

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

I, L. Diane Caldwell, City Clerk of the City of El Centro, California do hereby certify that the foregoing is a true and correct copy of Resolution No. 14-38 which was duly and regularly adopted at a regular meeting of the City Council of the City of El Centro held on May 20, 2014, by the following vote:

YES:

Jackson, Silva, Viegas-Walker, Cardenas, Sanders

NOES:

None

ABSENT:

None

ABSTAINED:

None

(SEAL)

L. Diane Caldwell CITY CLERK

RESOLUTION NO. 14-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING EL CENTRO ANNEXATION NO. EC 1-13 (WILBUR-ELLIS)

WHEREAS, George Arkoosh on behalf of Wilbur-Ellis has petitioned for the annexation of 24.02 acres of land, also known as the Wilbur-Ellis Annexation and as described in Exhibit "A," which is attached hereto and made a part hereof; and

WHEREAS, the Local Agency Formation Commission for the County of Imperial ("LAFCO") has requested that the City of El Centro, California ("the City") conduct its proceedings prior to LAFCO conducting its proceedings regarding said petition and has designated the territory proposed to be annexed as El Centro Annexation EC 1-13; and

WHEREAS, the Planning Commission recommended El Centro Annexation EC 1-13 on April 8, 2013 to the City's City Council via Planning Commission Resolution 14-04.

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

- 1. That the foregoing is true, correct and adopted.
- 2. That the City Council does hereby approve El Centro Annexation No. EC 1-13 (Wilbur-Ellis).

PASSED AND ADOPTED at a regular meeting of the City Council of the City of El Centro, California, held on the 20th day of May, 2014.

CITY OF EL CENTRO

Cheryl Viegas-Walker, Mayor

ATTEST:

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY

. Diane Caldwell, City Clerk

Kris M. Becker, City Attorney

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

I, L. Diane Caldwell, City Clerk of the City of El Centro, California, do hereby certify that the foregoing Resolution No. 14-38 was duly and regularly adopted at a regular meeting of the City Council of the City of El Centro, California, held on the 20th day of May, 2014, by the following vote:

AYES: Jackson, Silva, Viegas-Walker, Cardenas, Sanders

NOES: None ABSENT: None ABSTAINED: None

L. Diane Caldwell, City Clerk