

Item 9

IMPERIAL LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 2022-

FEBRUARY 24, 2022

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE EXECUTIVE OFFICER AS A REPRESENTATIVE FOR THE ALTERNATIVE GOVERNANCE STRUCTURES AND ALTERNATIVE ELECTRICITY SERVICE PROVISION- IMPERIAL IRRIGATION DISTRICT PROJECT.

Whereas, the Budget Act of 2021, section 19.56(e), item 118, appropriated funds to the County of Riverside, for the Imperial Local Agency Formation Commission (IMPERIAL LAFCO) and the Riverside Local Agency Formation Commission (Riverside LAFCO) to conduct the ALTERNATIVE GOVERNANCE STRUCTURES AND ALTERNATIVE ELECTRICITY SERVICE PROVISION- IMPERIAL IRRIGATION DISTRICT PROJECT (Project), and designated the State Water Resources Control Board (State Water Board) as the administering agency; and

Whereas, prior to the State Water Board's executing a funding agreement, IMPERIAL LAFCO is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of IMPERIAL LAFCO, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that IMPERIAL LAFCO is hereby authorized to carry out the Project; enter into a funding agreement with the State Water Board, the County of Riverside, and Riverside LAFCO; and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the EXECUTIVE OFFICER, or designee, is hereby authorized and designated to sign, for and on behalf of IMPERIAL LAFCO, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the EXECUTIVE OFFICER, or designee, is hereby authorized and designated to represent the IMPERIAL LAFCO in carrying out IMPERIAL LAFCO'S responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of IMPERIAL LAFCO and compliance with applicable state and federal laws.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by IMPERIAL LAFCO, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the IMPERIAL LOCAL AGENCY FORMATION COMMISSION at the meeting thereof held on FEBRUARY 24, 2022.

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

Signature: _____
Paula Graf, Clerk to the Commission