas.com

Laura Gutierrez
Finance Director
City of Imperial
420 South Imperial Avenue
Imperial, CA

To whom it may concern:

We are pleased to respond to the Request for Proposal of the City of Imperial (City) for independent professional auditing services.

After 60 years in public accounting and 40 years of performing local governmental and non-profit audits, it is extremely gratifying to witness the continued growth of Moss, Levy & Hartzheim, LLP. The firm is a regional full service public accounting firm with offices in Culver City, Beverly Hills, and Santa Maria and clients throughout the State of California, as well as thirty-one other states. We and the entire staff are pleased with not only the continuing development of the firm but also the progress and economic health of our clients. We understand that governmental accounting is a specialized industry with its own accounting standards and requirements, and that is why we strive to constantly improve the quality of our professional services. This degree of dedication, coupled with our ability to inform our clients of any new accounting and auditing issues, is paramount to our success.

We feel that our size is such that we are large enough to provide a broad spectrum of services and experience backed by an in-house training program, professional development courses, and an extensive professional library, yet not so large as to become impersonal and rigid. Our informal style allows us to be flexible enough to complete our engagements in a timely manner that is the most convenient for each client. Also, this style allows us to be more accessible to our clients when our clients have questions or concerns.

It is our understanding that we will perform an audit of the City's basic financial statements and its component unit, in accordance with auditing standards generally accepted in the United States of America as set forth by the American Institute of Certified Public Accountants, with the objective of expressing an opinion on the fair presentation of the basic financial statements, which will be in full compliance with the Government Finance Officers Association's (GFOA) Blue Book. We will express an "in-relation-to" opinion on the government-wide financial statements and the fund financial statements and supporting schedules based on the auditing procedures applied during the audit of the basic financial statements. We will also perform, if applicable, a single audit on the expenditures of federal grants in accordance with U.S. Office of Management and Budget (OMB) Title 2 U.S. Code Federal Regulation Part 200, *Uniform Administrative Requirements, Audits of State, Local Governments, and Nonprofit Organizations*; and test compliance with the Single Audit Act as amended in 1996 and applicable laws and regulations, and provide an "in-relation-to" report on the schedule of federal financial assistance. We will also perform an audit of the City's TDA funds in accordance with compliance requirements.

In addition to the procedures deemed necessary to express our opinion on the basic financial statements, we understand that we will also be responsible for performing certain limited procedures involving the management's discussion and analysis (MD&A) and the required supplementary information (RSI), as mandated by auditing standards generally accepted in the United States of America.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; *Government Auditing Standards*, issued by the Comptroller General of the United States, including all applicable auditing standards issued by the American Institute of Certified Public Accountants; the provisions of the Single Audit Act Amendments of 1996; if applicable; the U.S. Office of Management and Budget (OMB) Title 2 U.S. Code Federal Regulation Part 200, *Uniform Administrative Requirements, Audits of State, Local Governments, and Nonprofit Organizations*; and all relevant Governmental Accounting Standards Board (GASB) Statements.

It is our understanding that we will be responsible for issuing the following reports: an independent auditor's report on the fair presentation of the City's basic financial statements, in conformity with accounting principles generally accepted in the United States of America; an independent auditor's report on internal control over financial reporting and on compliance and other matters based on an audit of the basic financial statements of the City performed in accordance with *Government Auditing Standards*; an independent auditor's report on compliance with requirements that could have a direct and material effect on each major program and on internal control over compliance in accordance with the U.S. Office of Management and Budget (OMB) Title 2 U.S. Code Federal Regulation Part 200, *Uniform Administrative Requirements, Audits of State, Local Governments, and Nonprofit Organizations*; a single audit report which includes a schedule of expenditures of federal awards, footnotes, findings and questioned costs including significant deficiencies and material weaknesses, if applicable; an agreed-upon procedures report in compliance with Proposition 111 Article XIII.B of the California State Constitution, a TDA audit report, and Government Code 7900 on its appropriations limit (GANN limit calculation); and a Management Letter, including Statement on Auditing Standards No. 114 and No. 115 letters.

We understand that we will be responsible for preparing, reviewing, printing and binding the City's Comprehensive Annual Financial Report (CAFR) in full compliance with GASB including all disclosures for the City's role as the Successor to the Imperial Redevelopment Agency. We also understand that we may be requested to prepare and submit the City's "Financial Transaction Report" to the State Controller.

All noncompliance and significant deficiencies found during the audit will be communicated in writing. In the required reports on compliance and internal controls, we shall communicate any significant deficiencies and noncompliance issues found during the audit. Significant deficiencies that are also material weaknesses will be identified as such in the report. Non-reportable conditions discovered will be reported in a separate letter to management, which will be referred to in the reports on internal controls. All irregularities and illegal acts or indications of illegal acts of which we become aware of during the course of our audit will be immediately reported, in writing, to the City Manager, City Attorney, and Finance Director.

Moss, Levy & Hartzheim, LLP will perform the audit work within the specified time period, pending no unforeseen circumstances which the City imposes on our work.

The percentage of the audit work we expect to accomplish in each month is shown below:

June	October	November	Total
40%	50%	10%	100%

This proposal for auditing services is an irrevocable offer until July 30, 2018.

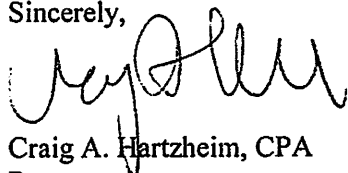
Thank you for your consideration and please do not hesitate to contact the authorized representatives listed below with any questions, problems, or concerns.

(1) Craig A. Hartzheim, CPA
Partner
5800 Hannum Avenue, Suite E
Culver City, CA 90230
(310) 670-2745
chartzheim@mlhcpas.com

(2) Ron A. Levy, CPA
Partner
2400 Professional Parkway, Suite 205
Santa Maria, CA 93455
(805) 925-2579
rlevy@mlhcpas.com

(3) Hadley Hui, CPA
Partner
5800 Hannum Avenue, Suite E
Culver City, CA 90230
(310) 670-2745
hhui@mlhcpas.com

Sincerely,



Craig A. Hartzheim, CPA
Partner

CITY OF IMPERIAL TECHNICAL PROPOSAL

LICENSE TO PRACTICE IN CALIFORNIA

Moss, Levy & Hartzheim, LLP is a properly licensed certified public accounting firm in the State of California. All certified public accountants engaged in the audit of the City are licensed to practice in the State of California and have received at least the minimum number of governmental continuing professional education hours required by the State Board of Accountancy and *Government Auditing Standards* to perform governmental audits.

INDEPENDENCE

Moss, Levy & Hartzheim, LLP is independent of the City of Imperial and its component units as defined by auditing standards generally accepted in the United States of America, the U.S. General Accounting Office's *Government Auditing Standards*, the U.S. Securities and Exchange Commission, and all other authoritative bodies with standard or rule making authority over the auditing profession.

The firm uses checklists and questionnaires to determine that staff members are independent of the client being audited. We also have each staff member sign a personal independence declaration prior to commencing work on an audit client. The partner in charge of the audit reviews all independence work papers prior to staffing each audit.

