



**Brawley City Council &
Successor Agency to
Brawley Community Redevelopment Agency
Agenda
Regular Meeting
Tuesday, September 16, 2014 @ 6:00 PM
City Council Chambers
383 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Donald L. Wharton, Council Member
Sam Couchman, Council Member
Helen M. Noriega, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
William S. Smerdon, City Attorney
Rosanna Bayon Moore, City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please direct your questions and comments to the City Council.*

a. Presentation of Proclamation for National 4-H Week. **Pp 4**

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

a. Approve Accounts Payable: September 5, 2014 **Pp 5-19**

b. Approve City Council Minutes: August 12, 2014 (special) **Pp 20-21**
August 29, 2014 (special) **Pp 22**

c. 2nd Reading and Adoption of Ordinance No. 2014- 04: Ordinance of the City Council of the City Of Brawley, California Repealing Chapters 10a, 10c And Article Xxii Of Chapter 27 and Renumbering Chapter 10b To 10a Of The Brawley Municipal Code. **Pp 23-34**

d. Approve Final Parcel Map (PM14-01) – Los Olivos Subdivision. **Pp 25-57**

4. REGULAR BUSINESS

a. Presentation by Jessica Brody, Grant Coordinator, Imperial Valley Desert Museum. **Pp 58-80**

b. Review and Potential Action re: Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California Regarding Affordable Care Act – Look Back Measurement Periods (“Safe Harbors”). **Pp 81-86**

c. Review and Potential Action re: Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-441 funded by 11-HOME-7664 in an amount not to exceed \$22,000. **Pp 87-88**

d. Review and Potential Action re: Approval of Housing Owner-Occupied Rehabilitation Program Loan #H7664-441 funded by 11-HOME-7664 in an amount not to exceed \$104,610. **Pp 89-90**

- e. Review and Potential Action re: Award of Bid to A & R Construction for City of Brawley Water Valve Replacement Project in the amount of \$93,095 and Authorization of City Manager to execute all documentation in relation to project. **Pp 91-94**
- f. Review and Potential Action re: Purchase of One Marked 2015 Chevrolet Express 3500 Transport Vehicle in the Amount of \$43,326, Utilizing National Joint Powers Alliance Master Vehicle Contract No. 102811 with National Auto Fleet Group. **Pp 95-101**
- g. Review and Potential Action re: Purchase of Two Marked 2015 Ford Police Interceptor Utility Vehicles in the Amount of \$92,025, Utilizing Los Angeles City Cooperative Bid (PO#000149255) with Wondries Ford. **Pp 101-114**
- h. Discussion and Direction re: Brawley Business Advisory Committee. **Pp 115-124**
- i. Discussion and Direction re: Designation of Two City Council Members to a Marketing and Website Subcommittee.

5. DEPARTMENTAL REPORTS

6. CITY COUNCIL MEMBER REPORTS

7. CITY MANAGER'S REPORT

8. TREASURER'S REPORT

9. CITY ATTORNEY'S REPORT

10. CITY CLERK'S REPORT

ADJOURNMENT Next Regular Meeting, **October 7, 2014 @ 6:00 PM**, City Council Chambers, 383 Main Street, Brawley, California. Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday through Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Office of the City Clerk @ 760-351-3080.

Alma Benavides, City Clerk



Proclamation

*Recognizing October 5-11, 2014 as
"National 4-H Week"*

WHEREAS, 4-H is the nation's largest youth development organization, an expansive network of 540,000 members and 3,500 professionals from the nation's 109 land-grant universities, and the Cooperative Extension System, supporting 6,000,000 young people engaged in hands-on learning activities in the areas of science, citizenship and healthy living; and

WHEREAS, 4-H has been helping youth and adults learn and grow together and work together for more than one hundred years, has more than 60 million alumni across America responding to challenges every day in their communities and their world; and

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WHEREAS, 4-H is brought to urban, suburban, and rural communities throughout California by the University of California, Agriculture and Natural Resources; and supports healthy families and communities by connecting parents and volunteers with the University of California faculty, staff, and resources with direct access to technological advances in agriculture and environmental sciences, health and human development, and related areas; and

WHEREAS, 4-H teaches young people essential skills they need to thrive and succeed throughout their lives, such as identifying sparks, desiring knowledge, setting goals, self-reflection, adapting to new situations, communicating, and responding to the needs of others.

WHEREAS, the University of California Cooperative Extension Imperial County 4-H Youth Development Program staff and volunteers support young people in elementary to high school with programs designed to shape future leaders and innovators and help young people reach their full potential as competent, and confident leaders who contribute and are connected to their communities..

NOW, THEREFORE, be it resolved that I, Don C. Campbell, Mayor of the City of Brawley California, do hereby proclaim October 5-11, 2014 as "National 4-H Week in the City of Brawley.

*In witness whereof, I hereunto set my hand
and cause the Seal of the City of Brawley
to be fixed on this 16th day of September, 2014.*

Don Campbell, Mayor

Alma Benavides, City Clerk

Check Register Report

Date: 09/05/2014

Time: 8:46 AM

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City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
31518	09/05/2014	Printed	A242	A T & T	Telephone Services 8/19-9/18	249.42
31519	09/05/2014	Printed	A306	ABC SUPPLY CO. INC	Metal Sheets	914.96
31520	09/05/2014	Printed	A414	AIRWAVE COMMUNICATIONS ENT INC	Repair Lights #904 P.D.	50.00
31521	09/05/2014	Printed	A126	ALSCO AMERICAN LINEN DIV.	Uniforms/Cesar Duarte	792.53
31522	09/05/2014	Printed	A813	AMERINATIONAL COMMUNITY SERVIC	Reconveyance Fee 625 N 11th St	96.00
31523	09/05/2014	Printed	A001	YAZMIN ARELLANO	Reimb Dinner/Flood Response	97.52
31524	09/05/2014	Printed	A701	ALBERTO & YESENIA ARRQUIVE	Refund Deposit 701 Hontza Ct	195.26
31525	09/05/2014	Printed	A785	AT&T	U-Verse Internet 8/17-9/16/14	40.00
31526	09/05/2014	Printed	A592	AUTO ZONE, INC. #2804	Window Regulator #929 P.D.	314.36
31527	09/05/2014	Printed	A930	AVAYA FINANCIAL SERVICES	City Hall Phone System	150.89
31528	09/05/2014	Printed	B939	EDGAR E BARRERA	Refund Deposit 1112 Cedar Ct	1.44
31529	09/05/2014	Printed	B232	BIOMETRICS4ALL, INC.	Livescan Fees/July	9.75
31530	09/05/2014	Printed	B215	BRAWLEY FLORAL	Plant/James Hamilton	48.60
31531	09/05/2014	Printed	B578	BRAWLEY MASONIC TEMPLE ASSO	Office Space Rent/September	500.00
31532	09/05/2014	Printed	D209	BURKE, WILLIAMS & SORENSEN,LLP	Labor Relations, Emp Law Svcs	217.00
31533	09/05/2014	Printed	C312	CA PUBLIC EMP. RETIREMENT SYST	Sept 2014 Medical Insurance	71,659.66
31534	09/05/2014	Printed	C745	CALIFORNIA CONTRACTORS	Ratchet Set, Bandanas	358.54
31535	09/05/2014	Printed	C544	CANON FINANCIAL SERVICES, INC	F.D. #2 Copier Lease	191.12
31536	09/05/2014	Printed	C549	CANON SOLUTIONS AMERICA, INC	Copier Maint 4/1-6/30/14 PW	855.00
31537	09/05/2014	Printed	C856	CARROT-TOP INDUSTRIES, INC.	Flags	644.65
31538	09/05/2014	Printed	C370	CENTER FOR EDUCATION AND	Encyclopedia	124.95
31539	09/05/2014	Printed	C249	CREATIVE CONTROL SYSTEMS, LLC	Micologix Control Center	985.00
31540	09/05/2014	Printed	C225	CRWA	CRWA 2014-15 Membership	1,060.00
31541	09/05/2014	Printed	D144	DANIELS TIRE SERVICE	Oil Change #922 P.D.	71.00
31542	09/05/2014	Printed	D731	DB PUMP & SUPPLY	Male Connector	5.68
31543	09/05/2014	Printed	D103	DELTA DENTAL	Dental Insurance Sept 2014	8,898.45
31544	09/05/2014	Printed	D123	DESERT AIR CONDITIONING, IN	Repair A/C	973.20
31545	09/05/2014	Printed	D805	DESERT VETERINARY GROUP	Vet Services	156.25
31546	09/05/2014	Printed	D397	DION INTERNATIONAL TRUCKS, LLC	Hose #104 Sewer	211.65
31547	09/05/2014	Printed	D961	DRISCOLLS	COB Shirts	73.44
31548	09/05/2014	Printed	E145	ELMS EQUIPMENT	Saw Pawl	1,223.50
31549	09/05/2014	Printed	E851	EMERGENCY REPORTING	2014-15 Fire EMS Reporting	4,104.00
31550	09/05/2014	Printed	F358	THE FAIR STORE	Safety Boots/Antonio Garcia	450.00
31551	09/05/2014	Printed	F105	FEDERAL EXPRESS CORP.	Mailings - City Clerk	5.84
31552	09/05/2014	Printed	F542	FERGUSON ENTERPRISES, INC.	Ratchet Kit	213.84
31553	09/05/2014	Printed	G371	GORDON GASTE	Travel Adv/APA Conference	1,554.39
31554	09/05/2014	Printed	G966	GIBSON & SCHAEFER, INC.	Sand/Pat Williams Park	2,160.00
31555	09/05/2014	Printed	G536	GRAFFIK INDUSTRIES, INC.	Uniform Shirts/Softball	176.08
31556	09/05/2014	Printed	G889	GREEN PATCH NURSERY	Flowers	93.64
31557	09/05/2014	Printed	G520	GROUP DELTA CONSULTANTS	Soil Sampling/Panno Rd-Hwy 86	352.00
31558	09/05/2014	Printed	H119	HAAKER EQUIPMENT CO., INC.	Washdown Nozzle #104 Sewer	172.60
31559	09/05/2014	Printed	H182	HACH COMPANY, INC.	Turbidity Set	253.81
31560	09/05/2014	Printed	H893	JOANNE HARRIS	Refund Overprnt 483 W G Street	100.51
31561	09/05/2014	Printed	H158	HD SUPPLY WATERWORKS, LTD.	Couplings, Adapters	1,675.25
31562	09/05/2014	Printed	H191	HOWARD ANIMAL HOSPITAL	Vet Services	475.93
31563	09/05/2014	Printed	I117	I.V. ELECTRIC	Replaced Ballast	229.90
31564	09/05/2014	Void	09/05/2014		Void Check	0.00
31565	09/05/2014	Void	09/05/2014		Void Check	0.00
31566	09/05/2014	Void	09/05/2014		Void Check	0.00
31567	09/05/2014	Void	09/05/2014		Void Check	0.00
31568	09/05/2014	Printed	I301	IMPERIAL HARDWARE CO., INC.	Return Hedge Shears	2,847.89
31569	09/05/2014	Printed	I412	IMPERIAL LANDFILL, INC.	Animal Dumping Fees	54.06

Check Register Report

Date: 09/05/2014

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Check Number	Check Date	Printed	Vendor Number	Vendor Name	Check Description	Amount
31570	09/05/2014	Printed	I443	IMPERIAL PRINTERS	Grapefruit Drive Plans	159.57
31571	09/05/2014	Printed	J242	J B L ASSOCIATES, INC.	La Paloma Bond Settlement	6,731.00
31572	09/05/2014	Printed	K018	KIMLEY-HORN AND ASSOCIATES, INC	Alyce Gereaux Park Preliminary	6,656.41
31573	09/05/2014	Printed	K103	KISCO SALES, INC.	Sprayer, Gloves	120.97
31574	09/05/2014	Printed	K543	KNORR SYSTEMS, INC.	Test Tubes	159.21
31575	09/05/2014	Printed	L912	LANDSCAPE ROCK SUPPLY	Fill Dirt	977.40
31576	09/05/2014	Printed	L268	LAWSON PRODUCTS, INC.	Washer, Screw, Hex Nut	213.22
31577	09/05/2014	Printed	L425	THE LIGHTHOUSE, INC.	Wire Kit #214 Shop	280.37
31578	09/05/2014	Printed	L253	LOWE'S HIW INC.	Evaporative Cooler	1,575.63
31579	09/05/2014	Printed	M214	DWAYNE MCCRAY	Refund Deposit 1144 Willow Ct	136.65
31580	09/05/2014	Printed	M004	MCNEECE BROS OIL COMPANY	Fuel/Police Dept	44.74
31581	09/05/2014	Void	09/05/2014		Void Check	0.00
31582	09/05/2014	Printed	M765	GEOR MITCHELL BUILDERS, INC.	Airport Lights/Maint. December	3,760.24
31583	09/05/2014	Printed	M011	ROSANNA BAYON MOORE	Travel Adv/League Of CA Cities	287.75
31584	09/05/2014	Printed	M275	MSC INDUSTRIAL SUPPLY CO. INC.	Hose Reel	789.47
31585	09/05/2014	Printed	N045	NORTHEND AUTOPARTS, INC.	Harness #46 Parks	257.24
31586	09/05/2014	Printed	0567	JIM O'MALLEY PLUMBING	Repair Toilet/Lions Center	184.35
31587	09/05/2014	Printed	O233	O'REILLY AUTO PARTS	Return Brake Booster	40.35
31588	09/05/2014	Printed	O125	OFFICE SUPPLY CO.	Return Folders	935.47
31589	09/05/2014	Printed	O421	ONE SOURCE DISTRIBUTORS, IN	Overload Relay	93.93
31590	09/05/2014	Printed	O305	OOH LA LA DANCE & STUDIOS LLC	Refund License #7145 Ovrpmt	44.00
31591	09/05/2014	Printed	O901	ORANGE COMMERCIAL CREDIT	Microbiology Analysis	7,751.00
31592	09/05/2014	Printed	O211	ORANGE COUNTY SHERIFF'S OFFICE	Field Training Officer	80.00
31593	09/05/2014	Printed	P344	PADRE JANITORIAL SUPPLIES, INC	Janitorial Supplies #2 F.D.	63.33
31594	09/05/2014	Printed	P110	PESTMASTER SERVICES	Pest Control Services/Senior	220.00
31595	09/05/2014	Printed	P966	PIONEER RESEARCH CORPORATIO	Degreaser	516.50
31596	09/05/2014	Printed	P903	PRINCIPAL FINANGIAL GROUP	Life Insurance/September 2014	4,154.53
31597	09/05/2014	Printed	P342	PSOMAS & ASSOCIATES, INC.	IV Joint Watershed Sanitary	26,096.57
31598	09/05/2014	Printed	Q376	QUILL CORPORATION	Markers	1,060.04
31599	09/05/2014	Printed	R651	R.J. SAFETY SUPPLY CO., INC	Safety Hats, Vest	428.80
31600	09/05/2014	Printed	R269	RICHARD W RANSDALL	Lead Based Paint Testing	2,000.00
31601	09/05/2014	Printed	R177	RDO WATER	Nobin	96.97
31602	09/05/2014	Printed	R462	REDDY ICE, CORPORATION	Ice	650.59
31603	09/05/2014	Printed	S115	SERRA COOPERATIVE LIBRARY SYST	2014-15 Overdrive Subscription	3,090.00
31604	09/05/2014	Printed	S689	STAPLES ADVANTAGE	Return Digital Scale	31.03
31605	09/05/2014	Printed	S750	STAPLES, INC	Monitor Holder	189.05
31606	09/05/2014	Printed	S849	STILLS ELECTRIC	Repair Gate	346.40
31607	09/05/2014	Printed	T961	THOMSON REUTERS-BARCLAYS	T19 Public Safety Codes	145.00
31608	09/05/2014	Printed	T205	TRI-STATE SEMINAR ON-THE-RIVER	Registration Fee/F. Rodriguez	285.00
31609	09/05/2014	Printed	T524	TYCO INTEGRATED SECURITY, LLC	Alarm Monitoring 9/1-9/30/14	102.95
31610	09/05/2014	Printed	U630	UNITED PARCEL SERVICE, INC	Mailings - Engineering	67.69
31611	09/05/2014	Printed	V079	VERIZON WIRELESS SERVICES L	MDC Network Connection Air	3,618.33
31612	09/05/2014	Printed	V308	VIC'S AIR CONDITIONING & ELECT	Repair A/C	970.34
31613	09/05/2014	Printed	W233	WAGE WORKS	Flex One Service Fee/July	50.00
31614	09/05/2014	Printed	W221	WAL-MART STORES, INC. #01-1555	Camera, SD Card	287.66
31615	09/05/2014	Printed	W135	WAXIE SANITARY SUPPLY	Toilet Paper	2,125.66
31616	09/05/2014	Printed	W180	WEST 80 ELECTRIC	Repair Pump	6,438.40
31617	09/05/2014	Printed	W250	WESTAIR GASES & EQUIPMENT INC	Carbon Dioxide Tanks	380.89
31618	09/05/2014	Printed	W213	DANE WILKINSON	Travel Adv/Field Training	1,013.55

