

If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.

City Hall
City of Calipatria
April 3, 2019
5:30 PM

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
PLEASE TURN OFF ALL ELECTRONIC DEVICES
MINUTES

CALL TO ORDER: 5:32 pm

PLEDGE OF ALLEGIANCE: *Amezcu*

INVOCATION: *Spellins*

ROLL CALL: Mayor: *Maria N-Froelich*, Mayor Pro Tem: *Jim Spellins, Javier Amezcua, Huston Hisel, Hector Cervantes*
PRESENT: *N-Froelich, Spellins, Amezcua, Hisel, Cervantes*
ABSENT: *None*
ALSO PRESENT: *R. Medina*

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes.

NO COMMENT

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA

NEW BUSINESS

MOTION: *Spellins*

SECOND: *Cervantes*

VOTE: *Carried*

RESOLUTION 19-17 R. Medina City Manager

A RESOLUTION OF THE CITY OF CALIPATRIA, AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION, THE INCURRING OF INDEBTEDNESS, AND THE EXECUTION OF A LOAN AGREEMENT AND ANY AMENDMENTS THERETO, A PROMISSORY NOTE AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A LOAN FROM THE RURAL COMMUNITY ASSISTANCE CORPORATION

WHEREAS, the City of Calipatria (hereinafter referred to as "City" is a public entity established under the laws of the State of California and empowered to own property, borrow money and give security for loans; *and*

WHEREAS, Rural Community Assistance Corporation (hereinafter referred to as “RCAC”) is authorized to make loans for housing, environmental infrastructure and community facilities for low-income people.

WHEREAS, the City of Calipatria wishes to obtain a loan from RCAC for improvements to the Calipatria Wastewater Treatment Plant which includes the installation of a sewer pump station to service eight existing residences along Young Road and English Road, repair of damaged HDPE liner at Aeration Pond Number 2, installation of an automated chlorination system, and the installation of flow meters (hereinafter referred to as “Project”) on the property located at 106 Lindsey Road, Calipatria, CA 92233.

THEREFORE BE IT RESOLVED, by the City of Calipatria as follows:

1. The District shall submit to RCAC an application for a loan for the Project to be developed in the County of Imperial in the State of California.
2. If the loan is approved, the City of Calipatria is hereby authorized to incur indebtedness in an amount not to exceed the amount approved by RCAC and to enter into a loan agreement with RCAC for the purposes set forth in the loan application and approved by RCAC. It also may give a promissory note and execute security and other instruments required by RCAC to evidence and secure the indebtedness.
3. The City is further authorized to request amendments, including increases in the loan amount up to amounts approved by RCAC, and to execute any and all documents required by RCAC to evidence and secure these amendments.
4. The City hereby authorizes the City Manager to execute in the name of the City, the loan application and the loan agreement, promissory note, security and other instruments, and any and all documentation for the disbursement of funds required by RCAC to make and secure the loan and any amendments thereto.
5. The City authorizes the City Manager to execute in the name of the City, only that documentation required by RCAC for the disbursement of funds during the term of the loan.

MOTION: *Cervantes* SECOND: *Spellins* VOTE: *Carried*
ADJOURN: *5:47pm*