FIRM QUALIFICATIONS AND EXPERIENCE

Moss, Levy & Hartzheim, LLP is a regional firm that performs audits of governmental and non-profit entities throughout the State of California, from the Oregon border to the Mexico border. For most of our governmental clients, we also prepare their Comprehensive Annual Financial Report (CAFR). Our firm also performs review and compilation engagements as well as tax and consulting services to clients throughout the United States. The firm currently employs 28 professionals, all of whom are trained in governmental auditing, and has annual gross revenues in excess of \$4 million dollars. The firm has three offices in California: Culver City, Beverly Hills, and Santa Maria.

The audit work will be completed by staff from our Culver City office, located at 5800 Hannum Avenue, Suite E, Culver City, California 90230.

The Culver City office is currently staffed by six (6) certified public accountants (three partners, two managers, and one senior accountant). In addition, the Culver City office employs nine (9) professional staff, consisting of managers, senior accountants, and staff accountants. All certified public accountants, managers, and senior accountants are part of the governmental and non-profit audit practice.

The City will have one partner, one manager, and one supervising accountant assigned to the audits on a full-time basis. In addition, one accountant will be assigned to the audit on a full-time basis. These employees will not be changed except due to unforeseen circumstances.

Our firm currently provides the following services:

Audits:

- Governmental (cities, special districts, single audits, and school districts)
- Non-Profit
- Commercial
- Compliance
- Transient Occupancy Tax
- Employee Benefit Plans

FIRM QUALIFICATIONS AND EXPERIENCE (CONTINUED)

Our firm currently provides the following services: (Continued)

Accounting Services:

Reviews
Compilations
Bookkeeping
Payroll Taxes

Management Advisory Services (Non-Audit Clients):

Data Processing Services
Business Consultation
Pension and Profit Sharing Plan Assistance
Acquisition and Mergers

Income Tax Services:

Preparation
Planning
Tax Audits and Negotiations with Internal Revenue Service and Other Taxing Authorities

Please see *Appendix B – Current and/or Recently Completed Governmental Audits* for a list of current governmental audits performed by the firm.

Please see *Appendix C – Peer Quality Review Report* for a copy of our firm's July 22, 2015 quality review report, which includes a review of governmental and non-profit engagements

Moss, Levy & Hartzheim, LLP has an extensive background in auditing governmental and non-profit entities with over thirty-six years of experience in this specialized field. The firm currently performs over thirty (30) city audits, over seventy-five (75) special district audits, as well as the audit of the County Sanitation Districts of Los Angeles County (all 25 districts), and thirty-five (35) school district and related audits. We have also recently completed monitoring of one hundred contractors for the County of Los Angeles, for contract compliance and fiscal monitoring. Additionally, we are also on the master lists and have signed master contracts with the County of San Diego and the County of Los Angeles for Compliance and Financial Audits.

The firm's recent local similar auditing experience includes the following:

1. CSMFO and GFOA Award Programs

The firm has or is currently auditing the following entities that have participated in and have received the CSMFO and/or GFOA Award Programs:

City of Bellflower	City of Paso Robles
City of Brawley	City of Santa Maria
City of Calabasas	City of Scotts Valley
City of Campbell	City of Susanville
City of Covina	City of Tracy
City of Culver City	City of Watsonville
City of El Centro	City of Westlake Village
City of Eureka	City of Winters
City of Fort Bragg	City of Yuba City
City of Indio	County Sanitation Districts of
City of Laguna Hills	Los Angeles County
City of Lathrop	Encina Wastewater Authority
City of Lompoc	Los Angeles County Flood Control District
City of Los Alamitos	Ross Valley Sanitary District
City of Pacifica	

FIRM QUALIFICATIONS AND EXPERIENCE (CONTINUED)

The firm's recent local similar auditing experience includes the following: (Continued)

2. Uniform Guidance

We have performed compliance audits in accordance with Title 2 U.S. Code of Federal Regulation Part 200, *Uniform Administrative Requirements, Cost Principle and Audit Requirements for Federal Awards* (Uniform Guidance), for our Municipal clients who are required to have compliance audits (which is the majority of our municipal clients) and for all of our School District clients.

3. Federal and State Grant Programs and the Single Audit

Each of our municipal clients, the majority of our Special District clients, and all of our School District clients receive Federal and State Grants which require compliance audits, including American Recovery and Reinvestment Act Grants. Some of our most commonly audited programs are as follows:

Municipal Major Programs:

- Community Development Block Grant Funds (CDBG)
- Federal Emergency Management Act Funds (FEMA)
- Section 8 Housing Assistance Payments
- Transportation Enhancement Act (TEA)
- Airport Improvement Program (AIP)
- Economic Development Grants (EDG)
- Home Investment Partnerships Program (HOME)
- Capitalization Grants for State Revolving Funds
- Surveys, Studies, Investigations, and Special Purpose Grants

Other Common Municipal Programs:

- COPS Grants (including LLEBG)
- Asset Seizure Funds
- Retired Senior Volunteer Program

Other Major Programs:

- Senior Nutrition Programs
- Child Nutrition Programs
- Title I
- Title VI
- Migrant Education
- Vocational Education
- Special Education

4. Non-profit Agencies

We have audited numerous non-profit agencies and have also prepared their federal and state tax returns. Currently, our firm performs audit and/or tax preparation services for sixty non-profit agencies.

FIRM QUALIFICATIONS AND EXPERIENCE (CONTINUED)

The firm's recent local similar auditing experience includes the following: (Continued)

5. State Controller's Report and Street Reports

We have prepared State Controller's Reports, Transit, and Street Reports for numerous Cities, Special Districts, and Redevelopment Agencies. We feel this experience allows us to assist our clients in their preparation of the State Controller's Reports or prepare the reports as a separate engagement for our clients.

6. Investment Compliance

In addition to financial statement audits, we also review our clients' compliance with their investment policies and examine investment types, including, but not limited to, an evaluation of maturity dates (short-term or long-term), types and category, and collateral to ensure proper disclosure of risk in the basic financial statements.

7. Bond Reporting

The firm has assisted several Cities in reviewing franchise financial statements as part of reviewing franchise requests for rate increases. In addition, the firm has performed transient occupancy audits for ten Municipalities and has performed various audits of operating lease charges (such as use of a sewage treatment plant based on percentage of use by our client and actual expense as recorded by the treatment plant operator).

8. TOT, Refuse and Other Audits

The firm has recently concluded auditing lease agreements between the County of Los Angeles and a lessee for a period of 15 years. The firm has assisted several cities in reviewing franchise financial statements as part of reviewing franchise requests for rate increases. In addition, the firm has performed transient occupancy audits for ten municipalities and has performed various audits of operating lease charges (such as use of a sewage treatment plant based on percentage of use by our client and actual expense as recorded by the treatment plant operator). The firm has also performed franchise audits of Comcast, AT&T, a local sports park, and others for Municipal clients who have requested them.

9. School Districts

Currently our firm audits thirty-five School Districts and related Schools throughout the State of California, including three Charter Schools. We have also performed audits of student bodies for nearly all of our School District clients.

10. Special Districts

Currently our firm audits in excess of one hundred and seventeen special districts including Sanitary Districts, an Open Space District, the County Sanitation Districts of Los Angeles County (all 25 Districts), Water Districts, Recreation Districts, Utility Districts, Cemetery Districts, Community Services Districts, Fire Districts, Ambulance Services Districts, Airport Districts, and Vector Control Districts.