INVOICE APPROVAL LIST BY FUND REPORT

Date: 09/05/2014

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City of Brawley

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Fund: 101 General Fund							
Dept: 110.000 General Revenues							
101-110.000-410.800	Business OOH LA LA DANCE &		Refund License #7145 Ovrpmt	31590	08/26/2014	09/05/2014	44.00
							44.00
101-110.000-410.910	Utility users HARRIS/JOANNE//		Refund Overpmt 483 W G Street	31560	09/04/2014	09/05/2014	0.12
							0.12
Total Dept. General Revenues:							44.12
Dept: 111.000 City Council							
101-111.000-721.200	Other BRAWLEY FLORAL///		Plant/James Hamilton	31530	08/05/2014	09/05/2014	48.60
							48.60
101-111.000-730.200	Technical TYCO INTEGRATED	22514093	Alarm Monitoring 9/1-9/30/14	31609	08/09/2014	09/05/2014	25.73
							25.73
101-111.000-750.200	VERIZON WIRELESS		IPads Mobile Broadband	31611	08/15/2014	09/05/2014	152.04
							152.04
Total Dept. City Council:							226.37
Dept: 112.000 City Clerk							
101-112.000-721.200	Other DRISCOLLS///	34448	COB Shirt	31547	08/12/2014	09/05/2014	21.60
	DRISCOLLS///	34451	COB Shirts	31547	08/12/2014	09/05/2014	51.84
	OFFICE SUPPLY CO.///	477492-0	Certificate Holders	31588	08/27/2014	09/05/2014	50.17
							123.61
101-112.000-730.200	Technical TYCO INTEGRATED	22514093	Alarm Monitoring 9/1-9/30/14	31609	08/09/2014	09/05/2014	25.74
							25.74
101-112.000-750.210	Postage FEDERAL EXPRESS CORP.///	2-758-11674	Mailings - City Clerk	31551	08/22/2014	09/05/2014	5.84
							5.84
Total Dept. City Clerk:							155.19
Dept: 131.000 City Manager							
101-131.000-721.200	Other QUILL CORPORATION///	68424224	Chairs	31598	06/17/2014	09/05/2014	1,039.33
							1,039.33
101-131.000-730.200	Technical TYCO INTEGRATED	22514093	Alarm Monitoring 9/1-9/30/14	31609	08/09/2014	09/05/2014	25.74
							25.74
101-131.000-750.500	Training MOORE/ROSANNA BAYON//		Travel Adv/League Of CA Cities	31583	09/03/2014	09/05/2014	287.75
							287.75
Total Dept. City Manager:							1,352.82
Dept: 151.000 Finance							
101-151.000-720.100	Office OFFICE SUPPLY CO.///	C476017-0	Return Folders	31588	07/29/2014	09/05/2014	-58.96
							-58.96
101-151.000-740.100	Repair &						

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
	AVAYA FINANCIAL	25673362	City Hall Phone System	31527	08/21/2014	09/05/2014	75.45
							<u>75.45</u>
						Total Dept. Finance:	16.49
Dept: 152.000	Utility Billing						
101-152.000-740.100	Repair &						
	AVAYA FINANCIAL	25673362	City Hall Phone System	31527	08/21/2014	09/05/2014	75.44
							<u>75.44</u>
						Total Dept. Utility Billing:	75.44
Dept: 153.000	Personnel						
101-153.000-720.100	Office						
	OFFICE SUPPLY CO ///	476867-0	Folders	31588	08/06/2014	09/05/2014	103.66
							<u>103.66</u>
101-153.000-721.200	Other						
	OFFICE SUPPLY CO ///	477391-1	Desktop Drawer	31588	08/25/2014	09/05/2014	74.90
	OFFICE SUPPLY CO ///	4773191-0	Keyboard, Pens	31588	08/22/2014	09/05/2014	103.67
							<u>178.57</u>
101-153.000-730.100	Professional						
	BURKE, WILLIAMS &	179483	Labor Relations, Emp Law Svcs	31532	08/21/2014	09/05/2014	217.00
							<u>217.00</u>
101-153.000-730.200	Technical						
	BIOMETRICS4ALL, INC. ///		Livescan Fees/July	31529	08/01/2014	09/05/2014	9.75
	TYCO INTEGRATED	22514093	Alarm Monitoring 9/1-9/30/14	31609	08/09/2014	09/05/2014	25.74
	WAGE WORKS ///		Flex One Service Fee/July	31613	08/15/2014	09/05/2014	50.00
							<u>85.49</u>
						Total Dept. Personnel:	584.72
Dept: 171.000	Planning						
101-171.000-750.400	Travel						
	GASTE/GORDON //		Travel Adv/APA Conference	31553	09/03/2014	09/05/2014	1,079.39
							<u>1,079.39</u>
101-171.000-750.500	Training						
	GASTE/GORDON //		Travel Adv/APA Conference	31553	09/03/2014	09/05/2014	475.00
							<u>475.00</u>
						Total Dept. Planning:	1,554.39
Dept: 181.000	Information						
101-181.000-750.200							
	VERIZON WIRELESS		IPads Mobile Broadband	31611	08/15/2014	09/05/2014	38.01
							<u>38.01</u>
						Total Dept. Information technology:	38.01
Dept: 191.000	Non-departmental						
101-191.000-730.200	Technical						
	PESTMASTER SERVICES ///	1359140	Rodent Control Services	31594	08/25/2014	09/05/2014	85.00
	PESTMASTER SERVICES ///	1359139	Pest Control Services	31594	08/25/2014	09/05/2014	35.00
							<u>120.00</u>
101-191.000-740.200	Cleaning						
	ALSCO AMERICAN LINEN		Cleaning Services	31521	08/22/2014	09/05/2014	18.05
	ALSCO AMERICAN LINEN		Cleaning Services	31521	08/22/2014	09/05/2014	15.00
							<u>33.05</u>
						Total Dept. Non-departmental:	153.05

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Dept: 211.000 Police Protection							
101-211.000-721.200 Other							
	IMPERIAL HARDWARE CO ,	366080/2	Bulbs	31568	08/18/2014	09/05/2014	22.66
	IMPERIAL HARDWARE CO ,	366124/2	Brass Shutoff	31568	08/18/2014	09/05/2014	7.02
	IMPERIAL HARDWARE CO ,	367100/2	Bulbs	31568	08/26/2014	09/05/2014	7.40
	IMPERIAL HARDWARE CO.,	367099/2	Bulbs	31568	08/26/2014	09/05/2014	20.70
	IMPERIAL HARDWARE CO.,	367101/2	Cable Ties, Packing Tape	31568	08/26/2014	09/05/2014	55.63
	IMPERIAL HARDWARE CO.,	367289/2	Filter	31568	08/27/2014	09/05/2014	14.82
	IMPERIAL HARDWARE CO.,	367421/2	Spray Head	31568	08/28/2014	09/05/2014	2.04
	R.J. SAFETY SUPPLY CO.,		Gloves	31599	08/18/2014	09/05/2014	118.69
	STAPLES ADVANTAGE///		Chairmat	31604	06/30/2014	09/05/2014	-165.50
							83.46
101-211.000-721.900 Small tools &							
	STAPLES ADVANTAGE///		Chairs	31604	06/14/2014	09/05/2014	215.98
	STAPLES ADVANTAGE///		Chairs	31604	06/28/2014	09/05/2014	-213.84
	STAPLES ADVANTAGE///		Digital Scale	31604	08/16/2014	09/05/2014	75.36
	STAPLES ADVANTAGE///		Return Digital Scale	31604	08/16/2014	09/05/2014	-75.36
							2.14
101-211.000-725.400 Fuel							
	MCNEECE BROS OIL	200013	Fuel/Police Dept	31580	08/25/2014	09/05/2014	37.86
	MCNEECE BROS OIL	199820	Fuel/Police Dept	31580	08/19/2014	09/05/2014	6.88
							44.74
101-211.000-730.200 Technical							
	PESTMASTER SERVICES///	1358596	Pest Control Services/Police	31594	08/11/2014	09/05/2014	35.00
							35.00
101-211.000-740.100 Repair &							
	CANON FINANCIAL	14073823	P.D. Copier Lease - Period End	31535	08/13/2014	09/05/2014	51.84
	DESERT AIR CONDITIONING,	B24735	Repair A/C	31544	08/19/2014	09/05/2014	763.20
	I.V. ELECTRIC///	1505	Replaced Ballast	31563	07/21/2014	09/05/2014	229.90
							1,044.94
101-211.000-740.200 Cleaning							
	ALSCO AMERICAN LINEN		Cleaning Services	31521	08/22/2014	09/05/2014	131.40
							131.40
101-211.000-750.200							
	VERIZON WIRELESS		IPads Mobile Broadband	31611	08/15/2014	09/05/2014	38.01
	VERIZON WIRELESS		MDC Network Connection Air	31611	08/15/2014	09/05/2014	1,656.48
	VERIZON WIRELESS		MDC Network Connection Air	31611	07/15/2014	09/05/2014	1,657.77
							3,352.26
101-211.000-750.510							
	ORANGE COUNTY SHERIFF'S		Field Training Officer	31592	08/20/2014	09/05/2014	80.00
	WILKINSON/DANE//		Travel Adv/Field Training	31618	09/04/2014	09/05/2014	1,013.55
							1,093.55
Total Dept. Police Protection:							5,787.49
Dept: 211.300 Graffiti Abatement							
101-211.300-721.200 Other							
	IMPERIAL HARDWARE CO.,	367411/2	Graffiti Remover	31568	08/28/2014	09/05/2014	37.64
	WAL-MART STORES, INC.	03925	Towels, Goof-Off	31614	08/19/2014	09/05/2014	26.10
	WAL-MART STORES, INC.	05417	Paint, Brush	31614	08/25/2014	09/05/2014	135.97
							199.71
Total Dept. Graffiti Abatement:							199.71
Dept: 221.000 Fire Department							
101-221.000-720.200 Books and							
	THOMSON		T19 Public Safety Codes	31607	08/21/2014	09/05/2014	145.00

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							145.00
101-221.000-720.300	Chemicals IMPERIAL HARDWARE CO.	367336/2	Propane, Batteries	31568	08/27/2014	09/05/2014	9.27
							9.27
101-221.000-720.400	Automotive AUTO ZONE, INC #2804///		Upholstery Cleaner #3952 F.D.	31526	07/26/2014	09/05/2014	5.82
							5.82
101-221.000-721.200	Other IMPERIAL HARDWARE CO., IMPERIAL HARDWARE CO.,	367113/2 367336/2	Keys Propane, Batteries	31568 31568	08/26/2014 08/27/2014	09/05/2014 09/05/2014	6.77 4.31
							11.08
101-221.000-721.900	Small tools & IMPERIAL HARDWARE CO.,	366652/2	Blower	31568	08/22/2014	09/05/2014	86.39
							86.39
101-221.000-730.200	Technical EMERGENCY REPORTING///	2014-2276	2014-15 Fire EMS Reporting	31549	08/01/2014	09/05/2014	2,052.00
							2,052.00
101-221.000-750.200	AT&T VERIZON WIRELESS VERIZON WIRELESS		U-Verse Internet 8/17-9/16/14 MDC Network Connection Air MDC Network Connection Air	31525 31611 31611	08/16/2014 08/15/2014 07/15/2014	09/05/2014 09/05/2014 09/05/2014	40.00 38.01 38.01
							116.02
							Total Dept. Fire Department: 2,425.58
Dept: 221.100 Fire Station #2							
101-221.100-720.400	Automotive NORTHEND AUTOPARTS,	508104	Lamp	31585	08/22/2014	09/05/2014	16.95
							16.95
101-221.100-720.800	Janitorial PADRE JANITORIAL	360775	Janitorial Supplies #2 F.D.	31593	08/15/2014	09/05/2014	63.33
							63.33
101-221.100-721.200	Other IMPERIAL HARDWARE CO., REDDY ICE, CORPORATION/// REDDY ICE, CORPORATION///	366936/2 2859120	Cover Ice Ice	31568 31602 31602	08/25/2014 06/30/2014 08/25/2014	09/05/2014 09/05/2014 09/05/2014	12.43 267.84 214.27
							494.54
101-221.100-721.900	Small tools & ELMS EQUIPMENT/// ELMS EQUIPMENT/// ELMS EQUIPMENT/// WAL-MART STORES, INC.		Saw Pawl Return Saw Pawl Saw Pawl Camera, SD Card	31548 31548 31548 31614	08/26/2014 08/27/2014 08/27/2014 08/26/2014	09/05/2014 09/05/2014 09/05/2014 09/05/2014	60.12 -80.12 36.60 125.59
							162.19
101-221.100-730.200	Technical EMERGENCY REPORTING///	2014-2276	2014-15 Fire EMS Reporting	31549	08/01/2014	09/05/2014	2,052.00
							2,052.00
101-221.100-740.400	Rent CANON FINANCIAL	13849909	F.D. #2 Copier Lease	31535	06/01/2014	09/05/2014	139.28
							139.28
101-221.100-750.200	AT & T///		Telephone Services 8/19-9/18	31518	08/19/2014	09/05/2014	249.42
							249.42

