

EXHIBIT I

RESOLUTION NO. 2017-01

A RESOLUTION OF THE CITY OF IMPERIAL CITY COUNCIL APPROVING A TAX AND FISCAL IMPACT AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE COUNTY OF IMPERIAL FOR ANNEXATION IM 3-15

WHEREAS, the City Council of the City of Imperial approved the annexation of 27.01 acres of land (044-200-077, 044-200-079, and 044-200-081) in June 2016; and

WHEREAS, Section 99 of the Revenue and Taxation Code provides that governmental bodies of all agencies whose service areas or responsibilities would be altered by a jurisdictional change, such as the approved annexation, must agree, by resolution, to accept the negotiated exchange of property tax revenues.

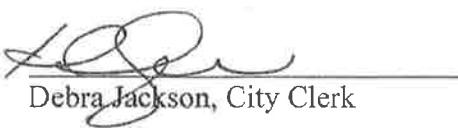
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial as follows:

- A) That the foregoing recitations are true and correct; and
- B) That the City of Imperial approves and agrees to the terms outlined in the Tax and Fiscal Impact Agreement for Annexation IM 3-15 which is attached as Exhibit A of this Resolution.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this 18th day of January 2017.


James Tucker, Mayor

ATTEST:


Debra Jackson, City Clerk

**STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)ss
CITY OF IMPERIAL)**

I, the undersigned, City Clerk of the City of Imperial, DO HEREBY CERTIFY that the foregoing Resolution No. 2017-01 was duly and regularly adopted at a Regular meeting of the City Council of the City of Imperial held on the 18th day of January 2071, by the following vote:

AYES: DALE, SAMPSON, AND TUCKER

NAYES: NONE

ABSTAIN: NONE

ABSENT: AMPARANO AND PECHTL

MOTION CARRIED 3-0



DEBRA JACKSON, CITY CLERK
CITY OF IMPERIAL, CALIFORNIA

CERTIFICATE

OF

CITY CLERK

I, Debra Jackson, City Clerk of the City of Imperial DO HEREBY CERTIFY THAT the foregoing is a true and correct copy of Resolution 2017-01 adopted by the City Council of the City of Imperial at their regular meeting of January 18, 2017.



Debra Jackson
City Clerk
City of Imperial

Dated: January 19, 2017