FIRM QUALIFICATIONS AND EXPERIENCE (CONTINUED)

The firm's recent local similar auditing experience includes the following: (Continued)

11. Joint Powers Authorities

We have audited the following Joint Powers Authorities (JPAs):

North Coast Emergency Medical Services
Public Agency Self Insurance System
County of San Diego – Emergency Services Organization
Encina Wastewater Authority
Exclusive Risk Management Authority of California
San Diego Geographic Information System
Santa Barbara County Special Education Local Plan Area Joint Powers Agency
Santa Barbara Water Purveyors Joint Powers Agency
Tracy Area Public Facilities Financing Authority
Transportation Authority of Marin
West Contra Costa Integrated Waste Management Authority

In addition to the joint powers authorities listed above, the vast majority of our governmental clients are members of joint powers authorities. As such, our firm has experience in reviewing JPA statements and disclosing the appropriate JPA information in the financial statements for each governmental client.

Our firm has never been the object of any disciplinary action from any federal or state regulatory body or professional organization, nor is there any disciplinary action pending.

PARTNER, SUPERVISORY AND STAFF QUALIFICATION AND EXPERIENCE

It is the firm's policy to have our partners and managers involved in the managing function of our governmental audits. Having both the partner and audit manager involved in the engagement allows the City to receive immediate response to questions about accounting and audit topics, concerns, and findings.

It is expected that Mr. Ron A. Levy, CPA would be the technical (concurring) partner in charge of the audits of the City. He will be responsible for reviewing the City's basic financial statements and all other required statements and reports. He may also be responsible for addressing any City questions or concerns that arise during the year. He has assisted numerous municipal clients and has prepared award-winning CAFRs. Mr. Ron A. Levy has over 40 years of experience in the governmental auditing and accounting field and has been with the firm for over 40 years.

Mr. Craig Hartzheim, CPA will be the engagement partner assigned to the audit. As engagement partner, he will oversee the day-to-day operations of the audits, review all audit areas, and be on-site for a majority of the fieldwork. He has assisted many municipal clients and has also prepared numerous award-winning CAFRs. It is the firm's policy during the first year on the audit engagement to have a partner on-site for a majority of the fieldwork. This policy enables the partner to become acquainted with the City's daily operations and key personnel.

Mr. Bin Zeng will be the manager assigned to the audit. He will oversee the day-to-day operations of the audits and perform more difficult audit sections.

Mr. Ricky Tzu-Wei Kuo will be the senior auditor assigned to the audits. As senior auditor, it will be his responsibility to oversee the staff accountants, do preliminary reviews of audit sections, and perform more difficult audit sections.

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PARTNER, SUPERVISORY AND STAFF QUALIFICATION AND EXPERIENCE (CONTINUED)

Mr. David Ortiz will be the computer specialist assigned to the audits, when needed. Mr. Ortiz has extensive knowledge in auditing EDP functions. Mr. Ortiz may also perform the statistical sampling procedures for the audit and also document and test the internal control structure of the computer systems.

In addition to the supervisory staff listed above, one or two staff accountants will be assigned to the audits. All staff accountants have degrees from accredited colleges or universities, have received in-house governmental audit training, and at present, have at least one year of governmental auditing experience. All staff accountants will be directly supervised by the supervisory accountant and manager assigned to the audits at all times. All partners, managers, and staff members have worked on numerous governmental engagements together. Consistently working together will provide the City with a knowledgeable, proficient, and efficient audit team.

Please see *Appendix D – Resumes* for each individual's qualifications and experience.

The firm conducts an annual firm-wide two-day training seminar to update all governmental auditors on new pronouncements and improved audit techniques. In addition to this firm sponsored seminar, each governmental auditor attends the annual governmental accounting conference and many other continuing education courses and is updated on current accounting/auditing issues through our journals and supplements, which we receive on a regular basis.

The firm will maintain staff continuity on the engagement throughout the term of the contract, barring any terminations, illnesses, or other unforeseen circumstances (departure from the firm, promotion, or assignment to another office). At the written request of the City, any Moss, Levy & Hartzheim, LLP employee assigned to the audits can be removed and replaced by another qualified employee. The City retains the right to approve or reject replacements.

SIMILAR ENGAGEMENTS WITH OTHER GOVERNMENT ENTITIES

CITY OF EL CENTRO

Audit of basic financial statements, former Redevelopment Agency, and Single Audit Report, GASB 34
CAFR prepared in accordance with GAAP
Received GFOA Certificate of Achievement in Financial Reporting
2008 to Present
Engagement Partner – Hadley Hui, CPA
(600 Hours)
Contact: Leticia Salcido (760) 337-4510
1275 W Main Street, El Centro, Ca 92243

CITY OF BRAWLEY

Audit of basic financial statements, former Redevelopment Agency, GASB 34
2005 to 2012
(450 Hours)
Engagement Partner – Craig A. Hartzheim, CPA
Contact: Rosa Ramirez (760) 344-8941
383 W. Main Street, Brawley, CA. 92227