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Total Dept. Fire Station #2:							3,177.71
Dept: 241.000 Animal Control							
101-241.000-721.200	Other						
	HOWARD ANIMAL HOSPITAL	219158	Vet Services	31562	08/26/2014	09/05/2014	85.32
	HOWARD ANIMAL HOSPITAL	219958	Vet Services	31562	08/26/2014	09/05/2014	94.61
	IMPERIAL HARDWARE CO.,	366601/2	Wire Brush, Ant Killer, Gloves	31568	08/21/2014	09/05/2014	85.19
	IMPERIAL HARDWARE CO.,	367260/2	Batteries	31568	08/27/2014	09/05/2014	34.54
							279.66
101-241.000-730.200	Technical						
	DESERT VETERINARY	105688	Vet Services	31545	06/30/2014	09/05/2014	156.25
	HOWARD ANIMAL HOSPITAL	219280	Vet Services	31562	08/26/2014	09/05/2014	105.00
	HOWARD ANIMAL HOSPITAL	219566	Vet Services	31562	08/26/2014	09/05/2014	211.00
	IMPERIAL LANDFILL, INC.///		Animal Dumping Fees	31569	08/15/2014	09/05/2014	54.06
							526.31
101-241.000-740.200	Cleaning						
	ALSCO AMERICAN LINEN		Uniform Cleaning Services	31521	08/25/2014	09/05/2014	6.56
							6.56
Total Dept. Animal Control:							812.53
Dept: 311.000 Engineering							
101-311.000-721.110	Food and						
	ARELLANO/YAZMIN//		Reimb Dinner/Flood Response	31523	08/21/2014	09/05/2014	97.52
							97.52
101-311.000-721.200	Other						
	R.J. SAFETY SUPPLY CO.,		Straw Hat, Safety Glasses	31599	08/19/2014	09/05/2014	17.82
	STAPLES, INC.///		Attache	31605	06/30/2014	09/05/2014	37.79
	STAPLES, INC.///		Tray, Pens	31605	07/01/2014	09/05/2014	65.22
	STAPLES, INC.///		Post-Its, Staples	31605	07/10/2014	09/05/2014	31.83
	STAPLES, INC.///		Monitor Holder	31605	07/10/2014	09/05/2014	54.21
							206.87
101-311.000-721.900	Small tools &						
	AUTO ZONE, INC. #280A///		Hex Set	31526	08/12/2014	09/05/2014	10.47
							10.47
101-311.000-730.100	Professional						
	GROUP DELTA	24965	Soil Sampling/Panno Rd-Hwy 86	31557	06/08/2014	09/05/2014	352.00
	PSOMAS & ASSOCIATES,	97026	IV Joint Watershed Sanitary	31597	06/11/2014	09/05/2014	16,456.57
	PSOMAS & ASSOCIATES,	98632	IV Joint Watershed Sanitary	31597	08/11/2014	09/05/2014	9,640.00
							26,448.57
101-311.000-740.100	Repair &						
	CANON SOLUTIONS		Copier Maint 4/1-8/30/14 PW	31536	08/09/2014	09/05/2014	855.00
							855.00
101-311.000-740.200	Cleaning						
	ALSCO AMERICAN LINEN		Cleaning Services	31521	08/25/2014	09/05/2014	26.02
							26.02
101-311.000-750.210	Postage						
	UNITED PARCEL SERVICE,		Mailings - Engineering	31610	08/16/2014	09/05/2014	67.69
							67.69
Total Dept. Engineering:							27,712.14
Dept: 411.000 Community							
101-411.000-730.200	Technical						
	AMERINATIONAL	14-1253	Reconveyance Fee 625 N 11th St	31522	08/19/2014	09/05/2014	96.00
							96.00

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Total Dept. Community Development:							96.00
Dept: 511.000 Parks							
101-511.000-720.500	Electrical						
	IMPERIAL HARDWARE CO.,	367291/2	Bulb	31568	08/27/2014	09/05/2014	30.00
							30.00
101-511.000-720.600	Plumbing						
	IMPERIAL HARDWARE CO.,	366946/2	Solenoid, Cover	31568	08/25/2014	09/05/2014	27.56
	IMPERIAL HARDWARE CO.,	366988/2	Return Cover	31568	08/25/2014	09/05/2014	-6.25
	RDO WATER	A01971	Nobin	31601	08/21/2014	09/05/2014	75.92
	RDO WATER	A02029	Nobin	31601	08/25/2014	09/05/2014	21.05
							118.28
101-511.000-720.800	Janitorial						
	WAXIE SANITARY SUPPLY///	74777077	Soap, Bath Tissue	31615	08/20/2014	09/05/2014	453.65
	WAXIE SANITARY SUPPLY///	74777078	Trash Bags, Toilet Paper	31615	08/20/2014	09/05/2014	482.82
	WAXIE SANITARY SUPPLY///	74777079	Toilet Paper	31615	08/20/2014	09/05/2014	126.36
							1,062.83
101-511.000-721.100	Uniforms						
	ALSCO AMERICAN LINEN		Uniforms/Cesar Duarte	31521	08/27/2014	09/05/2014	331.56
	FAIR STORE/THE//	3790	Safety Boots/Cesar Duarte	31550	08/26/2014	09/05/2014	150.00
							481.56
101-511.000-721.200	Other						
	CARROT-TOP INDUSTRIES,	23577600	Flags	31537	08/21/2014	09/05/2014	644.65
	GIBSON & SCHAEFER, INC.///	54479	Sand/Pat Williams Park	31554	06/12/2014	09/05/2014	2,160.00
	GREEN PATCH NURSERY///	7468	Flowers	31556	06/30/2014	09/05/2014	93.64
	IMPERIAL HARDWARE CO.,	366972/2	Padlock, Screws	31568	08/25/2014	09/05/2014	21.47
	IMPERIAL HARDWARE CO.,	366927/2	Key	31568	08/25/2014	09/05/2014	1.70
	IMPERIAL HARDWARE CO.,	366400/2	Padlock, Bolts, Washers, Nuts	31568	08/20/2014	09/05/2014	75.97
	IMPERIAL HARDWARE CO.,	366506/2	Spray Paint	31568	08/21/2014	09/05/2014	14.17
	IMPERIAL HARDWARE CO.,	366609/2	Caution Tape	31568	08/21/2014	09/05/2014	10.43
	IMPERIAL HARDWARE CO.,	36625/2	Rain Jackets	31568	08/21/2014	09/05/2014	40.44
	IMPERIAL HARDWARE CO.,	367191/2	Spray Paint	31568	08/27/2014	09/05/2014	40.52
	IMPERIAL HARDWARE CO.,	367186/2	Return Concrete Mix	31568	08/27/2014	09/05/2014	-11.19
	IMPERIAL HARDWARE CO.,	367123/2	Concrete Mix	31568	08/26/2014	09/05/2014	11.19
	NORTHEND AUTOPARTS,	508202	Ratchet Tie Down	31585	08/25/2014	09/05/2014	38.17
	NORTHEND AUTOPARTS,	508313	Harness #46 Parks	31585	08/26/2014	09/05/2014	32.99
	R. J. SAFETY SUPPLY CO.,		Rainsuit	31599	08/22/2014	09/05/2014	14.03
							3,188.18
101-511.000-721.900	Small tools &						
	IMPERIAL HARDWARE CO.,	368505/2	Unibit, Flat File	31568	08/21/2014	09/05/2014	28.73
	IMPERIAL HARDWARE CO.,	366502/2	Grip & Grab	31568	08/21/2014	09/05/2014	34.50
	IMPERIAL HARDWARE CO.,	366745/2	Bit Set	31568	06/22/2014	09/05/2014	13.32
							76.55
101-511.000-740.100	Repair &						
	VIC'S AIR CONDITIONING &	47887	Repair A/C	31612	08/22/2014	09/05/2014	112.50
							112.50
Total Dept. Parks:							5,069.90
Dept: 521.000 Recreation & Lions							
101-521.000-720.800	Janitorial						
	WAXIE SANITARY SUPPLY///	74777077	Soap, Bath Tissue	31615	08/20/2014	09/05/2014	453.66
	WAXIE SANITARY SUPPLY///	74777078	Trash Bags, Toilet Paper	31615	08/20/2014	09/05/2014	482.81
	WAXIE SANITARY SUPPLY///	74777079	Toilet Paper	31615	08/20/2014	09/05/2014	126.36
							1,062.83
101-521.000-721.200	Other						

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	IMPERIAL HARDWARE CO ,	366503/2	Windshield Fluid	31568	08/21/2014	09/05/2014	4.38
	IMPERIAL HARDWARE CO .	366674/2	Tarp, Stretch Cord. PVC	31568	08/22/2014	09/05/2014	118.15
	IMPERIAL HARDWARE CO ,	367194/2	Roller Covers, Tape	31568	08/27/2014	09/05/2014	163.23
	KNORR SYSTEMS, INC.///	SI159639	Test Tubes	31574	07/18/2014	09/05/2014	159.21
							444.97
101-521.000-721.900	Small tools & STAPLES ADVANTAGE///		File Cabinet	31604	08/16/2014	09/05/2014	194.39
							194.39
101-521.000-730.200	Technical PESTMASTER SERVICES///	1358101	Pest Control Services/Lions	31594	07/29/2014	09/05/2014	35.00
							35.00
101-521.000-740.100	Repair & O'MALLEY PLUMBING/JIM//	19787.1	Repair Toilet/Lions Center	31586	07/31/2014	09/05/2014	147.58
							147.58
101-521.000-740.200	Cleaning ALSCO AMERICAN LINEN		Cleaning Services	31521	08/25/2014	09/05/2014	32.01
							32.01
							Total Dept. Recreation & Lions Center: 1,916.78
Dept: 521.100 Recreation Leagues							
101-521.100-721.200	Other GRAFFIK INDUSTRIES, INC ///	2345	Uniform Shirts/Softball	31555	08/26/2014	09/05/2014	176.08
							176.08
							Total Dept. Recreation Leagues: 176.08
Dept: 522.000 Senior Citizens							
101-522.000-730.200	Technical PESTMASTER SERVICES///	1359185	Pest Control Services/Senior	31594	08/25/2014	09/05/2014	30.00
							30.00
101-522.000-740.100	Repair & VIC'S AIR CONDITIONING &	47868	Repair A/C	31612	08/21/2014	09/05/2014	857.84
							857.84
							Total Dept. Senior Citizens Center: 887.84
Dept: 551.000 Library							
101-551.000-720.100	Office QUILL CORPORATION///	3605667	Markers	31598	06/10/2014	09/05/2014	20.71
							20.71
101-551.000-720.200	Books and CENTER FOR EDUCATION	06895824	Encyclopedia	31538	06/17/2014	09/05/2014	124.95
							124.95
101-551.000-740.100	Repair & DESERT AIR CONDITIONING, DESERT AIR CONDITIONING, DESERT AIR CONDITIONING,	B23076 B23078 B23077	Service A/C Service A/C A/C Diagnostic	31544 31544 31544	06/30/2014 06/30/2014 06/30/2014	09/05/2014 09/05/2014 09/05/2014	84.00 84.00 42.00
							210.00
101-551.000-740.400	Rent BRAWLEY MASONIC TEMPLE		Office Space Rent/September	31531	09/02/2014	09/05/2014	500.00
							500.00
101-551.000-750.600	SERRA COOPERATIVE		Annual Membership 2014-2015	31603	07/02/2014	09/05/2014	1,860.00
	SERRA COOPERATIVE		2014-15 Overdrive Subscription	31603	07/01/2014	09/05/2014	1,230.00

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							3,090.00
Total Dept. Library:							3,945.66
Total Fund General Fund:							56,408.02

Fund: 202 CDBG
Dept: 650.546 11-HOME-7664 Gen
 202-650.546-730.200 Technical

RANDELL/RICHARD W//	LBP-208	Lead Based Paint Testing	31600	08/13/2014	09/05/2014	1,000.00
RANDELL/RICHARD W//	LBP-209	Lead Based Paint Testing	31600	08/06/2014	09/05/2014	1,000.00
2,000.00						

Total Dept. 11-HOME-7664 Gen Admin: 2,000.00
Total Fund CDBG: 2,000.00

Fund: 213 SB 821 - Ped. & Bic.
Dept: 313.000 Bicycle &
 213-313.000-721.200 Other

ELMS EQUIPMENT///		X-Line, Gas, Oil	31548	08/18/2014	09/05/2014	148.75
IMPERIAL HARDWARE CO.,	365708/2	Respirators	31568	08/14/2014	09/05/2014	28.00
IMPERIAL HARDWARE CO.,	366098/2	Spray Paint	31568	08/18/2014	09/05/2014	75.91
IMPERIAL HARDWARE CO.,	366184/2	Spray Paint	31568	08/19/2014	09/05/2014	6.47
IMPERIAL HARDWARE CO.,	366247/2	Spray Paint	31568	08/19/2014	09/05/2014	6.47
IMPERIAL HARDWARE CO.,	367042/2	Water Cooler, Cup Dispenser	31568	08/26/2014	09/05/2014	73.84
R.J. SAFETY SUPPLY CO.,		Safety Glasses, Dust Mask	31599	08/18/2014	09/05/2014	153.18
R.J. SAFETY SUPPLY CO.,		Ear Plugs	31599	08/18/2014	09/05/2014	28.02
R.J. SAFETY SUPPLY CO.,		Safety Hats, Vest	31599	08/19/2014	09/05/2014	19.41
R.J. SAFETY SUPPLY CO.,		Safety Hats, Vest	31599	08/19/2014	09/05/2014	77.87
617.70						

213-313.000-721.900 Small tools &

ELMS EQUIPMENT///		Trimmer	31548	08/18/2014	09/05/2014	779.65
ELMS EQUIPMENT///		Handheld Blower	31548	08/18/2014	09/05/2014	258.50
IMPERIAL HARDWARE CO.,	366100/2	Ladder, Rake, Hose, Shovel	31568	08/18/2014	09/05/2014	695.90
IMPERIAL HARDWARE CO.,	366120/2	Broom, Dust Pan, Scapper	31568	08/18/2014	09/05/2014	480.34
IMPERIAL HARDWARE CO.,	366380/2	Rough Tote, Trash Cans	31568	08/20/2014	09/05/2014	106.70
IMPERIAL HARDWARE CO.,	367115/2	Return Hedge Shears	31568	08/26/2014	09/05/2014	-53.13
2,247.96						

Total Dept. Bicycle & Pedestrian Fac.: 2,865.66
Total Fund SB 821 - Ped. & 2,865.66

Fund: 411 Capital Projects - Parks
Dept: 512.010 Alyce Gereaux Park
 411-512.010-730.100 Professional

KIMLEY-HORN AND		Alyce Gereaux Park Preliminary	31572	07/31/2014	09/05/2014	6,656.41
6,656.41						

Total Dept. Alyce Gereaux Park 6,656.41
Total Fund Capital Projects 6,656.41

Fund: 421 Capital Projects -
Dept: 310.000 Street Projects
 421-310.000-730.100 Professional
 J B L ASSOCIATES, INC.///

La Paloma Bond Settlement			31571	08/12/2014	09/05/2014	6,731.00
6,731.00						

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Total Dept. Street Projects:							6,731.00
Total Fund Capital Projects							6,731.00
Fund: 501 Water							
Dept: 000.000							
501-000.000-205.200	Water						
	ARRIQUIVE/ALBERTO &		Refund Deposit 701 Hontza Ct	31524	08/25/2014	09/05/2014	195.26
	BARRERA/EDGAR E//		Refund Deposit 1112 Cedar Ct	31528	08/27/2014	09/05/2014	1.44
	HARRIS/JOANNE//		Refund Deposit 483 W B Street	31560	08/26/2014	09/05/2014	97.34
	MCCRAY/DWAYNE//		Refund Deposit 1144 Willow Ct	31579	08/25/2014	09/05/2014	136.65
							430.69
Total Dept. 000000:							430.69
Dept: 321.000 Water Treatment							
501-321.000-440.710	Water sales						
	HARRIS/JOANNE//		Refund Overpmt 483 W G Street	31560	09/04/2014	09/05/2014	3.05
							3.05
501-321.000-720.600	Plumbing						
	DB PUMP & SUPPLY///	335704	Male Connector	31542	08/18/2014	09/05/2014	5.68
							5.68
501-321.000-720.700	Construction						
	ABC SUPPLY CO. INC///	34670495	Metal Sheets	31519	08/01/2014	09/05/2014	914.96
							914.96
501-321.000-721.100	Uniforms						
	FAIR STORE/THE//	3783	Safety Boots/Gaspar Lopez	31550	08/13/2014	09/05/2014	150.00
							150.00
501-321.000-721.200	Other						
	HACH COMPANY, INC.///	8973408	Turbidity Set	31559	08/11/2014	09/05/2014	253.81
	IMPERIAL HARDWARE CO.,	365804/2	Towels, Trash Bags, Keys	31568	08/14/2014	09/05/2014	24.75
	IMPERIAL HARDWARE CO.,	365980/2	Batteries	31568	08/16/2014	09/05/2014	19.44
	IMPERIAL HARDWARE CO.,	366094/2	Bolts	31568	08/18/2014	09/05/2014	4.86
	IMPERIAL HARDWARE CO.,	366225/2	Bulbs, Batteries	31568	08/19/2014	09/05/2014	52.61
	IMPERIAL HARDWARE CO.,	366694/2	Reflectors	31568	08/22/2014	09/05/2014	16.25
	KISCO SALES, INC.///	381095	Sprayer, Gloves	31573	06/30/2014	09/05/2014	9.15
	MSC INDUSTRIAL SUPPLY	57602984	Hose Reel	31564	08/06/2014	09/05/2014	789.47
							1,170.46
501-321.000-721.900	Small tools &						
	IMPERIAL HARDWARE CO.,	366281/2	Chip Brush, Drill Bit, Wrench	31568	08/19/2014	09/05/2014	21.31
	IMPERIAL HARDWARE CO.,	366401/2	Bits	31568	08/20/2014	09/05/2014	11.11
	KISCO SALES, INC.///	381095	Sprayer, Gloves	31573	06/30/2014	09/05/2014	111.71
	O'MALLEY PLUMBING/JIM//	88578	Screwdriver, Channel Lock	31586	08/14/2014	09/05/2014	36.7
							181.03
501-321.000-730.200	Technical						
	CREATIVE CONTROL	2014-13	Micologix Control Center	31539	08/07/2014	09/05/2014	985.0
	ORANGE COMMERCIAL	6949	Microbiology Analysis	31591	08/04/2014	09/05/2014	1,624.0
	STILLS ELECTRIC///	3519	Repair Gate	31606	08/11/2014	09/05/2014	346.4
							2,955.41
501-321.000-750.500	Training						
	TRI-STATE SEMINAR		Registration Fee/F. Rodriguez	31608	08/26/2014	09/05/2014	95.0
							95.01
501-321.000-750.600							
	CRWA//	15	CRWA 2014-15 Membership	31540	08/20/2014	09/05/2014	530.0
							530.0

