

**RESOLUTION NO. DR-2020-01**

**A RESOLUTION OF THE DILLON ROAD JOINT POWERS AUTHORITY AUTHORIZING THE CITY OF COACHELLA TO UTILIZE ITS LOCAL CODE FOR APPLYING FOR HIGHWAY BRIDGE PROGRAM FUNDS, DESIGNATING THE CITY OF COACHELLA AS THE LEAD AGENCY UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND DELEGATING AUTHORITY TO THE CITY OF COACHELLA TO ACT AS THE HIGHWAY BRIDGE PROGRAM ADMINISTRATOR AND APPLICANT FOR THE DILLON ROAD BRIDGE OVER COACHELLA VALLEY STORMWATER CHANNEL (CVSC) PROJECT, PROJECT # 2019-ST-109.**

**WHEREAS**, the Board of Directors of the Dillon Road Joint Powers Authority (“Board of Directors”) desire to apply to the State of California Highway Bridge Program (“HBP”) for funds to replace the existing structurally deficient Dillon Road Bridge as part of the Dillon Road Bridge over Coachella Valley Stormwater Channel Project (“Project”), and

**WHEREAS**, the Board of Directors has determined that the Project may be eligible to receive federally-aided funds from HBP; and

**WHEREAS**, the relevant statutes related to federally-aid transportation projects require a local governmental agency to be the HBP fund applicant and administrator; and

**WHEREAS**, the Board of Directors authorizes and empowers the City of Coachella (“City”) to utilize its Local Code (“Locode”) for applying for HBP funds, and be the applicant and administrator for HBP funds; and

**WHEREAS**, consistent with State CEQA Guidelines section 15051, the Board of Directors designates the City as the appropriate lead agency under the California Environmental Quality Act (“CEQA”) for the Project; and

**WHEREAS**, upon receiving Caltrans and Federal Highway Administration funding expenditures approval through the HBP, also known as a federal “Authorization to Proceed” (E-76), the City will report back on a regular basis to the Board of Directors on progress and document all expenditures and costs for the Board of Directors’ review and approval at the Dillon Road Joint Powers Authority meetings.

**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 Authority hereby designates the City as the appropriate CEQA lead agency for the Project, authorizes the City of Coachella to use its Locode, act as applicant for HBP funds, and administer the Dillon Road bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109

**SECTION 3.** 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 30<sup>th</sup> day of January 2020.

---

Darrell Mike  
Chair

**ATTEST:**

---

Andrea J. Carranza, MMC  
Secretary of the Authority

**APPROVED AS TO FORM:**

---

Carlos Campos  
Authority Attorney

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

**I HEREBY CERTIFY** that the foregoing Resolution No. DR-2020-01 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a regular meeting thereof, held on the 30<sup>th</sup> day of January 2020, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Andrea J. Carranza, MMC  
Secretary of the Authority