CITY OF HUGHSON

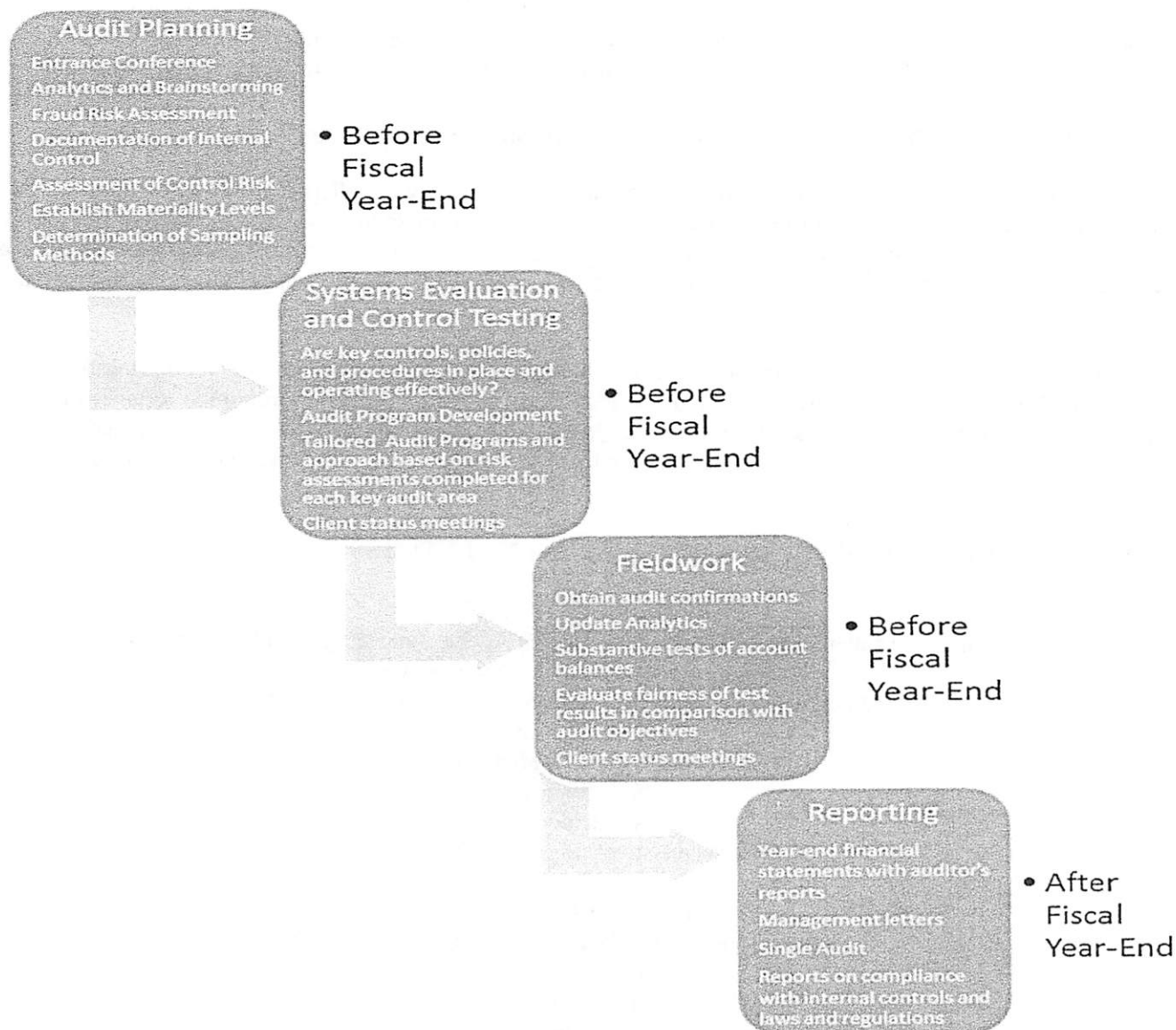
Audit of basic financial statements, GASB 34, CAFR prepared in accordance with GAAP
Contact: Shannon Esenwein (209) 883-4054
7018 Pine Street, Hughson, CA 95326

SIMILAR ENGAGEMENTS WITH OTHER GOVERNMENT ENTITIES (CONTINUED)

Please see *Appendix E – Segmentation and Budgeted Hours by Segment* for a schedule of the level of staff and number of hours to be assigned to each segment of the engagement.

SPECIFIC AUDIT APPROACH

Overview of the MLH Audit Process



During the first year of the engagement, we will utilize the prior year's financial statements, the current year's budget, and our knowledge of the City's systems to determine materiality for the different audit sections. Each year, we will select a sample of transactions to determine to what extent the systems are functioning as described to us. The extent of our sample size will depend upon our assessment of the internal control structure and the results of our assessment in accordance with *Government Auditing Standards*.

SPECIFIC AUDIT APPROACH (CONTINUED)

The selection of transactions for testing will be made using a combination of random, systematic, and haphazard sampling techniques. We will identify the strength of the systems upon which we can rely in planning our substantive tests. Our internal control review will meet all of the following requirements of AICPA: Statement on Auditing Standards (SAS) No. 55, *Consideration of the Internal Control Structure in a Financial Statement Audit*, as amended by SAS No. 78; SAS No. 99, *Consideration of Fraud in a Financial Statement Audit*; SAS No. 106, *Audit Evidence*; SAS No. 107, *Audit Risk and Materiality in Conducting an Audit*; SAS No. 108, *Planning and Supervision*; SAS No. 109, *Understanding the Entity and Its Environment and Assessing the Risks of Material Misstatement*; and SAS No. 110, *Performing Audit Procedures in Response to Assessed Risks and Evaluating the Audit Evidence Obtained*.

It is estimated that the sampling size for transaction testing for compliance with systems as actually implemented would be as follows:

- I. Minimum of 60 disbursement items, including automatic and manual checks and bank debits
- II. Minimum of 20 – 40 payroll checks, including direct deposits for payroll testing, depending on the number of employees
- III. Minimum of 40 – 60 receipt items

We have extensive knowledge in auditing computer systems. We have assisted numerous clients with the implementation of accounting software and database business systems. This assistance has provided our firm with a thorough background in computer systems with respect to both the software applications aspect and also insight into auditing such systems. It is our policy to have a computer specialist as part of the audit team and to be used on an as-needed basis. This individual assists the audit team in documenting the computer system internal control structure and highlighting strengths and weaknesses relating to the computer structure of the City.

In addition, all of our staff is equipped with networked laptop computers. These computers are equipped with not only word processing and spreadsheet capabilities, but also various functional software, such as PPC Audit – e-Tools, Creative Solutions Accounting, Adobe Acrobat, random sampling software, Lacerte Tax Program, and Easy Accounting Software, which contain amortization programs and depreciation programs, and other applications as well (including the Governmental Accounting Research System which includes all GASB publications).

We will perform expectation analytics and preliminary analytical review procedures using the prior fiscal year's audited statements and the current fiscal year's budget. In the preliminary stage, we will adopt ratio analysis procedures to compare the relationships between account balances and classes of transactions between prior periods and against budgets and industry statistics. This may include budgets, trial balances, and/or draft financial statements to help us identify the source of individual fluctuations. We will then adopt trend analysis to compare current data with prior periods, which is particularly useful for analyzing revenue and expenditures. Any unexpected trends or deviations will be discussed with relevant City staff to obtain explanations.

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SPECIFIC AUDIT APPROACH (CONTINUED)

The chart below shows some of MLH's preliminary audit procedures:

None	Go over timing and planning with Management	Set meeting
Letter	Discuss any matters with predecessor	Standard required communications
Internal control memos	Set location site visits	Visit sites and go through internal controls, such as the legal court, parks and recreation, fire, police, transit, etc.
Obtain budget and budget amendments	Ensure budgetary compliance	Analyze budget-to-actual variances. Look at capital projects, status of property tax assessments as part of the focus
Obtain grant documents, any service concession agreements	Ensure grant compliance	Analyze grants
Obtain policies and procedures	Evaluate effectiveness of policies, updates and relate to key compliance matters	Analyze policies and procedures
Obtain client internal control memos of client if they exist	Evaluate internal controls Short interviews of accounting and selected operating personnel for documentation of process	Analyze internal controls, including computer controls
Obtain prior year financials	Determine which items are important for testing	Set preliminary "materiality" limits
Obtain appropriate schedules	Ensure effective procedures	Testing of cash receipts, cash disbursements, and payroll transactions
Obtain Council minutes	Ensure knowledge of key government communication, Look for major agreements and key decisions	Analyze important events highlighted in Council meetings, test and inquire as necessary
Draft confirmations – third party letters for independent verification of cash, property taxes, attorney, etc. for client to sign and auditor to mail	Independent verification of selected balances	Client to prepare letters and auditor to send letters
Develop document request list for client to review and agree upon	To clarify client – auditor requests	Meet with client and agree upon document request list for audit
Preliminary trial balance	Ensure preliminary results make sense	Perform selected testing on balances such as receipts, disbursements, and payroll
Obtain updates on retirement plans	Discuss GASB 68 and any changes	Audit selected components of any new reports and changes for compliance
Request screen view access only for computer analysis	Minimize client interruptions and view transactions	Scan ledgers and accounts for accounting propriety
Consider site visitations on areas where there are significant cash, card, deposits and billing controls, internet site controls	Focus on controls where the risk assessment of material misstatement of cash, card and internet transactions could occur	Site visitations
Legal bills, key litigation	Look for commitments, contingencies and disclosure	Discuss with client, prepare attorney letters for confirmation and response
Obtain long-term debt	Analyze for disclosure and compliance	Obtain and prepare long term debt schedules
Commitments and Contingencies	Ensure auditing standards are applied for proper accrual and disclosure	Send legal letters, talk with client, review disclosures

CITY OF IMPERIAL
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SPECIFIC AUDIT APPROACH (CONTINUED)

As part of our audit procedures we usually request a working trial balance in excel format (if possible) and access to view general ledger detail directly from the software system.