INVOICE APPROVAL LIST BY FUND REPORT

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City of Brawley

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Total Dept. Water Treatment:							6,005.58
Dept: 322.000 Water Distribution							
501-322.000-720.600	Plumbing						
	HD SUPPLY WATERWORKS,	C858467	Meters, Register	31561	08/21/2014	09/05/2014	823.07
	HD SUPPLY WATERWORKS,	C716327	Couplings, Adapters	31561	08/21/2014	09/05/2014	852.18
							1,675.25
501-322.000-721.900	Small tools &						
	FERGUSON ENTERPRISES,	0480544	Ratchet Kit	31552	07/09/2014	09/05/2014	213.84
	NORTHEND AUTOPARTS,	503507	Tools	31585	06/27/2014	09/05/2014	157.26
							371.10
501-322.000-730.200	Technical						
	IMPERIAL PRINTERS///	79207	Grapefruit Drive Plans	31570	07/25/2014	09/05/2014	159.57
							159.57
Total Dept. Water Distribution:							2,205.92
Total Fund Water:							8,642.19
Fund: 511 Wastewater							
Dept: 332.000 Wastewater							
511-332.000-720.100	Office						
	OFFICE SUPPLY CO.///	477081-1	Toner	31588	08/12/2014	09/05/2014	129.59
	OFFICE SUPPLY CO.///	477081-0	Folders, Pens	31588	08/11/2014	09/05/2014	30.82
	OFFICE SUPPLY CO.///	477028-0	Toner, Copy Paper, Index Tabs	31588	08/08/2014	09/05/2014	220.83
	OFFICE SUPPLY CO.///	477029-0	File	31588	08/08/2014	09/05/2014	280.79
							662.03
511-332.000-720.300	Chemicals						
	PIONEER RESEARCH	238795	Degreaser	31595	06/30/2014	09/05/2014	516.50
	WESTAIR GASES &	10000803	Oxygen Tanks	31617	08/06/2014	09/05/2014	211.02
							727.52
511-332.000-720.500	Electrical						
	ONE SOURCE		Overload Relay	31589	08/05/2014	09/05/2014	93.93
							93.93
511-332.000-721.100	Uniforms						
	FAIR STORE/THE//	3780	Safety Boots/Antonio Garcia	31550	08/08/2014	09/05/2014	150.00
							150.00
511-332.000-721.200	Other						
	CALIFORNIA		Ratchet Set, Bandanas	31534	07/28/2014	09/05/2014	98.03
	LANDSCAPE ROCK SUPPLY///	587792	Fill Dirt	31575	08/26/2014	09/05/2014	977.40
	REDDY ICE, CORPORATION///		Ice	31602	06/30/2014	09/05/2014	168.48
							1,243.91
511-332.000-721.900	Small tools &						
	CALIFORNIA		Ratchet Set, Bandanas	31534	07/28/2014	09/05/2014	260.51
							260.51
511-332.000-730.200	Technical						
	ORANGE COMMERCIAL	8965	Microbiology Analysis	31591	08/11/2014	09/05/2014	3,391.00
	ORANGE COMMERCIAL	6966	Effluent Toxicity Analysis	31591	08/11/2014	09/05/2014	2,736.00
							6,127.00
511-332.000-740.100	Repair &						
	WEST 80 ELECTRIC	21366	Repair Pump	31616	08/14/2014	09/05/2014	6,373.60
	WEST 80 ELECTRIC	21366	Repair Pump	31616	08/14/2014	09/05/2014	64.80
							6,438.40
511-332.000-740.200	Cleaning						

INVOICE APPROVAL LIST BY FUND REPORT

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
	ALSCO AMERICAN LINEN		Cleaning Services	31521	08/19/2014	09/05/2014	97.78
							97.78
511-332.000-750.500	Training						
	TRI-STATE SEMINAR		Registration Fee/A. Garcia	31608	08/26/2014	09/05/2014	95.00
	TRI-STATE SEMINAR		Registration Fee/A. Escobar	31608	08/22/2014	09/05/2014	95.00
							190.00
511-332.000-750.600							
	CRWA///		CRWA 2014-15 Membership	31540	08/20/2014	09/05/2014	530.00
							530.00
Total Dept. Wastewater treatment:							16,521.08
Total Fund Wastewater:							16,521.08

Fund: 531 Airport
 Dept: 351.000 Airport

531-351.000-740.100	Repair &						
	MITCHELL BUILDERS,	6571	Airport Lights/Maint. Jan	31582	06/30/2014	09/05/2014	48.00
	MITCHELL BUILDERS,	6607	Airport Lights/Maint. Feb	31582	06/30/2014	09/05/2014	348.00
	MITCHELL BUILDERS,	6632	Airport Lights/Maint. March	31582	06/30/2014	09/05/2014	48.00
	MITCHELL BUILDERS,	6641	Airport Lights/Maint. April	31582	06/30/2014	09/05/2014	918.00
	MITCHELL BUILDERS,	6642	Airport Lights/Maint. April	31582	06/30/2014	09/05/2014	934.24
	MITCHELL BUILDERS,	6659	Airport Lights/Maint. May	31582	06/30/2014	09/05/2014	183.00
	MITCHELL BUILDERS,	6687	Airport Lights/Maint. June	31582	06/30/2014	09/05/2014	783.00
	MITCHELL BUILDERS,	6365	Airport Lights/Maint. July	31582	06/30/2014	09/05/2014	48.00
	MITCHELL BUILDERS,	6427	Airport Lights/Maint. August	31582	06/30/2014	09/05/2014	48.00
	MITCHELL BUILDERS,	6443	Airport Lights/Maint. Sept	31582	06/30/2014	09/05/2014	48.00
	MITCHELL BUILDERS,	6471	Airport Lights/Maint. October	31582	06/30/2014	09/05/2014	48.00
	MITCHELL BUILDERS,	6502	Airport Lights/Maint. November	31582	06/30/2014	09/05/2014	256.00
	MITCHELL BUILDERS,	6541	Airport Lights/Maint. December	31582	06/30/2014	09/05/2014	48.00
							3,760.24
Total Dept. Airport:							3,760.24
Total Fund Airport:							3,760.24

Fund: 601 Maintenance
 Dept: 801.000 Vehicle

601-801.000-720.300	Chemicals						
	O'REILLY AUTO PARTS///		Cleaning Supplies/Shop	31587	08/19/2014	09/05/2014	27.36
	WESTAIR GASES &	10002292	Carbon Dioxide Tanks	31617	08/12/2014	09/05/2014	169.87
							197.26
601-801.000-720.400	Automotive						
	AUTO ZONE, INC. #2804///		Credit Battery Warranty	31526	06/16/2014	09/05/2014	-107.36
	AUTO ZONE, INC. #2804///		Radiator #45 Parks	31526	07/03/2014	09/05/2014	163.86
	AUTO ZONE, INC. #2804///		Hose Connector #201 Streets	31526	08/21/2014	09/05/2014	43.82
	AUTO ZONE, INC. #2804///		Window Regulator #929 P.D.	31526	08/18/2014	09/05/2014	90.36
	DION INTERNATIONAL	C178990	Hose #104 Sewer	31546	08/20/2014	09/05/2014	211.66
	HAAKER EQUIPMENT CO.,	C06020	Washdown Nozzle #104 Sewer	31558	08/15/2014	09/05/2014	172.66
	LIGHTHOUSE, INC./THE//	0066010	Return Lamp	31577	08/06/2014	09/05/2014	-7.26
	LIGHTHOUSE, INC./THE//	0066459	Lamps, Tie Wrap/Shop	31577	08/07/2014	09/05/2014	214.26
	LIGHTHOUSE, INC./THE//	0066460	Wire Kit #214 Shop	31577	08/07/2014	09/05/2014	73.36
	NORTHEMEND AUTOPARTS,	508078	Lens #27 Streets	31585	08/22/2014	09/05/2014	11.86
	O'REILLY AUTO PARTS///		A/C Valves #27 Streets	31587	08/19/2014	09/05/2014	12.96
	O'REILLY AUTO PARTS///		Alternator	31587	06/30/2014	09/05/2014	330.46
	O'REILLY AUTO PARTS///		Return Alternator	31587	06/30/2014	09/05/2014	-330.46
	O'REILLY AUTO PARTS///		Brake Booster #3964 F.D.	31587	06/23/2014	09/05/2014	203.26
	O'REILLY AUTO PARTS///		Return Brake Booster	31587	06/23/2014	09/05/2014	-203.26
Total Fund Maintenance:							880.16

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
601-801.000-720.500	Electrical AUTO ZONE, INC. #2804///		Battery	31526	06/16/2014	09/05/2014	107.36
							107.36
601-801.000-721.200	Other						
	IMPERIAL HARDWARE CO ,	366756/2	Tarp/Shop	31568	08/22/2014	09/05/2014	160.74
	IMPERIAL HARDWARE CO ,	366779/2	Tarp, Sash Cord/Shop	31568	08/22/2014	09/05/2014	78.00
	IMPERIAL HARDWARE CO.,	366254/2	Mend Plate, Lid Support/LAMBS	31568	08/19/2014	09/05/2014	33.05
	LAWSON PRODUCTS, INC ///		Flat Washer	31576	08/12/2014	09/05/2014	26.41
	LAWSON PRODUCTS, INC ///		Washer, Screw, Hex Nut	31576	08/09/2014	09/05/2014	58.99
							357.19
601-801.000-721.900	Small tools &						
	LAWSON PRODUCTS, INC ///		Socket Set	31576	08/11/2014	09/05/2014	127.82
	LOWE'S HIW INC ///	97257	Evaporative Cooler	31578	08/12/2014	09/05/2014	1,575.63
	O'REILLY AUTO PARTS ///		Puller Kit	31587	06/30/2014	09/05/2014	26.99
	O'REILLY AUTO PARTS ///		Return Puller Kit	31587	06/30/2014	09/05/2014	-26.99
							1,703.45
601-801.000-740.100	Repair &						
	AIRWAVE COMMUNICATIONS	427597	Repair Lights #904 P.D.	31520	08/19/2014	09/05/2014	50.00
	DANIELS TIRE SERVICE ///		Oil Change #48 Parks	31541	07/28/2014	09/05/2014	35.89
	DANIELS TIRE SERVICE ///		Oil Change #922 P.D.	31541	08/22/2014	09/05/2014	35.11
							121.00
601-801.000-740.200	Cleaning						
	ALSCO AMERICAN LINEN		Uniform Cleaning Services	31521	08/25/2014	09/05/2014	102.12
	ALSCO AMERICAN LINEN		Cleaning Services	31521	08/25/2014	09/05/2014	32.03
							134.15
601-801.000-740.400	Rent						
	O'REILLY AUTO PARTS ///		Vacuum Pump Rental	31587	06/06/2014	09/05/2014	235.53
	O'REILLY AUTO PARTS ///		Vacuum Pump Return	31587	06/06/2014	09/05/2014	-235.53
							0.00
							Total Dept. Vehicle Maintenance Shop: 3,500.57
							Total Fund Maintenance: 3,500.57
Fund: 602 Risk Management							
Dept: 000.000							
602-000.000-200.034	Health						
	CA PUBLIC EMP.		Sept 2014 Medical Insurance	31533	08/14/2014	09/05/2014	71,659.66
	DELTA DENTAL ///		Dental Insurance Sept 2014	31543	09/01/2014	09/05/2014	8,898.45
	PRINCIPAL FINANCIAL		Life Insurance/September 2014	31596	08/18/2014	09/05/2014	4,154.53
							84,712.64
							Total Dept. 000000: 84,712.64
							Total Fund Risk 84,712.64
							Grand Total: 191,797.81

Check Register Report

Date: 09/05/2014

Time: 10:31 AM

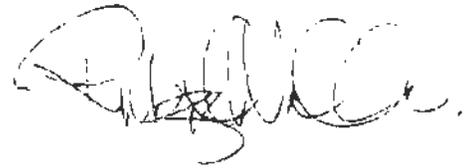
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City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
31619	09/05/2014	Printed	A368	AFLAC INC.	Cancer, ICU, Disability	2,922.14
31620	09/05/2014	Printed	C889	CALIFORNIA STATE DISBURSEME	Deductions	3,007.64
31621	09/05/2014	Printed	C110	COLUMBUS BANK & TRUST COMPA	Unreimb. Medical & Dependent	432.28
31622	09/05/2014	Printed	F689	FRANCHISE TAX BOARD	Deductions	352.50
31623	09/05/2014	Printed	G387	KRISTINA D. GREEN(BAILEY)	Deductions	175.00
31624	09/05/2014	Printed	N944	NATIONAL PLAN COORDINATORS	Deferred Compensation	6,655.48
31625	09/05/2014	Printed	N187	NATIONWIDE RETIREMENT SOLUTION	Deferred Compensation	470.00
31626	09/05/2014	Printed	S325	SUN COMMUNITY FED. CREDIT UNIO	Credit Union Deductions	1,771.00
31627	09/05/2014	Printed	U660	UNITED STATES TREASURY	Deductions	100.00
31628	09/05/2014	Printed	U761	UNITED STATES TREASURY	Deductions	200.00
31629	09/05/2014	Printed	U110	UNITED WAY OF IMPERIAL COUNTY	United Way Deductions	17.00

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Checks Total (excluding void checks): 16,103.04



CITY OF BRAWLEY
August 12, 2014

The City Council of the City of Brawley, California met in a special session @ 5:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Campbell @ 5:00 PM**

PRESENT: Campbell, Couchman, Nava, Noriega, Wharton
ABSENT: None

The invocation was offered by **Pastor Mike Necuik, El Redentor Church**

The pledge of allegiance was led by **CM Wharton**

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Noriega/Wharton 5-0

2. PUBLIC APPEARANCES

- a. **Carmen Araujo**, City of Brawley resident, inquired about the status of the burned building at the corner of South 8th and G Streets.

3. ADJOURNED TO CLOSED SESSION @ 5:09 PM

PERSONNEL MATTERS

- a. Public Employee Appointment: Discussion of Appointment of Personnel
Title: City Attorney (G.C. 54957)

4. RESUMED TO REGULAR BUSINESS @ 5:36 PM

- a. Update regarding City Attorney Legal Counsel Services.

The City Council **directed** staff to meet with the selected firm and discuss a potential agreement for legal services. m/s/c Nava/Campbell 5-0

- b. Discussion and Potential Action to Adopt Urgency Ordinance No. 2014- : Ordinance of the City Council of the City of Brawley, California Prohibiting Wasteful Use of Water and Establishing Restrictions on Water Use.

