

EXHIBIT I

RESOLUTION NO. 19-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EL CENTRO APPROVING ANNEXATION EC 2-17 (ICOE
WEST)

WHEREAS, the Imperial County Office of Education has petitioned for the annexation of approximately 80 acres of land, with APN 054-510-001, 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 (hereinafter referred to as "LAFCO") has requested that the City conduct its proceedings prior to LAFCO conducting its proceedings regarding said application and has designated the territory proposed to be annexed as Annexation EC 2-17 (ICOE WEST); and

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 Annexation EC 2-17 (ICOE West) on the terms and conditions set out in the Pre-Annexation Agreement.

PASSED AND ADOPTED at an adjourned regular meeting of the City Council of the City of El Centro, California, held on the 24th day of June 2019.

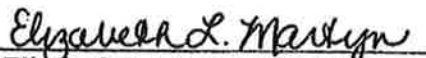
CITY OF EL CENTRO

By 
Edgard Garcia, Mayor

ATTEST:

By 
L. Diane Caldwell, City Clerk

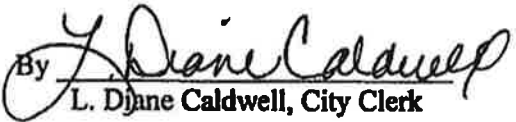
APPROVED AS TO FORM:
Office of the City Attorney

By 
Elizabeth L. Martyn, 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. 19-55 was duly and regularly adopted at an adjourned regular meeting of the City Council of the City of El Centro, California held on the 24th day of June 2019, by the following vote:

AYES: Garcia, Silva, Walker
NOES: None
ABSENT: Oliva, Jackson
ABSTAINED: None

By 
L. Diane Caldwell, City Clerk