We will also review the following documents in order to determine compliance with applicable laws and regulations:

1. Minutes of the governing body with special attention to: indications of new revenue sources, including federal and state grants; expense authorizations and related appropriations, including any special or restrictive provisions; appropriation transfers; authorization for bank or other debt incurred; awards to successful bidders; authorization for new leases entered into; changes in licenses, fines, or fees; authorization for fund balance commitments or assignments; and authorization for significant new employees hired.
2. New agreements and amendments to agreements including, but not limited to: grant agreements; debt and lease agreements; labor agreements; joint venture agreements; disposition and development agreements; and other miscellaneous agreements.
3. Administrative Code
4. Investment Policy

The main extent of our work would be what is required to enable us to express an opinion on the basic financial statements in accordance with:

1. *AICPA Industry Audit Guide for State and Local Governmental Units*
2. *AICPA Audit Standards*
3. *National Committee on Governmental Accounting, Auditing and Financial Reporting (Amended) Publication*
4. *Laws of the State of California*
5. *Requirements of Title 2 U.S Code of Federal Regulation Part 200, Uniform Administrative Requirements, Cost Principle and Audit Requirements for Federal Awards (Uniform Guidance).*
6. *GAO Standards for Audit of Governmental Organizations, Activities and Functions, the Guidelines for Financial and Compliance Audits of Federally Assisted Programs*
7. Our firm's own additional standards and procedures

The audit will be conducted in accordance with auditing standards generally accepted in the United States of America. The primary purpose of the audit is to express opinions on the basic financial statements, and such an audit is subject to the inherent risk that material errors or fraud may exist and not be detected by us. If conditions are discovered which lead to the belief that material errors, defalcations, or fraud may exist, or if any other circumstances are encountered that require extended services, we will promptly advise the City.

If convenient for the City's staff, the approximate target dates for the fiscal year 2018 audit would be as follows:

1. Written audit plan and list of schedules for fieldwork – No later than July 16th
2. Entrance conference and interim fieldwork – Week of July 16th
3. Progress conference with the City – July 20th
4. Entrance conference and year-end fieldwork – Week of September 24th
5. Exit conference – No later than September 28th
6. Draft audit reports – No later than November 16th, 2018
7. Final audit reports – No later than December 1st, 2018
8. Single Audit Report – No later than March 15th 2019
9. Presentation to the Board- Open

SPECIFIC AUDIT APPROACH (CONTINUED)

Our audit would begin when it is convenient for the City's staff. We estimate that in the first week of June we will perform interim work. Each year, the partner or manager of the firm will contact the Finance Director. The purpose of this contact will be to discuss the scope and timing of the annual audit, to review any accounting issues known at that time, and to address any of the City's personnel concerns about the impending audit.

We will schedule approximately one week of interim work each year. During the first year, we will prepare narrative flow charts and other documentation of the internal control structure and of the major systems, such as revenue and cash receipts, purchasing and cash disbursements, payroll and personnel, inventory, property and equipment, grant compliance, investment activities, and the budget process. We will gain this information through discussions with appropriate City staff and the review of available documented policies, organizational charts, manuals, programs, and procedures. Once we obtain this information, we will evaluate the systems of internal controls and revise our standard governmental audit programs. We will also meet with two members of the Finance Committee during our interim fieldwork, to discuss our audit procedures and to ascertain if there are any areas of concern of the Finance Committee members.

In July, we will contact the Finance Director to provide our detailed audit plan for the audit fieldwork. We will also discuss with the Finance Director any matters that may impact our audit procedures or your financial reporting. Before the year-end fieldwork, we will discuss with the City any assistance the City may need with the year-end closing.

Our year-end fieldwork would begin on September 24th. The year-end audit work would begin with an analytical review of all significant balance sheet and revenues and expenditures/expense accounts for each fund, which includes substantive tests on all balance sheet accounts. **Analytical procedures will be used to supplement the substantive tests, not supplant them.** We will perform analytical procedures during interim and year-end fieldwork on all balance sheet and revenue and expense/expenditure accounts.

The primary objective of the year-end audit work is to audit the final numbers that will appear in the City's basic financial statements. Our fieldwork would also consist of procedures required under SAS No. 99, *Consideration of Fraud in a Financial Statement Audit*.

We will perform procedures such as:

- (a) Confirmations by positive and negative circularization including but not limited to all cash and investment accounts; selected receivable and revenue balances; all bonds, loans, notes payable, and capital leases; all notes receivable; all insurance carriers; all legal firms employed on the City's business; and other miscellaneous confirmations deemed necessary
- (b) Physical verifications and observations
- (c) Analysis and review of evidential material
- (d) Interviews and investigative efforts
- (e) Electronic data processing testing for computer and software reliability
- (f) Numerous other procedures

During the entire engagement, our audit team will be determining whether the audit is in compliance with *Uniform Guidance*, and if this is required through review of the City Council minutes, examination of the general ledger, and discussion with finance personnel. If a compliance audit is required, we would perform tests of: specific requirements; claims for advances and reimbursements; and amounts claimed or used for matching in compliance with the Single Audit Act. The compliance audit will be conducted in accordance with auditing standards generally accepted in the United States of America, the *GAO Standards for Audits of Governmental Organizations, Programs, Activities, and Functions*, and the *GAO Guidelines for Financial and Compliance Audits of Federally Assisted Programs*.

The year-end fieldwork should be completed no later than September 28th.