Presentation by Yazmin Arellano, Public Works Director

The City Council **approved** Urgency Ordinance No. 2014-03: Ordinance of the City Council of the City of Brawley, California Prohibiting Wasteful Use of Water and Establishing Restrictions on Water Use. m/s/c Campbell/Nava 5-0

AYES: Campbell, Couchman, Nava, Noriega, Wharton
NAYES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT @ 6:30 PM

Next adjourned regular meeting, Tuesday, September 9, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk

CITY OF BRAWLEY
August 29, 2014

The City Council of the City of Brawley, California met in a special session @ 12:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Campbell @ 12:05 PM**

PRESENT: Campbell, Couchman, Nava, Noriega
ABSENT: Wharton

The invocation was offered by **CM Campbell**

The pledge of allegiance was led by **CM Nava**

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c

2. PUBLIC APPEARANCES None

3. ADJOURNED TO CLOSED SESSION @ 12:08 PM

PERSONNEL MATTERS

- a. Public Employee Appointment: Discussion of Appointment of Personnel
Title: City Attorney (G.C. 54957)

4. RECONVENED TO OPEN SESSION @ 12:15 PM

The City Council **approved the employment agreement** between the City of Brawley and William S. Smerdon of Oswalt & Associates. m/s/c Nava/Campbell 4-0 Wharton absent

ADJOURNMENT @ 12:20 PM

Next adjourned regular meeting, Tuesday, September 9, 2014 PM, City Council Chambers, 383 Main Street, Brawley, California.

Alma Benavides, City Clerk

ORDINANCE NO. 2014-04-

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA
REPEALING CHAPTERS 10A, 10C AND ARTICLE XXII OF CHAPTER 27 AND
RENUMBERING CHAPTER 10B TO 10A OF THE BRAWLEY MUNICIPAL CODE.

The City Council of the City of Brawley does ordain as follows:

SECTION 1: Chapter 10A of the Brawley Municipal Code is hereby repealed.

SECTION 2: Chapter 10C of the Brawley Municipal Code is hereby repealed.

SECTION 3: Article XXII of Chapter 27 of the Brawley Municipal Code is hereby repealed.

SECTION 4: Chapter 10B Development Impact Fee of the Brawley Municipal Code is hereby renumbered to Chapter 10A.

SECTION 5: Effective Date This ordinance shall be effective thirty (30) days after its adoption and the City Clerk shall cause a certified copy of this ordinance to be published in accordance with Government Code Section 36933.

APPROVED PASSED AND ADOPTED, at an adjourned regular meeting of the Brawley City Council of the City of Brawley, held on the 9th day of September, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
CITY OF BRAWLEY)

Introduction & 1st Reading

I, *Alma Benavides*, City Clerk of the City of Brawley, California, DO HEREBY CERTIFY that the foregoing Ordinance No. 2014-04 introduced by the City Council of the City of Brawley, California, at a regular meeting held on the 9th day of September 2014. Reading of the entire ordinance was waived and the ordinance was so introduced by the following roll call vote: m/s/c Nava/Noriega 5-0

AYES: Campbell, Couchman, Nava, Noriega, Wharton
NAYES: None
ABSTAIN: None
ABSENT: None

DATED: September 9, 2014


Alma Benavides, City Clerk

2nd Reading & Adoption

I, *Alma Benavides*, City Clerk of the City of Brawley, California, DO HEREBY CERTIFY that the foregoing Ordinance No. 2014- was passed and adopted by the City Council of the City of Brawley, California, at a regular meeting held on the 16th day of September, 2014 and that it was so adopted by the following roll call vote: m/s/c

AYES:
NAYES:
ABSTAIN:
ABSENT:

DATED: September 16, 2014

Alma Benavides, City Clerk

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 09/16/14

City Manager:



PREPARED BY: Gordon R. Gaste, Planning Director AICP CEP

PRESENTED BY: Gordon R. Gaste, Planning Director AICP CEP

SUBJECT: Final Parcel Map (PM14-01) - Los Olivos Re-Subdivision

CITY MANAGER RECOMMENDATION: Approve the Final Parcel Map (PM14-01) for the Los Olivos Re-Subdivision.

DISCUSSION: Section 23A.12 of the City of Brawley Subdivision Ordinance requires City Council approval of final maps. The City Council may only approve a final map that complies with an approved tentative map.

The subject property is generally located in the vicinity of West Legion Road and Los Olivos Drive. It is currently zoned R-E (Residential Estates). A tentative map was approved by the Planning Commission on May 7, 2014.

Public Works and Planning staff have reviewed the final map for compliance with the approved tentative map, in addition to the conditions of approval, the Subdivision Ordinance and the Subdivision Map Act. The City Engineer and Planning Director have approved the final map. The tentative map, final map and other project documents are also on file at the City Clerk's office for public review.

FISCAL IMPACT: N/A

ATTACHMENTS: Final Parcel Map, Subdivision Guarantee, Subdivision Agreement.



PRELIMINARY REPORT

Order No.: 7101400025-CM
Property: Vacant Land - a portion of APN#
048-240-044-000
Brawley, CA 92227

In response to the application for a policy of title insurance referenced herein, **Chicago Title Company** hereby reports that it is prepared to issue, or cause to be issued, as of the date hereof, a policy or policies of title insurance describing the land and the estate or interest therein hereinafter set forth, insuring against loss which may be sustained by reason of any defect, lien or encumbrance not shown or referred to as an exception herein or not excluded from coverage pursuant to the printed Schedules, Conditions and Stipulations or Conditions of said policy forms

The printed Exceptions and Exclusions from the coverage and Limitations on Covered Risks of said policy or policies are set forth in Attachment One. The policy to be issued may contain an arbitration clause. When the Amount of Insurance is less than that set forth in the arbitration clause, all arbitrable matters shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. Limitations on Covered Risks applicable to the CLTA and ALTA Homeowner's Policies of Title Insurance which establish a Deductible Amount and a Maximum Dollar Limit of Liability for certain coverages are also set forth in Attachment One. Copies of the policy forms should be read. They are available from the office which issued this report.

This report (and any supplements or amendments hereto) is issued solely for the purpose of facilitating the issuance of a policy of title insurance and no liability is assumed hereby. If it is desired that liability be assumed prior to the issuance of a policy of title insurance, a Binder or Commitment should be requested.

The policy(ies) of title insurance to be issued hereunder will be policy(ies) of Chicago Title Insurance Company, a Nebraska corporation.

Please read the exceptions shown or referred to herein and the exceptions and exclusions set forth in Attachment One of this report carefully. The exceptions and exclusions are meant to provide you with notice of matters which are not covered under the terms of the title insurance policy and should be carefully considered.

It is important to note that this preliminary report is not a written representation as to the condition of title and may not list all liens, defects and encumbrances affecting title to the land.

Chicago Title Insurance Company

Countersigned By:



Authorized Officer or Agent



By:



President

Attest:



Secretary



ISSUING OFFICE: 1413 Main Street, El Centro, CA 92243

FOR SETTLEMENT INQUIRIES, CONTACT:

Chicago Title Company
1413 Main Street • El Centro, CA 92243
(760)335-3130 • FAX (619)766-9192

PRELIMINARY REPORT

Amendment: 1

Title Officer: Clarissa Marrs
Email: marrsc@ctt.com
Phone No.: (760)335-3115
Fax No.: (760)353-1307
Title No.: 7101400025-CM

Escrow Officer: Heather Skains
Email: heather.skains@ctt.com
Phone No.: (760)335-3130
Fax No.: (760)352-9410
Escrow No.: 7101400025-HS

PROPERTY ADDRESS(ES): Vacant Land - a portion of APN# 048-240-044-000, Brawley, CA

EFFECTIVE DATE: August 8, 2014 at 12:00AM

The form of policy or policies of title insurance contemplated by this report is:

CLTA Standard Coverage Policy 1990

1. The estate or interest in the Land hereinafter described or referred to covered by this Report is:

Fee

2. Title to said estate or interest at the date hereof is vested in:

Kevin C. Smith, a married man as his sole and separate property, as to an undivided 50% interest;

Kevin C. Smith, Trustee of the Nancy M. Smith Decedent's Trust dated 2/9/95, as to an undivided 25% interest; and

Kevin C. Smith, Trustee of the Nancy M. Smith Marital Trust dated 2/9/95, as to an undivided 25% interest

3. The Land referred to in this Report is described as follows:

For APN/Parcel ID(s): 048-240-044-000

Lot 6, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

AT THE DATE HEREOF, EXCEPTIONS TO COVERAGE IN ADDITION TO THE PRINTED EXCEPTIONS AND EXCLUSIONS IN SAID POLICY FORM WOULD BE AS FOLLOWS:

1. Property taxes, which are a lien not yet due and payable, including any assessments collected with taxes to be levied for the fiscal year 2014-2015

2. Property taxes, including any personal property taxes and any assessments collected with taxes are as follows:

Code Area: 001-012
Tax Identification No 048-240-044-000
Fiscal Year: 2013-2014
1st Installment: \$582.39 Paid
2nd Installment: \$582.39 Paid
Exemption: \$0.00
Land: \$100,632.00
Improvements: \$0.00
Personal Property: \$0.00

3. The lien of supplemental taxes, if any, assessed pursuant to the provisions of Chapter 3.5 (Commencing with Section 75) of the Revenue and Taxation Code of the State of California.

4. Easement(s) for the purpose(s) shown below and rights incidental thereto as delineated or as offered for dedication, on the map of said tract/plat:

Map of: U.S. De Moulins Subdivision No. 4
Purpose: Ditches and Drains
Affects: As shown on said map.

5. Easement(s) for the purpose(s) shown below and rights incidental thereto as delineated or as offered for dedication, on the map of said tract/plat:

Map of: Los Olivos Subdivision - Unit No. 1
Purpose: Public Utility Easement and Building Setback Line
Affects: As shown on said map.

6. Any rights, interests or claim which may exist or arise by reason of the following matters disclosed by the Final Map of Los Olivos Subdivision - Unit No. 1:

- A). Non-Buildable Slope and Seismic Area
- B). 55' Setback per Soils Report
- C). 18' Setback per Soils Report

7. Matters contained in that certain document

Entitled: Subdivision Agreement
Dated: October 1, 2008
Executed by: Kevin C. Smith, et al
Recording Date: October 16, 2008
Recording No.: 2008-029798 of Official Records

Reference is hereby made to said document for full particulars.

Affects: The herein described Land and other land.

8. Covenants, conditions and restrictions but omitting any covenants or restrictions, if any, including but not limited to those based upon race, color, religion, sex, sexual orientation, familial status, marital status, disability, handicap, national origin, ancestry, source of income, gender, gender identity, gender expression, medical condition or genetic information, as set forth in applicable state or federal laws, except to the extent that said covenant or restriction is permitted by applicable law, as set forth in the document

Recording Date: October 16, 2008
Recording No.: 2008-029800 of Official Records

Said covenants, conditions and restrictions provide that a violation thereof shall not defeat the lien of any mortgage or deed of trust made in good faith and for value

Said instrument also provides for the levy of assessments, the lien of which is stated to be subordinate to the lien of a first mortgage or first deed of trust made in good faith or for value.

9. A deed of trust to secure an indebtedness in the amount shown below,

Amount: \$530,000.00
Dated: November 24, 2008
Trustor/Grantor: Kevin C. Smith, a married man as his sole and separate property, as to an undivided 50% interest; and Kevin C. Smith, Trustee of the Nancy M. Smith Decedent's Trust dated 2/9/95, as to an undivided 25% interest; and Kevin C. Smith, Trustee of the Nancy M. Smith Marital Trust dated 2/9/95, as to an undivided 25% interest
Trustee: Chicago Title Company
Beneficiary: Community Valley Bank
Recording Date: November 24, 2008
Recording No.: 08-33372 of Official Records

Affects: The herein described Land and other land.

10. Any invalidity or defect in the title of the vestees in the event that the trust referred to herein is invalid or fails to grant sufficient powers to the trustee(s) or in the event there is a lack of compliance with the terms and provisions of the trust instrument.

If title is to be insured in the trustee(s) of a trust, (or if their act is to be insured), this Company will require a Trust Certification pursuant to California Probate Code Section 18100.5.

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

11. Any water rights or claims or title to water in or under the Land, whether or not shown by the public records.

END OF EXCEPTIONS

NOTES

- Note 1.** Note: The current owner does NOT qualify for the \$20.00 discount pursuant to the coordinated stipulated judgments entered in actions filed by both the Attorney General and private class action plaintiffs, for the herein described Land.
- Note 2.** If a county recorder, title insurance company, escrow company, real estate broker, real estate agent or association provides a copy of a declaration, governing document or deed to any person, California law requires that the document provided shall include a statement regarding any unlawful restrictions. Said statement is to be in at least 14-point bold face type and may be stamped on the first page of any document provided or included as a cover page attached to the requested document. Should a party to this transaction request a copy of any document reported herein that fits this category, the statement is to be included in the manner described
- Note 3.** If this company is requested to disburse funds in connection with this transaction, Chapter 598, Statutes of 1989 mandates hold periods for checks deposited to escrow or sub-escrow accounts. The mandatory hold period for cashier's checks, certified checks and teller's checks is one business day after the day deposited. Other checks require a hold period of from two to five business days after the day deposited. In the event that the parties to the contemplated transaction wish to record prior to the time that the funds are available for disbursement (and subject to Company approval), the Company will require the prior written consent of the parties. Upon request, a form acceptable to the company authorizing said early recording may be provided to Escrow for execution.
- Note 4.** Any documents being executed in conjunction with this transaction must be signed in the presence of an authorized Company employee, an authorized employee of an agent, an authorized employee of the insured lender, or by using Bancserv or other approved third-party service. If the above requirements cannot be met, please call the company at the number provided in this report.
- Note 5.** Your application for title insurance was placed by reference to only a street address or tax identification number. Based on our records, we believe that the legal description in this report covers the parcel(s) of Land that you requested. If the legal description is incorrect, the seller/borrower must notify the Company and/or the settlement company in order to prevent errors and to be certain that the correct parcel(s) of Land will appear on any documents to be recorded in connection with this transaction and on the policy of title insurance.
- Note 6.** The Company requires a Statement of Information from the parties named below in order to complete this report, based on the effect of documents, proceedings, liens, decrees, or other matters which do not specifically describe said Land, but which, if any do exist, may affect the title or impose liens or encumbrances thereon. After review of the requested Statement(s) of information, the Company may have additional requirements before the issuance of any policy of title insurance.

Seller and buyers herein

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

NOTE: The Statement of Information is necessary to complete the search and examination of title under this order. Any title search includes matters that are indexed by name only, and having a completed Statement of Information assists the Company in the elimination of certain matters which appear to involve the parties but in fact affect another party with the same or similar name. Be assured that the Statement of Information is essential and will be kept strictly confidential to this file.

Note 7. Information in the possession of the Company indicates that a division of land has occurred or is contemplated in the current transaction involving the Land described in this report. Such contemplated division of land appears to fall within the guidelines necessitating approval by the City, County or other applicable government agency. As a prerequisite to the issuance of any title assurance under this application, at least one of the following requirements must be accomplished to the Company's satisfaction:

A Final Map has been recorded in compliance with Imperial related ordinances/requirements.

Evidence of compliance or waiver from the Brawley

Other evidence, satisfactory to the Company, indicating compliance or non-violation must be furnished.

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

END OF NOTES

EXHIBIT "A"
Legal Description

For APN/Parcel ID(s): 048-240-044-000

Lot 6, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

CLTA SUBDIVISION

Issued By:

CHICAGO TITLE INSURANCE COMPANY

Guarantee Number:

7101400025

CHICAGO TITLE INSURANCE COMPANY
a corporation, herein called the Company

GUARANTEES

Subdivision	Fee	Title Officer
	\$0.00	Clarissa Marrs

The County of Imperial and any City within which said subdivision is located in a sum not exceeding One-Thousand and No/100 (\$1,000.00).

