

# EXHIBIT J

**RESOLUTION NO. 19- 54**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CENTRO APPROVING A PRE-ANNEXATION AGREEMENT WITH THE IMPERIAL COUNTY OFFICE OF EDUCATION FOR ANNEXATION EC 2-17 (ICOE WEST)**

**WHEREAS, the Imperial County Office of Education (ICOE) and City of El Centro (City) wish to enter into a Pre-Annexation Agreement to facilitate and determine certain terms of Annexation EC 2-17 as well as future development of the property and to set out the obligations of ICOE and the City for the project known as the Imperial County Office of Education West Annexation; and**

**WHEREAS, the Imperial County Office of Education proposes the annexation of 80+ acres of land in to the El Centro City Limits and the construction of office building on a property generally located at the southwest corner of McCabe Road and Sperber Road, further identified by APN 054-510-001; and**

**WHEREAS, the parcel identified by APN 054-510-001 is owned by Imperial County Office of Education; and**

**WHEREAS, in order to develop the aforementioned parcel the City has conditioned the owner to construct or contribute to the construction certain roadway improvements that are a direct and indirect impact as a result of the project as identified by Mitigated Negative Declaration 17-03 prepared for the project; and**

**WHEREAS, as a condition for the provision of water and sewer services to the property, development within the site is subject to fees from the City of El Centro and the County of Imperial; and**

**WHEREAS, ICOE shall be required to comply with the other terms and conditions of the Pre-Annexation Agreement.**

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

- 1. The above and foregoing is true, correct, and adopted.**
- 2. That the City does hereby accept and approve the Pre-Annexation Agreement for Annexation EC 2-17 (ICOE West).**
- 3. That the City Manager is hereby authorized to enter into, sign and implement the provisions of the Pre-Annexation Agreement, a copy of which is on file with the City Clerk.**


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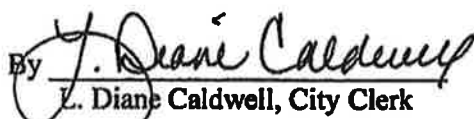
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PASSED AND ADOPTED at an adjourned regular meeting of the City Council of the City of El Centro, California, held on the 24th day of June 2019.

CITY OF EL CENTRO

By  \_\_\_\_\_  
Edgard Garcia, Mayor

ATTEST:

By  \_\_\_\_\_  
L. Diane Caldwell, City Clerk

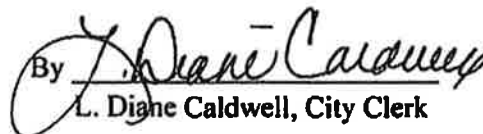
APPROVED AS TO FORM:  
Office of the City Attorney

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 forgoing Resolution No. 19- 54 was duly and regularly adopted at an adjourned regular meeting of the City Council of the City of El Centro, California, held on the 18th 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