**CITY OF IMPERIAL
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SPECIFIC AUDIT APPROACH (CONTINUED)

The chart below shows some of MLH's final audit procedures:

None	Set Timing	Entrance conference
Policies and procedures	Review and start risk assessment	Set visitation of locations such as Courts, Parks and Rec, Transit, etc. Cash and other controls testing
Obtain updated general ledger	Ensure proper closing of books	Analyze records and update analytical procedures
Obtain internal control memos, if there are any changes- all key locations	Re-evaluate internal controls. Assess risk and dollar significance, brainstorm, look at IT controls	Update understanding of internal controls and document key changes
Obtain prior GFOA CAFR comments	Ensure improvement in financial reporting	Implement significant changes in financial reporting methods
Obtain and further agree upon audit schedules as agreed upon in the contract and RFP	To commence audit properly on final numbers	Apply auditing procedures
Obtain/prior year GASB 34 conversion entries /prepare GASB 34 Entries	Ensure that all GASB 34 conversion entries are proper	Work on current year GASB 34 presentations
Analyze capital asset ledgers	Review or updates from preliminary and analyze for impairment	Obtain capital asset documents and update for impairments
Contracts and agreements	Analyze credit agreements	Test schedules of credit agreements
Journal entries and post-closing	Look for proper accruals and revenue payments	Look at selected billings and revenue agreements
Risk Management	Determine coverage	Confirm balances and analyze for proper accruals as necessary
Cost allocations	Internal service allocation propriety	Discuss and analyze internal service cost allocations
Allocation agreements	Ensure agreement compliance	Analyze allocations as necessary from client calculations and documents
Obtain OPEB and PERS documents	Review for any needed updates, GASB 68	Read documents and necessary update
Bond agreements	Bond compliance	Test bond compliance and obtain bond ratings
Contributions	Compliance	Analyze significant contributions for compliance
Third party letters	Independent verification of accounts	Match to year-end books and records and reconcile to accounts
None	Ensure proper audit process	Hold timely status meetings with the client
Adjusting entries, and any possible management points	Obtain client agreement	Post as necessary with client
None	Compliance with contract and governance	Attend finance and board meetings
MD&A, prepare financials, reports and supplementary information	Ensure documents match, are consistent and appropriately completed	Read MD&A, prepare financials, reports and read supplementary information

The *Governmental Accounting, Auditing and Financial Reporting* (GAAFR), issued by the Government Finance Officers Association (the "Blue Book") and other GFOA publications are often used as additional tools when preparing and reviewing the financial statements of our governmental clients. The firm has and uses its extensive library of current AICPA, GFOA, and GASB publications and pronouncements.

We will issue all of our draft audit reports by November 16th. All of our reports are prepared by in-house auditors (usually the partner or manager) who have worked on the City's engagement, so they are familiar with the City and the way in which it operates. Our draft reports go through four reviews, including one by a senior auditor for calculations and footing, one by the technical partner, one by another senior or staff auditor for calculations and footing, and a final review by the engagement partner.

SPECIFIC AUDIT APPROACH (CONTINUED)

As part of our audit engagements we issue our clients management letters if we note certain observations or recommendations that we feel need to be disclosed. Our firm's philosophy regarding the management letter is that the management letter is to help management improve its internal control and accounting procedures and not to criticize the management in charge. This is why we present our management letters to management in draft form for open discussion prior to issuance.

AUDIT FEES

Reports to be issued:	2018
Single Audit*	3,500
TDA	7,500
City including Successor Agency and related reports	51,055
Cities Annual Financial Transaction Report	4,000
Subtotal	66,055
Discount (10%)	(6,606)
Grand Total	\$ 59,450

* - Single Audit may not occur each year of the contract term – subject to City's expending of current federal awards granted and any new additional awards received and expended in the future years. Fee above includes one major program. Each additional major program will be billed at \$3,500 each.

Due to the current economic environment, Moss, Levy & Hartzheim, LLP has accepted the fact that in order for government entities to survive revenue cutbacks, contractors will need to reassess their hourly fees or total estimate of costs, therefore, we are reducing our total estimate fee by 10% to assist the City in these challenging economic times.

Progress payments will be made on the basis of hours of work completed during the course of the engagement. Interim billing shall cover a period of not less than a calendar month. No more than 90% of the total fee will be billed prior to delivery of final audit reports and financial statements. The costs must be detailed on the invoices for the City, Single Audit, and each other reports.

Billable Hourly Rates by Classification (For Additional Work)

Classification	Hourly Rates
	FY 18
Partner	\$ 175
Manager	\$ 125
Senior Level	\$ 100
Staff Level	\$ 75
Clerical	\$ 50

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TECHNICAL PROPOSAL**

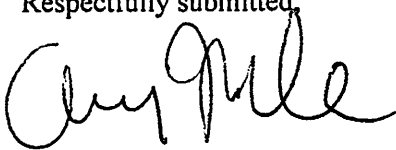
I, the undersigned, certify I am duly authorized to represent the above-named firm and am empowered to submit this bid. In addition, I certify I am authorized to contract with the City of Imperial on behalf of the above-named firm.

IDENTIFICATION OF POTENTIAL AUDIT PROBLEMS

We do not anticipate any problems with the audit except for items listed in past management letters. In the event of a problem, the City Manager, City Attorney, and Finance Director will be immediately notified in writing of any fraud, other illegal acts, or indications of illegal acts found during the course of our audit work. All other discrepancies or weaknesses in the internal control system that we become aware of will be communicated to management through discussion, the management recommendation letter, and/or if it is a significant deficiency, as part of the single audit report, if necessary.

Under penalties of perjury, I declare that I am an authorized signer and that there are no and have never been any financial interests between any officials or employees of the City of Imperial and Moss, Levy & Hartzheim, LLP.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Craig Hartzheim', written over a horizontal line.

Craig A. Hartzheim, CPA
Partner

Moss, Levy & Harzheim, LLP

10/9/2017

California Board of Accountancy - License Lookup

CALIFORNIA BOARD OF ACCOUNTANCY

Licensee Name:		MOSS, LEVY, HARTZHEIM LLP
License Type:		CPA - Partnerships
License Number:	→	6998
License Status:		CLEAR <u>Definition</u>
Expiration Date:	→	July 31, 2019
Issue Date:		July 28, 2005
Address:		5800 HANNUM AVE STE E
City:		CULVER CITY
State:		CA
Zip:		90230
County:		LOS ANGELES
Disciplinary Actions/License Restrictions:		No

No records returned

This information is updated Monday through Friday - Last updated: OCT-06-2017

Disclaimer

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CITY OF IMPERIAL

APPENDIX B – CURRENT AND/OR RECENTLY COMPLETED GOVERNMENTAL AUDITS

SCHOOL DISTRICTS

Acton-Agua Dulce Unified School District
Ballard School District
Bellflower Unified School District
Beverly Hills Unified School District
Blochman Union School District
Bradley Elementary School District
Buellton Union School District
Calaveras County Schools
Calexico Unified School District
Calipatria Unified School District
Carpinteria Unified School District
Casmalia School District
Castaic Union School District
Cayucos Elementary School District
Coast Unified School District
Cold Springs School District
College Elementary School District
Eastside School District
El Segundo Unified School District
Carvey School District
Goleta Union School District
Graves School District
Heber School District
Hughes-Elizabeth Lakes Union School District
Keppel Union School District
Lancaster School District
Magnolia Union School District
Manhattan Beach Unified School District
Mark Twain Union Elementary School District
Meadows Union School District
Mission School District
Monrovia Unified School District
Montecito Union School District
Mulberry School District
Novato Unified School District
Orcutt Union School District
Pacific Unified School District
Palmdale School District
Pleasant Valley Union School District
San Ardo Elementary School District
San Lucas School District
San Miguel Joint Union School District
Santa Maria Joint Union High School District
Shandon Unified School District
Solvang Elementary School District
Temple City Unified School District
Torrance Unified School District
Vallecito Union School District
Westmoreland Elementary School District
Wilsona School District

CITIES AND REDEVELOPMENT AGENCIES

Adelanto, CA
Arcadia, CA
Arroyo Grande, CA
Atascadero, CA
Buellton, CA
Calabasas, CA
California City, CA
Carmel-by-the-Sea, CA
Covina, CA
Culver City, CA
Dinuba, CA
El Centro, CA
Eureka, CA
Greenfield, CA
Grover Beach, CA
Holtville, CA
Hughson, CA
Indio, CA
La Cañada Flintridge, CA
La Habra Heights, CA
La Mirada, CA
Los Alamitos, CA
Morgan Hill, CA
Ojai, CA
Paso Robles, CA
Santa Maria, CA
Signal Hill, CA
Taft, CA
Watsonville, CA
Westlake Village, CA
Windsor, CA
Yorba Linda, CA
Yuba City, CA

PUBLIC FINANCING AUTHORITIES

The majority of our Municipalities issue debt and do so through an established Public Financing Authority.