That, according to those public records which, under the recording laws, impart constructive notice of matters affecting the title to the land included within the exterior boundary shown on the map of the above referenced subdivision, the only parties having any record title interest in said land whose signatures are necessary, under the requirements of the Subdivision Map Act, on the certificates consenting to the recordation of said map and offering for dedication any streets, roads, avenues and other easements offered for dedication by said map are:

Kevin C. Smith
Kevin C. Smith, trustee
Community Valley Bank

The map hereinbefore referred to is a subdivision of:

For APN/Parcel ID(s): 048-240-044-000

Lot 6, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

Dated: August 8, 2014 at 12:00AM

Chicago Title Company
1413 Main Street
El Centro, CA 92243

Chicago Title Insurance Company

By:



President

Countersigned By:



Authorized Officer or Agent



Attest:



Secretary



PRELIMINARY REPORT

Order No.: 7101400155-CM
Property: 048-240-043-000
CA

In response to the application for a policy of title insurance referenced herein, **Chicago Title Company** hereby reports that it is prepared to issue, or cause to be issued, as of the date hereof, a policy or policies of title insurance describing the land and the estate or interest therein hereinafter set forth, insuring against loss which may be sustained by reason of any defect, lien or encumbrance not shown or referred to as an exception herein or not excluded from coverage pursuant to the printed Schedules, Conditions and Stipulations or Conditions of said policy forms

The printed Exceptions and Exclusions from the coverage and Limitations on Covered Risks of said policy or policies are set forth in Attachment One. The policy to be issued may contain an arbitration clause. When the Amount of Insurance is less than that set forth in the arbitration clause, all arbitrable matters shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. Limitations on Covered Risks applicable to the CLTA and ALTA Homeowner's Policies of Title Insurance which establish a Deductible Amount and a Maximum Dollar Limit of Liability for certain coverages are also set forth in Attachment One. Copies of the policy forms should be read. They are available from the office which issued this report.

This report (and any supplements or amendments hereto) is issued solely for the purpose of facilitating the issuance of a policy of title insurance and no liability is assumed hereby. If it is desired that liability be assumed prior to the issuance of a policy of title insurance, a Binder or Commitment should be requested.

The policy(ies) of title insurance to be issued hereunder will be policy(ies) of Chicago Title Insurance Company, a Nebraska corporation.

Please read the exceptions shown or referred to herein and the exceptions and exclusions set forth in Attachment One of this report carefully. The exceptions and exclusions are meant to provide you with notice of matters which are not covered under the terms of the title insurance policy and should be carefully considered.

It is important to note that this preliminary report is not a written representation as to the condition of title and may not list all liens, defects and encumbrances affecting title to the land.

Chicago Title Insurance Company

Countersigned By:

Authorized Officer or Agent



By:

President

Attest:

Secretary

Visit Us on our Website www.ctic.com



ISSUING OFFICE: 1413 Main Street, El Centro, CA 92243

FOR SETTLEMENT INQUIRIES, CONTACT:

• FAX

PRELIMINARY REPORT

Amendment: 1

Title Officer: Clarissa Marrs
Email: marrsc@ctt.com
Phone No.: (760)335-3115
Fax No.: (760)353-1307
Title No.: 7101400155-CM

Customer:
Email:
Phone No.:
Fax No.:
Ref. No.:

PROPERTY ADDRESS(ES): 048-240-043-000, , CA

EFFECTIVE DATE: August 20, 2014 at 12:00AM

The form of policy or policies of title insurance contemplated by this report is:

CLTA Standard Coverage Policy 1990

1. The estate or interest in the Land hereinafter described or referred to covered by this Report is:

Fee

2. Title to said estate or interest at the date hereof is vested in:

Kevin C. Smith, a married man as his sole and separate property, as to an undivided 50% interest;

Kevin C. Smith, Trustee of the Nancy M. Smith Decedent's Trust dated 2/9/95, as to an undivided 25% interest; and

Kevin C. Smith, Trustee of the Nancy M. Smith Marital Trust dated 2/9/95, as to an undivided 25% interest

3. The Land referred to in this Report is described as follows:

For APN/Parcel ID(s): 048-240-043-000

Lot 5, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

AT THE DATE HEREOF, EXCEPTIONS TO COVERAGE IN ADDITION TO THE PRINTED EXCEPTIONS AND EXCLUSIONS IN SAID POLICY FORM WOULD BE AS FOLLOWS:

1. This item intentionally deleted
2. Property taxes, including any personal property taxes and any assessments collected with taxes are as follows:

Code Area: 001-012
Tax Identification No. 048-240-043-000
Fiscal Year: 2014-2015
1st Installment: \$689.39 Not Paid
2nd Installment: \$689.39 Not Paid
Exemption: \$0.00
Land: \$120,400.00
Improvements: \$0.00
Personal Property: \$0.00

3. The lien of supplemental taxes, if any, assessed pursuant to the provisions of Chapter 3.5 (Commencing with Section 75) of the Revenue and Taxation Code of the State of California.
4. Easement(s) for the purpose(s) shown below and rights incidental thereto as delineated or as offered for dedication, on the map of said tract/plat;

Map of: U.S. De Moulins Subdivision No. 4
Purpose: Ditches and Drains
Affects: As shown on said map.

5. Easement(s) for the purpose(s) shown below and rights incidental thereto as set forth in a document:

Purpose: Road Right of Way
Affects: As shown on Parcel Map No. 1545

6. Easement(s) for the purpose(s) shown below and rights incidental thereto as set forth in a document:

Purpose: Road Right of Way
Recording Date: October 27, 1983
Recording No.: 18 of Official Records
Affects: Reference is made to said document for full particulars.

7. Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:

Granted to: Imperial County
Purpose: Public Highway
Recording Date: September 27, 1983
Recording No.: 41 in book 1508, page 1727 of Official Records
Affects: Reference is made to said document for full particulars

8. Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:

Granted to: Imperial County
Purpose: Public Highway
Recording Date: September 27, 1983
Recording No.: 42 in book 1508, page 1729 of Official Records
Affects: Reference is made to said document for full particulars

9. Easement(s) for the purpose(s) shown below and rights incidental thereto as delineated or as offered for dedication, on the map of said tract/plot;

Map of: Los Olivos Subdivision - Unit No. 1
Purpose: Building Setback Line and Road
Affects: As shown on said map.

10. Any rights, interests or claim which may exist or arise by reason of the following matters disclosed by the Final Map of Los Olivos Subdivision - Unit No. 1:

A). Non-Buildable Slope and Seismic Area
B). 55' Setback per Soils Report

11. Matters contained in that certain document

Entitled: Subdivision Agreement
Dated: October 1, 2008
Executed by: Kevin C. Smith, et al
Recording Date: October 16, 2008
Recording No.: 2008-029798 of Official Records

Reference is hereby made to said document for full particulars.

Affects: The herein described Land and other land.

12. Covenants, conditions and restrictions but omitting any covenants or restrictions, if any, including but not limited to those based upon race, color, religion, sex, sexual orientation, familial status, marital status, disability, handicap, national origin, ancestry, source of income, gender, gender identity, gender expression, medical condition or genetic information, as set forth in applicable state or federal laws, except to the extent that said covenant or restriction is permitted by applicable law, as set forth in the document

Recording Date: October 16, 2008
Recording No.: 2008-029800 of Official Records

Said covenants, conditions and restrictions provide that a violation thereof shall not defeat the lien of any mortgage or deed of trust made in good faith and for value.

Said instrument also provides for the levy of assessments, the lien of which is stated to be subordinate to the lien of a first mortgage or first deed of trust made in good faith or for value.

13. A deed of trust to secure an indebtedness in the amount shown below,

Amount: \$530,000.00
Dated: November 24, 2008
Trustor/Grantor: Kevin C. Smith, a married man as his sole and separate property, as to an undivided 50% interest; and Kevin C. Smith, Trustee of the Nancy M. Smith Decedent's Trust dated 2/9/95, as to an undivided 25% interest; and Kevin C. Smith, Trustee of the Nancy M. Smith Marital Trust dated 2/9/95, as to an undivided 25% interest
Trustee: Chicago Title Company
Beneficiary: Community Valley Bank
Recording Date: November 24, 2008
Recording No.: 08-33372 of Official Records

Affects: The herein described Land and other land

NOTES

- Note 1.** Note: The current owner does NOT qualify for the \$20.00 discount pursuant to the coordinated stipulated judgments entered in actions filed by both the Attorney General and private class action plaintiffs, for the herein described Land.
- Note 2.** If a county recorder, title insurance company, escrow company, real estate broker, real estate agent or association provides a copy of a declaration, governing document or deed to any person, California law requires that the document provided shall include a statement regarding any unlawful restrictions. Said statement is to be in at least 14-point bold face type and may be stamped on the first page of any document provided or included as a cover page attached to the requested document. Should a party to this transaction request a copy of any document reported herein that fits this category, the statement is to be included in the manner described.
- Note 3.** If this company is requested to disburse funds in connection with this transaction, Chapter 598, Statutes of 1989 mandates hold periods for checks deposited to escrow or sub-escrow accounts. The mandatory hold period for cashier's checks, certified checks and teller's checks is one business day after the day deposited. Other checks require a hold period of from two to five business days after the day deposited. In the event that the parties to the contemplated transaction wish to record prior to the time that the funds are available for disbursement (and subject to Company approval), the Company will require the prior written consent of the parties. Upon request, a form acceptable to the company authorizing said early recording may be provided to Escrow for execution.

Wire Transfers

There is no mandated hold period for funds deposited by confirmed wire transfer. The Company may disburse such funds the same day.

- Note 4.** Any documents being executed in conjunction with this transaction must be signed in the presence of an authorized Company employee, an authorized employee of an agent, an authorized employee of the insured lender, or by using Bancserv or other approved third-party service. If the above requirements cannot be met, please call the company at the number provided in this report.
- Note 5.** Your application for title insurance was placed by reference to only a street address or tax identification number. Based on our records, we believe that the legal description in this report covers the parcel(s) of Land that you requested. If the legal description is incorrect, the seller/borrower must notify the Company and/or the settlement company in order to prevent errors and to be certain that the correct parcel(s) of Land will appear on any documents to be recorded in connection with this transaction and on the policy of title insurance.
- Note 6.** Information in the possession of the Company indicates that a division of land has occurred or is contemplated in the current transaction involving the Land described in this report. Such contemplated division of land appears to fall within the guidelines necessitating approval by the City, County or other applicable government agency. As a prerequisite to the issuance of any title assurance under this application, at least one of the following requirements must be accomplished to the Company's satisfaction:

A Final Map has been recorded in compliance with City of Brawley related ordinances/requirements

Evidence of compliance or waiver from the City of Brawley

Other evidence, satisfactory to the Company, indicating compliance or non-violation must be furnished.

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

END OF NOTES

EXHIBIT "A"
Legal Description

For APN/Parcel ID(s): 048-240-043-000

Lot 5, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

CLTA SUBDIVISION

Issued By:

CHICAGO TITLE INSURANCE COMPANY

Guarantee Number:

7101400155

CHICAGO TITLE INSURANCE COMPANY
a corporation, herein called the Company

GUARANTEES

Subdivision	Fee	Title Officer
	\$0.00	Clarissa Marrs

The County of Imperial and any City within which said subdivision is located in a sum not exceeding One-Thousand and No/100 (\$1,000.00).

That, according to those public records which, under the recording laws, impart constructive notice of matters affecting the title to the land included within the exterior boundary shown on the map of the above referenced subdivision, the only parties having any record title interest in said land whose signatures are necessary, under the requirements of the Subdivision Map Act, on the certificates consenting to the recordation of said map and offering for dedication any streets, roads, avenues and other easements offered for dedication by said map are:

Kevin C. Smith, individually
Kevin C. Smith, trustee
as owner and
Community Valley Bank,
as lender

The map hereinbefore referred to is a subdivision of:

For APN/Parcel ID(s): 048-240-043-000

Lot 5, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

Dated: August 20, 2014 at 12:00AM

Chicago Title Company
1413 Main Street
El Centro, CA 92243

Countersigned By:

Authorized Officer or Agent



Chicago Title Insurance Company

By:

President

Attest:

Secretary

PRELIMINARY REPORT FORM

Issued By



Prelim Number:

**7101400024
Amendment 1**

In response to the application for a policy of title insurance referenced herein, **Chicago Title Company** hereby reports that it is prepared to issue, or cause to be issued, as of the date hereof, a policy or policies of title insurance describing the land and the estate or interest therein hereinafter set forth, insuring against loss which may be sustained by reason of any defect, lien or encumbrance not shown or referred to as an exception herein or not excluded from coverage pursuant to the printed Schedules, Conditions and Stipulations or Conditions of said policy forms.

The printed Exceptions and Exclusions from the coverage and Limitations on Covered Risks of said policy or policies are set forth in Attachment One. The policy to be issued may contain an arbitration clause. When the Amount of Insurance is less than that set forth in the arbitration clause, all arbitrable matters shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. Limitations on Covered Risks applicable to the CLTA and ALTA Homeowner's Policies of Title Insurance which establish a Deductible Amount and a Maximum Dollar Limit of Liability for certain coverages are also set forth in Attachment One. Copies of the policy forms should be read. They are available from the office which issued this report.

This report (and any supplements or amendments hereto) is issued solely for the purpose of facilitating the issuance of a policy of title insurance and no liability is assumed hereby. If it is desired that liability be assumed prior to the issuance of a policy of title insurance, a Binder or Commitment should be requested.

The policy(ies) of title insurance to be issued hereunder will be policy(ies) of Chicago Title Insurance Company, a Nebraska corporation.

Please read the exceptions shown or referred to herein and the exceptions and exclusions set forth in Attachment One of this report carefully. The exceptions and exclusions are meant to provide you with notice of matters which are not covered under the terms of the title insurance policy and should be carefully considered.

It is important to note that this preliminary report is not a written representation as to the condition of title and may not list all liens, defects and encumbrances affecting title to the land.

Chicago Title Insurance Company

By:

President

Countersigned By:

Authorized Officer or Agent



Attest:

Secretary

ORDER NO. 7101400024

ISSUING OFFICE:	FOR SETTLEMENT INQUIRIES, CONTACT:
Title Officer: Clarissa Marrs Chicago Title Company 1413 Main Street El Centro, CA 92243 Phone (760)335-3115 Fax: (760)353-1307 Main Phone: (760)352-2011 Email: marrsc@ctt.com	Escrow Officer: Heather Skains Chicago Title Company 1413 Main Street El Centro, CA 92243 Phone: (760)335-3130 Fax: (760)352-9410 Main Phone (760)335-3130 Email: heather.skains@ctt.com

Property Address(es): Vacant Land - a portion of APN# 048-240-053-000, Brawley, CA

Effective date: August 8, 2014 at 12:00AM

The form of Policy or Policies of Title Insurance contemplated by this Report is:

CLTA Standard Coverage Policy 1990

1. The estate or interest in the Land hereinafter described or referred to covered by this Report is:

Fee

2. Title to said estate or interest at the date hereof is vested in:

Andres De La Garza and Gloria Basilio, husband and wife as joint tenants

3. The Land referred to in this Report is described as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

At the date hereof, exceptions to coverage in addition to the printed exceptions and exclusions in said policy form would be as follows

1. Property taxes, which are a lien not yet due and payable, including any assessments collected with taxes to be levied for the fiscal year 2014-2015.
2. Property taxes, including any personal property taxes and any assessments collected with taxes are as follows:

Code Area:	001-027
Tax Identification No	048-240-053-000
Fiscal Year:	2013-2014
1st Installment:	\$590.28 Paid
2nd Installment:	\$590.28 Paid
Exemption:	\$0.00
Land:	\$102,000.00
Improvements:	\$0.00
Personal Property:	\$0.00

3. The lien of supplemental taxes, if any, assessed pursuant to the provisions of Chapter 3.5 (Commencing with Section 75) of the Revenue and Taxation Code of the State of California.

4. Easement(s) for the purpose(s) shown below and rights incidental thereto as delineated or as offered for dedication, on the map of said tract/plat;

Map of:	U S. De Moulin's Subdivision
Purpose:	For irrigation drain
Affects:	As shown on said map.

5. Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:

Granted to:	County of Imperial
Purpose:	Public Highway
Recording Date:	September 27, 1983
Recording No.:	41 and 42 in book 1508, pages 1727 and 1729 of Official Records
Affects:	Reference is made to said document for the full extent and location of said easement.

6. Easement(s) for the purpose(s) shown below and rights incidental thereto as delineated or as offered for dedication, on the map of said tract/plat;

Map of:	Parcel Map No. 1545
Purpose:	Road
Affects:	As shown on said map.

7. Easement(s) for the purpose(s) shown below and rights incidental thereto as delineated or as offered for dedication, on the map of said tract/plat;

Map of:	Parcel Map B.P.M. 3-04
Purpose:	Road, overhead electric and power pole
Affects:	As shown on said map.

8 Easement(s) for the purpose(s) shown below and rights incidental thereto, as granted in a document:

Purpose: For public highway, public utilities and incidents thereto.
 Recording Date: October 9, 2008
 Recording No.: 2008-029162 of Official Records
 Affects: Reference is made to said document for the full extent and location of said easement.

9 Any water rights or claims or title to water in or under the Land, whether or not shown by the public records.

10 Please be advised that our search did not disclose any open Deeds of Trust of record. If you should have knowledge of any outstanding obligation, please contact the Title Department immediately for further review prior to closing.

END OF EXCEPTIONS

NOTES

1. Note: The current owner does NOT qualify for the \$20.00 discount pursuant to the coordinated stipulated judgments entered in actions filed by both the Attorney General and private class action plaintiffs, for the herein described Land.
2. If a county recorder, title insurance company, escrow company, real estate broker, real estate agent or association provides a copy of a declaration, governing document or deed to any person, California law requires that the document provided shall include a statement regarding any unlawful restrictions. Said statement is to be in at least 14-point bold face type and may be stamped on the first page of any document provided or included as a cover page attached to the requested document. Should a party to this transaction request a copy of any document reported herein that fits this category the statement is to be included in the manner described.
3. If this company is requested to disburse funds in connection with this transaction, Chapter 598, Statutes of 1989 mandates hold periods for checks deposited to escrow or sub-escrow accounts. The mandatory hold period for cashier's checks, certified checks and teller's checks is one business day after the day deposited. Other checks require a hold period of from two to five business days after the day deposited. In the event that the parties to the contemplated transaction wish to record prior to the time that the funds are available for disbursement (and subject to Company approval), the Company will require the prior written consent of the parties. Upon request, a form acceptable to the company authorizing said early recording may be provided to Escrow for execution.
4. Any documents being executed in conjunction with this transaction must be signed in the presence of an authorized Company employee, an authorized employee of an agent, an authorized employee of the insured lender, or by using Bancserv or other approved third-party service. If the above requirements cannot be met, please call the company at the number provided in this report.
5. Your application for title insurance was placed by reference to only a street address or tax identification number. Based on our records, we believe that the legal description in this report covers the parcel(s) of Land that you requested. If the legal description is incorrect, the seller/borrower must notify the Company and/or the settlement company in order to prevent errors and to be certain that the correct parcel(s) of Land will appear on any documents to be recorded in connection with this transaction and on the policy of title insurance.

- 6 Information in the possession of the Company indicates that a division of land has occurred or is contemplated in the current transaction involving the Land described in this report. Such contemplated division of land appears to fall within the guidelines necessitating approval by the City, County or other applicable government agency. As a prerequisite to the issuance of any title assurance under this application, at least one of the following requirements must be accomplished to the Company's satisfaction:

A Final Map has been recorded in compliance with Imperial related ordinances/requirements.

Evidence of compliance or waiver from the

Other evidence, satisfactory to the Company, indicating compliance or non-violation must be furnished.

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

- 7 The Company requires a Statement of Information from the parties named below in order to complete this report, based on the effect of documents, proceedings, liens, decrees, or other matters which do not specifically describe said Land, but which, if any do exist, may affect the title or impose liens or encumbrances thereon. After review of the requested Statement(s) of Information, the Company may have additional requirements before the issuance of any policy of title insurance.

Buyer herein

The Company reserves the right to add additional items or make further requirements after review of the requested documentation.

NOTE: The Statement of Information is necessary to complete the search and examination of title under this order. Any title search includes matters that are indexed by name only, and having a completed Statement of Information assists the Company in the elimination of certain matters which appear to involve the parties but in fact affect another party with the same or similar name. Be assured that the Statement of Information is essential and will be kept strictly confidential to this file.

END OF NOTES

CLTA SUBDIVISION

Issued By:

CHICAGO TITLE INSURANCE COMPANY

Guarantee Number:

7101400024

CHICAGO TITLE INSURANCE COMPANY
a corporation, herein called the Company

GUARANTEES

Subdivision	Fee	Title Officer
	\$0.00	Clarissa Marrs

The County of Imperial and any City within which said subdivision is located in a sum not exceeding One-Thousand and No/100 (\$1,000.00).

That, according to those public records which, under the recording laws, impart constructive notice of matters affecting the title to the land included within the exterior boundary shown on the map of the above referenced subdivision, the only parties having any record title interest in said land whose signatures are necessary, under the requirements of the Subdivision Map Act, on the certificates consenting to the recordation of said map and offering for dedication any streets, roads, avenues and other easements offered for dedication by said map are:

Andres De La Garza and Gloria Basilio

The map hereinbefore referred to is a subdivision of:

For APN/Parcel ID(s): 048-240-053-000

That portion of Parcel 2 of Parcel Map recorded in book 6, page 55, of Parcel Maps, in the City of Brawley, County of Imperial, State of California, shown and designated as Parcel 1 of Parcel Map B.P.M. 3-04 recorded in book 13, page 4 of Parcel Maps on file in the office of the County Recorder of Imperial County.

Dated: August 5, 2014 at 08:00AM

Chicago Title Company
1413 Main Street
El Centro, CA 92243

Countersigned By:

Authorized Officer or Agent



Chicago Title Insurance Company

By:

President

Attest:

Secretary

SUBDIVISION AGREEMENT

(Government Code Section 66462 and Section 66463)

(S1) Subdivision: Los Olivos Subdivision & Parcel 1 of Parcel Map B.P.M. 3-04

(S2) Effective Date: _____

(S3) Completion Period: _____

THESE PARTIES ATTEST TO THE PARTIES' AGREEMENT HERETO:

CITY COUNCIL APPROVAL

SUBDIVIDER: Kevin C Smith; Kevin C Smith, Trustee; Andres De La Garza and Gloria Basilio

By _____
Don Campbell, Mayor

By [Signature]
Kevin C. Smith

By [Signature], Trustee
Kevin C. Smith, Trustee

By [Signature]
Andres De La Garza

By [Signature]
Gloria Basilio

APPROVAL RECOMMENDED:

FORM APPROVED - CITY ATTORNEY:

By _____

By _____
City Attorney

(NOTE: All signatures to be acknowledged. If Subdivider is incorporated, signatures must conform with the designated representative groups pursuant to Corporations Code §313).

ACKNOWLEDGMENT

(By Individual, Partnership or Corporation)

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)

On _____, before me, _____, Notary Public,
personally appeared _____, personally known to me (or proved to me
on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and
acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the
instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____

Name: _____

My Commission Expires _____

1. PARTIES, DATE AND LEGAL DESCRIPTION. Effective on the above date, the City of Brawley, California, hereinafter called (“City”), and the above named Subdivider, mutually promise and agree as follows concerning this Subdivision. The affected property consists of 2.99 ± acres and is more particularly described in the attached Appendix A.

2. BACKGROUND OF DEVELOPMENT/CURRENT REQUEST. Subdivider has previously received approval of a tentative parcel map (**BPM 14-01**) as shown in Appendix B, and mitigated negative declaration. Subdivider has applied for a final parcel map by which 4 (Four) parcels of the group of parcels identified in the approved tentative tract map would be created as shown in Appendix C. City agrees to permit the recording of final map **BPM 14-01** in accordance with the terms of this agreement.

3. FURTHER DEVELOPMENT. Subdivider agrees that any further development of the property will require compliance with all terms and conditions of tentative map **BPM 14-01** and the mitigated negative declaration.

4. INDEMNITY. Subdivider shall defend, hold harmless and indemnify the indemnitees from the liabilities as defined in this section:

A. The indemnitees benefited and protected by this promise are the City and its elective and appointive boards, commissions, officers, agents and employees.

B. The liabilities protected against are any liability or claim for damage of any kind allegedly suffered, incurred or threatened because of actions defined below, and including personal injury, death, property damage, inverse condemnation, or any combination of these, and regardless of whether or not such liability, claim or damage was unforeseeable at any time before the City reviewed said improvement plans or accepted the work as complete, and including the defense of any suit(s), action(s) or other proceeding(s) concerning said liabilities and claims, excepting only those claims arising from the sole negligence of City.

C. The actions causing liability are any act or omission (negligent or non-negligent) in connection with the matters covered by this Agreement and attributable to the Subdivider, contractor, subcontractor or any officer, agent or employee of one or more of these.

D. Non-Conditions. The promise and agreement in this section are not conditioned or dependent on whether or not any indemnitee has prepared, supplied or reviewed any plan(s) or specification(s) in connection with this work or Subdivision, or has insurance or other indemnification covering any of these matters, or that the alleged damage resulted partly from any negligent or willful misconduct of any indemnitee.

5. RECORD MAP. In consideration hereof, City shall allow Subdivider to file and record the Final Map for said Subdivision.

6. MONUMENTATION SECURITY. Subdivider shall file or deposit with the City a monument bond or security as applicable in an amount specified by the City Engineer pursuant to Sections 66496 and 66499 of the Government Code of the State of California.

7. POSTED FEES. Unless otherwise specifically set forth herein, all fees are payable prior to recordation of the final map.

ACKNOWLEDGMENT

STATE OF CALIFORNIA)
) SS.
COUNTY OF IMPERIAL)

On _____ before me, _____, personally appeared _____ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his /her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public

ACKNOWLEDGMENT

STATE OF CALIFORNIA)
) SS.
COUNTY OF IMPERIAL)

On _____ before me, _____, personally appeared _____ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his /her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public

APPENDIX A

Legal Description

A Re-subdivision of the Following Properties:

APN/Parcel ID: 048-240-043-000

Lot 5, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

APN/Parcel ID: 048-240-044-000

Lot 6, Los Olivos Subdivision - Unit No. 1, in the City of Brawley, County of Imperial, State of California, according to map on file in book 26, page 41 of Final Maps in the office of the County Recorder of Imperial County.

APN/Parcel ID: 048-240-053-000

That portion of Parcel 2 of Parcel Map recorded in book 6, page 55, of Parcel Maps, in the City of Brawley, County of Imperial, State of California, shown and designated as Parcel 1 of Parcel Map B.P.M. 3-04 recorded in book 13, page 4 of Parcel Maps on file in the office of the County Recorder of Imperial County.

APPENDIX B: Tentative Parcel Map Approval



CITY OF BRAWLEY

PLANNING DEPARTMENT
400 MAIN ST. - PLAZA PARK
BRAWLEY, CALIFORNIA 92227
PHONE (760) 344-8822
FAX: (760) 344-0907

May 13, 2014

Kevin C. Smith, Andres De La Garza, Gloria Basilio
510 West Main Street
Brawley, CA 92227

Development Design & Engineering
1065 State Street
El Centro, CA 92243

Subject: PM14-01 (Parcel Map) - Los Olivos Resubdivision

Dear Sir or Madam:

This letter is to inform you that pursuant to Section 23A.7 of the Brawley Subdivision Ordinance, the Planning Commission has approved your request for a Parcel Map of Lots 5 and 6, Los Olivos Unit No. 1 and a Portion of Parcel 1 of PM BPN3-04, US De Moulin, City of Brawley, County of Imperial, State of California, APN 048-240-043, 044 & 053. Approval is subject to compliance with the attached conditions.

The requirements for the Final Parcel Map are also enclosed. When these requirements are met, the City Engineer and Planning Director shall review the map and required supporting documents for substantial compliance, technical correctness and completeness with the approved tentative map.

You will also be responsible for the parcel map filing fee when the final map is filed with the county. This requires a County Tax Certificate. You can obtain this document at the Imperial County Tax Collector's office in El Centro. There is a fee associated with recordation of the final map. The City Clerk or I will notify you of this fee after all other required documentation has been submitted.

If you have any questions, please call our office at 760-344-8822.

Sincerely,

Gordon R. Gaste, AICP
Planning Director

cc: Building Official
City Engineer
City Clerk

Attachment: 1 page

Enclosure: 3 pages

RECEIVED
MAY 14 2014

BY:.....

CONDITIONS OF APPROVAL
PM14-01 (Parcel Map) - Los Olivos Resubdivision

Lots 5 and 6, Los Olivos Unit No. 1 and a Portion of Parcel 1 of PM BPN3-04, US
De Moulin, City of Brawley, County of Imperial, State of California
APN 048-240-043, 044 & 053

Planning Commission approval of the Parcel Map is subject to compliance with the following conditions:

1. The applicant shall obtain an encroachment permit from the Department of Public Works for any new, altered or unpermitted driveways necessary to access each of the parcels from a public street.
2. The applicant shall obtain a tax certificate from the County Tax Collector.
3. The applicant shall pay all fees associated with review and approval of the parcel map.
4. The applicant shall pay fees to record the final parcel map.
5. The applicant shall defend, indemnify, and hold harmless the City of Brawley, or its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers, or employees to attack, set aside, void or annul, an approval by the Planning Commission or City Council concerning the subdivision. The City of Brawley shall promptly notify the applicant of any claim, action or proceeding and shall cooperate fully in the defense.
6. Any person or party who succeeds to the interest of the present owner by sale, assignment, transfer, conveyance, exchange or other means shall be bound by the conditions of approval.
7. Provide sewer and water, curb and gutter, sidewalks and other improvements to City standards before City issues certificate of occupancy for any structure for each parcel.
8. A fire hydrant shall be installed on the frontage of Parcel 4 on American Legion Street prior to occupancy of said parcel.
9. A streetlight shall be installed on the frontage of Parcel 2 on American Legion Street prior to occupancy of said parcel.
10. 100% of onsite retention of stormwater shall be retained onsite.

--END--

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of IMPERIAL

On AUGUST 2 2015 before me, HELEN AGUILERA, Notary Public

personally appeared KEVIN J. SHERIFF

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature Helen Aguilera

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: SUBDIVISION AGREEMENT

Document Date: Number of Pages:

Signer(s) Other Than Named Above

Capacity(ies) Claimed by Signer(s)

Signer's Name: Signer's Name:

Corporate Officer - Title(s): Corporate Officer - Title(s):

Individual Individual

Partner - Limited General Partner - Limited General

Attorney in Fact Attorney in Fact

Trustee Trustee

Guardian or Conservator Guardian or Conservator

Other: Other:

Signer Is Representing: Signer Is Representing:

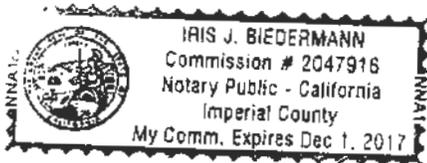


ACKNOWLEDGMENT

STATE OF CALIFORNIA)
) SS.
COUNTY OF IMPERIAL)

On August 21, 2014 before me, Irís J. Biedermann, Notary Public, personally appeared Andrés De la Garza ~~personally known to me~~ (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



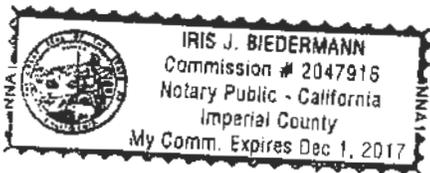
Irís J. Biedermann
Notary Public

ACKNOWLEDGMENT

STATE OF CALIFORNIA)
) SS.
COUNTY OF IMPERIAL)

On August 21, 2014 before me, Irís J. Biedermann, Notary Public, personally appeared Wania Basilio ~~personally known to me~~ (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



Irís J. Biedermann
Notary Public



IMPERIAL VALLEY
Desert Museum

Imperial County, California

Imperial Valley
Desert Museum

Exhibit Final Design
Dean Weldon Exhibits

Strategic Goals – August 2011

1. Develop a Professional Research, Curation, and Education Program
2. Create Active, Dynamic Programs and Exhibits
3. Focus on the voices of Native Americans Past and Present
4. Develop Sustainable Funding

Strategic Goal

Active, Dynamic Programs and Exhibits

- * Install interactive, informative exhibits
- * Active programming based on traditional craft production
- * Active, Interpreted Exterior Exhibits
- Focus on Technology

In August 2013, IVDM contracted with Dean Weldon Exhibits. The exhibit design was completed in April 2014. Construction of exhibit components will begin in May. The exhibit will be completed and opened in the Spring of 2015.

