

**RESOLUTION NO. DR-2024-02**

**A RESOLUTION OF THE DILLON ROAD JOINT POWERS AUTHORITY  
AUTHORIZING THE TERMINATION OF THE JOINT EXERCISE  
POWERS AGREEMENT, AND THE DISSOLUTION OF THE DILLON  
ROAD JOINT POWERS AUTHORITY.**

**WHEREAS**, the Board of Directors of the Dillon Road Joint Powers Authority (“Board of Directors”) desire to advance The Dillon Road Bridge Replacement over the Coachella Valley Stormwater Channel Project (Project) listed as Project 5294-(018) with the State of California Highway Bridge Program (“HBP”); and,

**WHEREAS**, the Board of Directors of the The Dillon Road Joint Powers Authority has designated the Twenty Nine Palms Band of Mission Indians as the appropriate CEQA lead agency for the Project, and authorized the Twenty Nine Palms Band of Mission Indians to administer the Dillon Road bridge over the Coachella Valley Storm Water Channel, Project # 5294 (018); and,

**WHEREAS**, the State of California has passed Assembly bill 2261, which modified the State Street and Highways Code Chapter 18 such that: To the extent permitted by federal and state law, a federally recognized Native American tribe shall be eligible for federal funding for a transportation project and may be the lead agency for a transportation project that receives federal funding; and,,

**WHEREAS**, during the Project Approval and Environmental Documentation phases of the project it was determined and resolved that the bridge structure and the underlying land are the property of Twenty Nine Palms Band of Mission Indians; and,

**WHEREAS**, the Board of Directors desires to allow Twenty Nine Palms Band of Mission Indians to act as Lead Agency for the HBP funds associated with the Project in accordance with Assembly bill 2261, and,

**WHEREAS**, the Board of Directors recognizes the legal authority of Twenty Nine Palms Band of Mission Indians to pursue completion of the project under its own management and lead responsibilities separate from the Dillon Road Joint Powers Authority; and,

**WHEREAS**, Article 7 of the Joint Exercise Powers Agreement establishes provisions for the withdrawal of member agencies from the JPA and the termination of the agreement

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Dillon Road Joint Powers Authority, as follows:**

**SECTION 1.** The Board of Directors hereby finds and determines that the foregoing recitals are true and correct, are incorporated herein and by this reference made an operative part hereof.

**SECTION 2.** The Dillon Road Joint Powers Board have received notice of desire to withdraw by two or members of the Board per Article 7 of the Joint Exercise Powers Agreement.

**SECTION 3.** The Dillon Road Joint Powers Authority hereby orders the dissolution of the Dillon Road Joint Powers Authority and the Termination of the Joint Exercise Powers Agreement, in accordance with Article 7 of the agreement.

**SECTION 4.** This Resolution shall take effect immediately upon its adoption by the Board of Directors, and the Clerk of the Dillon Road Joint Powers Authority shall attest to and certify the vote adopting this Resolution.

**PASSED, APPROVED and ADOPTED** this 2<sup>nd</sup> day of October 2024.

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Darrell Mike  
Chair

**ATTEST:**

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Delia Granados  
Secretary of the Authority

**APPROVED AS TO FORM:**

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Carlos Campos  
Authority Attorney

STATE OF CALIFORNIA            )  
COUNTY OF RIVERSIDE        ) ss.  
CITY OF COACHELLA            )

**I HEREBY CERTIFY** that the foregoing Resolution No. DR-2024-02 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a regular meeting thereof, held on the 3<sup>rd</sup> day of October 2024, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Delia Granados  
Secretary of the Authority