OTHER SCHOOL ENTITIES

Academia Semillas del Pueblo Charter School
Albert Einstein Academy
Antelope Valley Schools Transportation District
Bright Star Secondary Charter Academy
East Bay Regional Occupational Program
Carr Academy of Mathematics and Entrepreneurial Studies
Pacoima Charter School
Santa Ynez Valley Charter School
Southern California Regional Occupational Center
Stella Middle Charter Academy
Synergy Charter Academy
Tri-Valley Regional Occupational Program

CITY OF IMPERIAL

APPENDIX B – CURRENT AND/OR RECENTLY COMPLETED GOVERNMENTAL AUDITS

COUNTIES

Los Angeles County, CA (Master List)
San Diego County, CA (Master List)

SANITATION DISTRICTS

Carpinteria Sanitation District, CA
Cayucos Sanitation District, CA
County Sanitation Districts of Los Angeles County, CA
- All 25 Districts
Encina Wastewater Authority, CA
Montecito Sanitation District, CA
Orange County Sanitation District, CA - Internal Audits
Ross Valley Sanitary District, CA
Triunfo Sanitation District, CA

UTILITY DISTRICTS

Georgetown Divide Public Utility District

WATER/IRRIGATION DISTRICTS

Aldercroft Heights County Water District, CA
Foothill Municipal Water District, CA
Main San Gabriel Basin Watermaster, CA
Marina Water District, CA
North Marin Water District, CA
Sweetwater Springs Water District, CA
Valley County Water District, CA
Valley of the Moon Water District, CA

AMBULANCE SERVICES DISTRICT

Cambria Community Healthcare District
North Coast Emergency Medical Services

CEMETERY DISTRICTS

Arroyo Grande Cemetery District, CA
Atascadero Cemetery District, CA
Gridley-Biggs Cemetery District, CA
San Miguel Cemetery District, CA
Santa Maria Cemetery District, CA

COMMUNITY SERVICES DISTRICTS

Cambria Community Services District, CA
Cuyama Community Services District, CA
Groveland Community Services District, CA
Heritage Ranch Community Services District, CA
Los Alamos Community Services District, CA
Nice Community Services District, CA
Rancho Murieta Community Services District, CA
Santa Ynez Community Services District, CA
Vandenberg Village Community Services District, CA

RECREATION AND PARK DISTRICTS

Conejo Recreation and Park District, CA
Isla Vista Recreation and Park District, CA
Mountains Recreation and Conservation Authority, CA
Rancho Simi Recreation and Park District, CA
Hayward Recreation and Park District, CA

BUILDING AUTHORITY

County of San Diego Regional Building Authority, CA

FIRE PROTECTION DISTRICTS

Cayucos Fire Protection District, CA
Lakeport Fire Protection District, CA
Orcutt Fire Protection District, CA

OTHER DISTRICTS

Beach Cities Health District
County of San Diego Emergency Services Organization
County of San Diego First 5 Commission
County of San Diego In-Home Supportive Services
Public Authority
County of San Diego Health and Human Services Agency
Child Development Program Grant
County of San Diego MIOCR Grant
County of San Diego RLETC Grant
County of Los Angeles Delta Sigma Theta, Head Start
Program, Inc.
County of San Diego DA Office of Auto Ins. Fraud
Grant, Urban Auto Fraud Grant, WC Ins Fraud Grant
Los Angeles County Flood Control District
Marin/Sonoma Mosquito and Vector Control District
Peninsula Health Care District
San Diego Geographic Information Source
Tracy Area Public Facilities Financing Agency
West Contra Costa Integrated Waste Management
Authority

TRANSPORTATION DEVELOPMENT ACT

Arroyo Grande, CA
Brawley, CA
Calexico, CA
El Centro, CA
Grover Beach, CA
Holtville, CA
Paso Robles, CA
San Luis Obispo County and Cities Area Planning
Council:
Local Transportation Fund
State Transit Assistance Fund
South County Area Transit, CA
South County/San Luis Obispo Transit, CA
Transportation Agency for Monterey County, CA
Transportation Authority of Marin
Association of Monterey Bay Area Governments
Santa Cruz Regional Transportation Commission

TRANSIENT OCCUPANCY TAX AUDITS

Represented the following municipalities and/or counties
in the audit of the hotel "bed tax" records:

Arroyo Grande, CA	Pismo Beach, CA
Bellflower, CA	Santa Maria, CA
Bishop, CA	South Lake Tahoe, CA
Calexico, CA	Whittier, CA
Carmel, CA	Ojai, CA

CITY OF IMPERIAL
APPENDIX C – PEER QUALITY REVIEW REPORT



POWELL & SPAFFORD, INC.
CERTIFIED PUBLIC ACCOUNTANTS

Jessie C. Powell, CPA (Ret.)
Patrick D. Spafford, CPA

Licensed by the California Board of Accountancy
Member American Institute of Certified Public Accountants

System Review Report

To the Partners of
Moss, Levy & Hartzheim, LLP
and the Peer Review Committee of the California Society of CPAs

We have reviewed the system of quality control for the accounting and auditing practice of Moss, Levy & Hartzheim, LLP (the firm) in effect for the year ended December 31, 2014. Our review was conducted in accordance with standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards* and audits of employee benefit plans.

We noted the following deficiencies during our review:

1. *Deficiency* – The firm does not have quality control policies and procedures to address the form and content of workpaper documentation or a related file review process by the engagement partner for its audit engagements, including audits of employee benefit plans and audits subject to *Government Auditing Standards*. As a result, we noted documentation deficiencies on the engagements reviewed in the following areas: 1) compliance payroll testing for an ERISA audit engagement; 2) proper testing of certain major program compliance requirements, low risk determination and fraud considerations; 3) the 80 hour requirement for engagements performed under *Government Auditing Standards* was not met for certain engagement team members; and 4) lock down of audit files. The firm also did not perform annual monitoring that properly covered all areas of quality control. There were documentation issues noted in the firm's previous peer review. The firm will perform the required procedures when subsequent engagements are performed, which is imminent.

Recommendation – We recommend that the firm modify its current policies and procedures to include a mechanism for assuring the firm's documentation is properly prepared, reviewed and included in the work files. The firm should also expand on its monitoring procedures to cover these areas.

In our opinion, except for the deficiency described above, the system of quality control for the accounting and auditing practice of Moss, Levy & Hartzheim, LLP in effect for the year ended December 31, 2014, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency (ies)* or *fail*. Moss, Levy & Hartzheim, LLP has received a peer review rating of *pass with deficiencies*.

July 22, 2015

447 Missouri Court • Redlands, CA 92373 • P.O. Box 8847 • Redlands, CA 92375
Tel: 909-792-1852 • Fax: 909-792-2015

Ron A. Levy, C.P.A. – Partner

- California licensed C.P.A. with 40 years of audit experience with governmental and non-profit entities
- Technical (Concurring)/Engagement Partner in charge of all governmental and non-profit audits, currently including 35 school district audits, 4 charter schools, 32 municipal audits, and over 75 special district audits
- Has assisted governmental clients with year-end closing, key position interviews, preparation of award winning CAFRs, and preparation of State Controller's Reports
- Has met or exceeded all continuing education requirements, including recent courses in the following:

2017, 2016, and 2015 School District Conference
2017, 2016, and 2015 Governmental Accounting Conference
GASB 34 Training Seminars
Planning a Governmental Audit Engagement
Auditor's Reports on Audits of Local Governments
Governmental Accounting Update
Audits of State and Local Governments
Compliance Auditing, Auditing Sampling, and Concluding the Audit
The Single Audit Act

- Member of the following:
 - American Institute of Certified Public Accountants
 - California Society of Municipal Finance Officers
 - California Society of Certified Public Accountants
 - California Association of School Business Officials
 - Kiwanis Club
- Bachelor of Science degree from Oregon State University, was conferred in 1977
- Taught accounting courses at a branch of La Verne College and Chapman College
- Knowledgeable in all areas of tax law including non-profit tax issues
- **Mr. Levy's ancestry is of Hispanic descent**

Craig A. Hartzheim, C.P.A. – Partner

- California licensed C.P.A. with 34 years of audit experience with governmental, non-profit, and commercial entities
- Engagement/Technical (Concurring) Partner for governmental and non-profit audits (Culver City office), currently including 12 school district audits, 17 municipal audits, and 40 special district audits (including Los Angeles County Flood Control District and the County Sanitation Districts of Los Angeles County)
- Has assisted governmental clients with year-end closings, key position interviews, preparation of award winning CAFRs, and preparation of State Controller's Reports
- Has met or exceeded all continuing education requirements including recent courses in the following:
 - 2017, 2016, and 2015 School District Conference*
 - 2017, 2016, and 2015 Governmental Accounting Conference*
 - Audits of States and Local Governments*
 - Preparing Governmental Financial Statements*
 - Yellow Book, Government Auditing Standards*
 - GAAS Guide*
 - Other Comprehensive Basis of Accounting (OCBOA) Statements*
 - Audit Standards update*
 - Implementing SAS 112*
 - Implementing SAS 114*
 - Auditing update*
 - Grants Management*
- Bachelor of Science degree in Accounting from Marquette University, was conferred in 1982
- Member of the following:
 - American Institute of Certified Public Accountants
 - California Society of Certified Public Accountants
- Knowledgeable in all areas of tax law including non-profit and payroll tax issues

Hadley Hui, C.P.A. – Partner

- California licensed C.P.A. with 20 years of audit experience with governmental, non-profit, and commercial entities
- Manager in charge of 18 municipal audits, 7 school districts and related audits, 8 special audits for the County of San Diego, and 26 special district audits.
- Supervisor for the CSS and DPSS Monitoring Projects for Los Angeles County
- Has met or exceeded all continuing education requirements including recent courses in the following:
 - 2017, 2016, and 2015 School District Conference*
 - 2017, 2016, and 2015 Governmental Accounting Conference*
 - Single Audit Compliance*
 - GASB 34 Training Seminars*
 - Risk-Based Auditing Part 1, Part 2*
 - Accounting and Auditing Update*
 - Guide to Auditing Control Course 1, Course 2*
- Extensive knowledge of database systems, networking, and various accounting software.
- Bachelor of Arts degree in Economics with a minor in Accounting from University of California – Los Angeles, was conferred in 1997
- Member of the following:
 - American Institute of Certified Public Accountants
 - California Society of Certified Public Accountants
- Knowledgeable in all areas of tax law including non-profit and payroll tax issues

Bin Zeng – Manager

- Auditor with 11 years of audit experience with governmental and commercial entities
- Auditor for 16 municipal audits, and 12 special district audits
- Bachelor of Arts degree in Business Economics from the University of California – Los Angeles, was conferred in 2007
- Has met or exceeded all continuing education requirements including recent courses in the following:

2017, 2016, and 2015 Governmental Accounting Conference
2017, 2016, and 2015 School District Conference
2017 Accounting and Auditing Standards Update: Risk Assessment Standards
2017 Advanced Audit Standards Workshop: Understanding Risk Assessment
2017 GAAS Update
Auditors' Responsibilities for Detection of Fraud
Internal Control and Fraud in Governmental Engagements
Government Auditing Standards – Yellow Book
Implementing SAS 112 & 114
Advanced Fraud Techniques
Grants Management

Ricky Tzu-Wei Kuo – Senior Accountant

- Auditor with 10 years of audit experience with governmental and commercial entities
- Auditor for 9 municipal audits, 12 special district audits, and 1 school district audits
- Staff accountant for the Los Angeles County DMH Monitoring Projects
- Has met or exceeded all continuing education requirements including recent courses in the following:

2017, 2016, and 2015 Governmental Accounting Conference
2017, 2016, and 2015 School District Conference
Accounting and Auditing Standards Update: Risk Assessment Standards
Advanced Audit Standards Workshop: Understanding Risk Assessment
GAAS Update
Auditors' Responsibilities for Detection of Fraud
Internal Control and Fraud in Governmental Engagements
Government Auditing Standards – Yellow Book
Implementing SAS 112 & 114
Advanced Fraud Techniques
Grants Management

- Bachelor of Science in Business Administration with an emphasis in Accounting from California State University – Los Angeles, was conferred in 2005

Israel Morel – Staff Accountant

- Auditor with 4 years of audit experience with governmental and commercial entities
- Auditor for 9 municipal audits and 3 school district audits
- Has met or exceeded all continuing education requirements including recent courses in the following:

2017, 2016, and 2015 Governmental Accounting Conference
2017, 2016, and 2015 School District Conference

- Bachelor of Science in Business Administration with emphasis in Accounting from California State University – Dominguez Hills, was conferred in 2013

Cody Hartzheim – Staff Accountant

- Auditor with 4 years of audit experience with governmental, school districts and commercial entities
- Auditor for 9 municipal audits, 10 school district audits
- Has met or exceeded all continuing education requirements including recent courses in the following:
 - 2017, 2016, and 2015 Governmental Accounting Conference*
 - 2017, 2016, and 2015 School District Conference*
 - Government Auditing Standards – Yellow Book*
- Bachelor of Science in Accounting from Marquette University, was conferred in 2014

David Ortiz – Computer Specialist

- Auditor with 22 years of audit experience with governmental and commercial entities
- Computer specialist – with emphasis in fund accounting software
- Extensive knowledge of database systems, networking, and accounting software
- Bachelor of Science degree in Business Administration with an emphasis in Accounting from California Polytechnic State University San Luis Obispo, was conferred in 1995