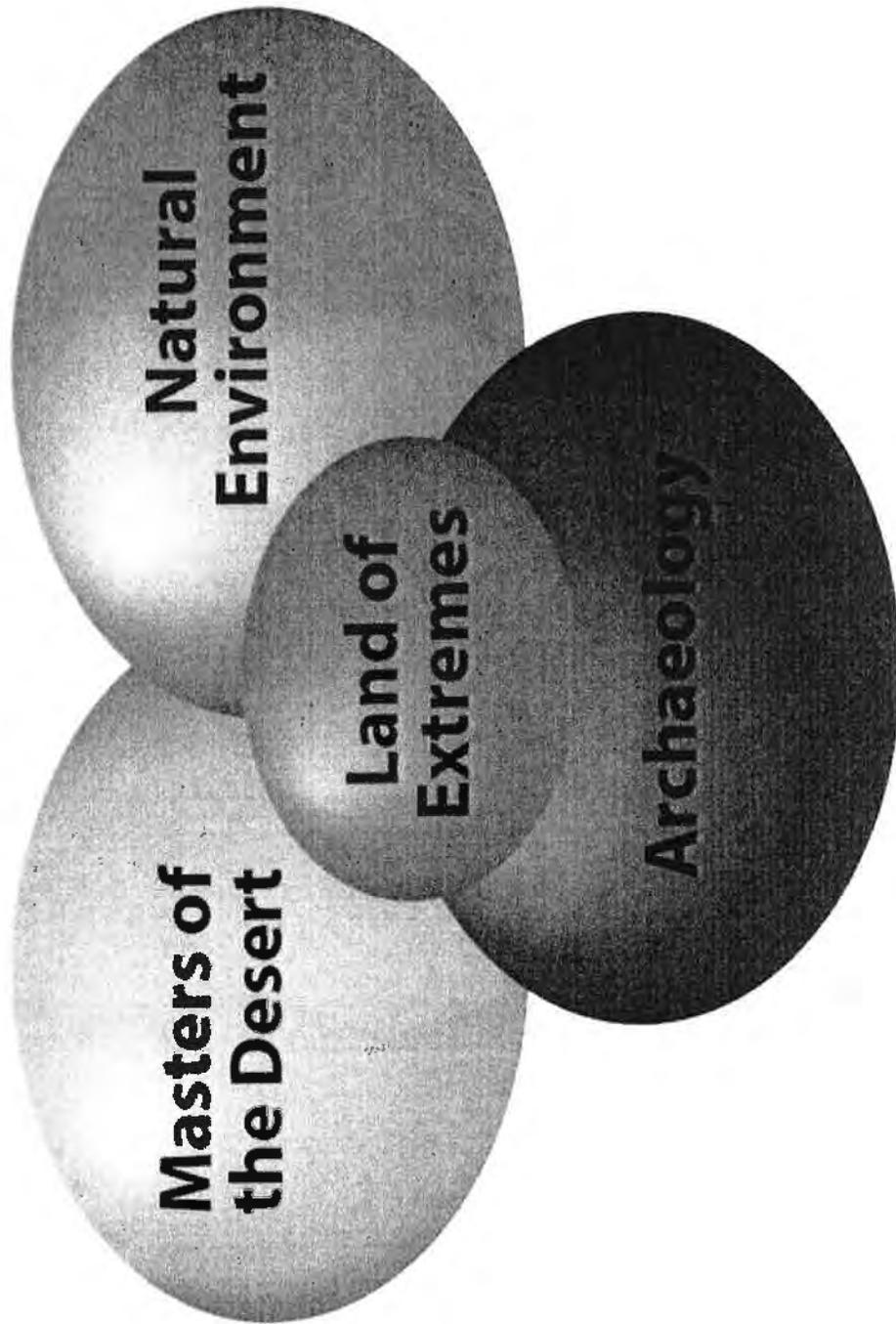
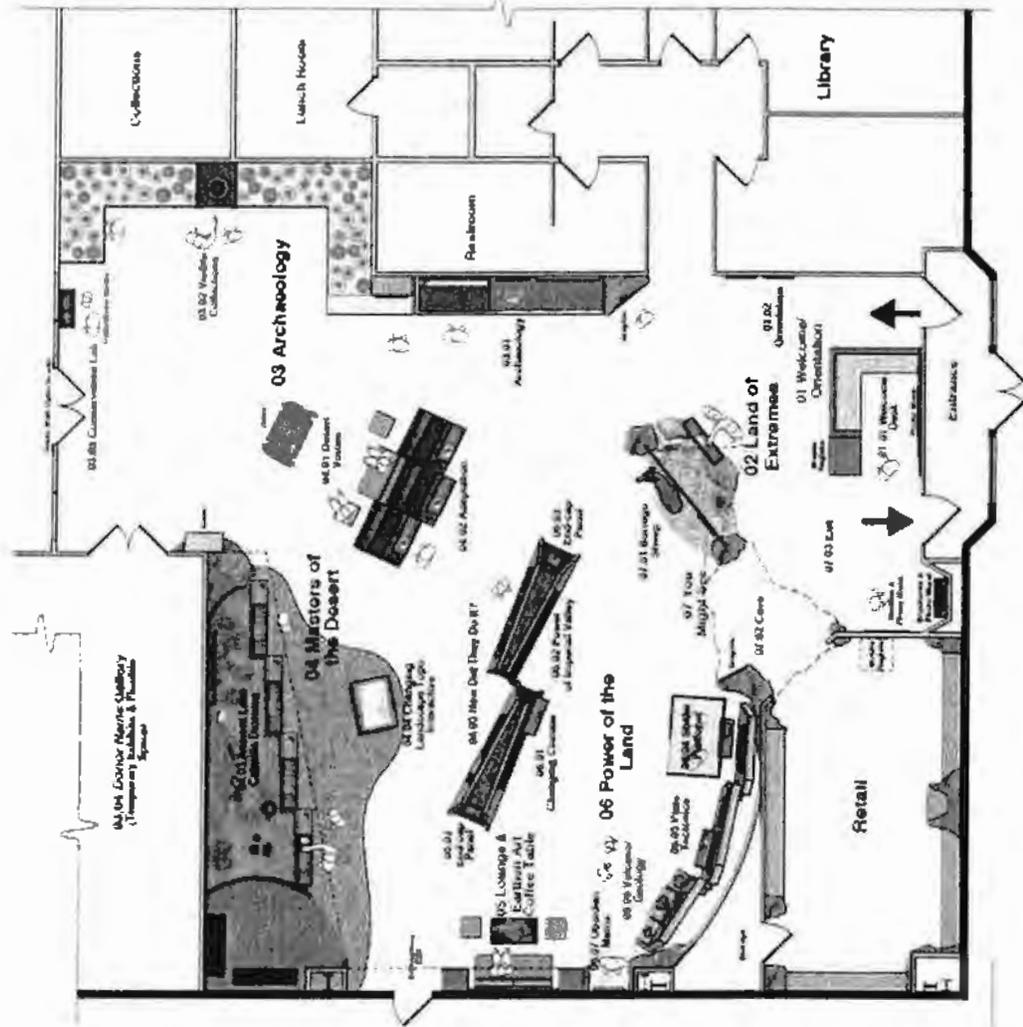


EXHIBIT PLAN



1 Exhibit Plan
Scale: 1/8" = 1'-0"

Current Plan is to Build in Phases

Phase One: Native American Culture, Ancient
Lake Cahuilla, and Archaeology

Funded through energy mitigations

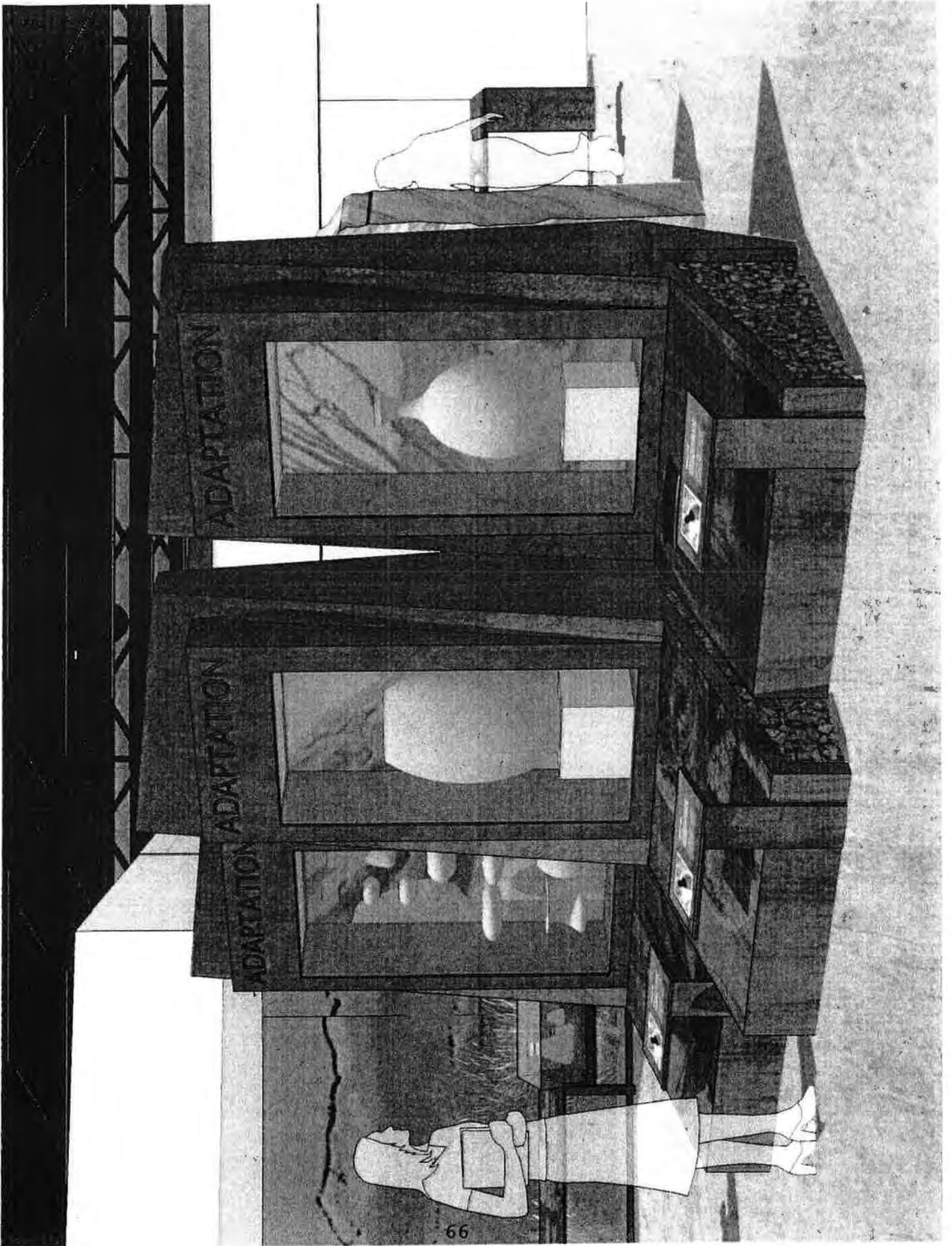
Archaeology Arqueologia

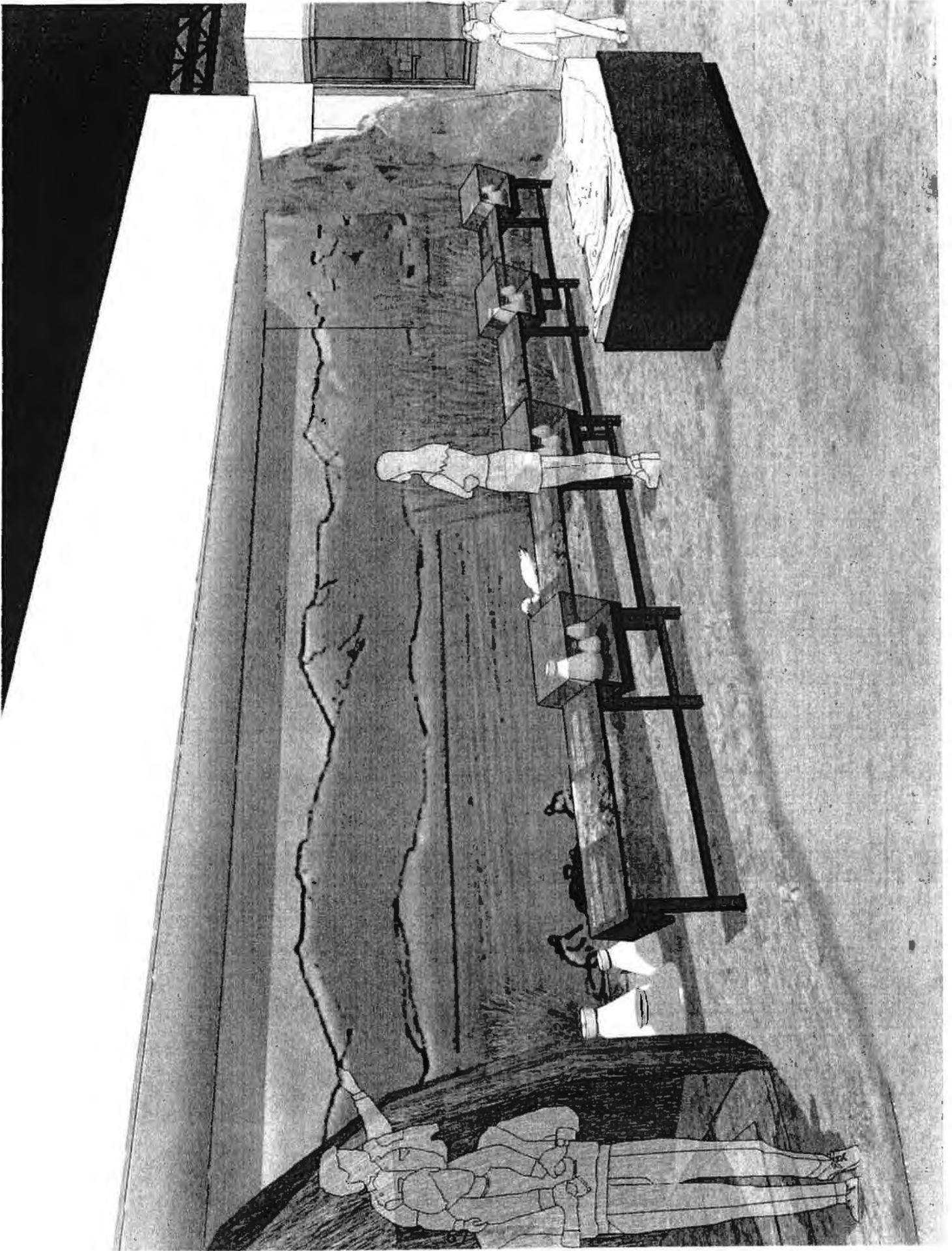
Welcome to
Our Collections

Archaeology Arqueologia

History of the
Columbian







Phase Two

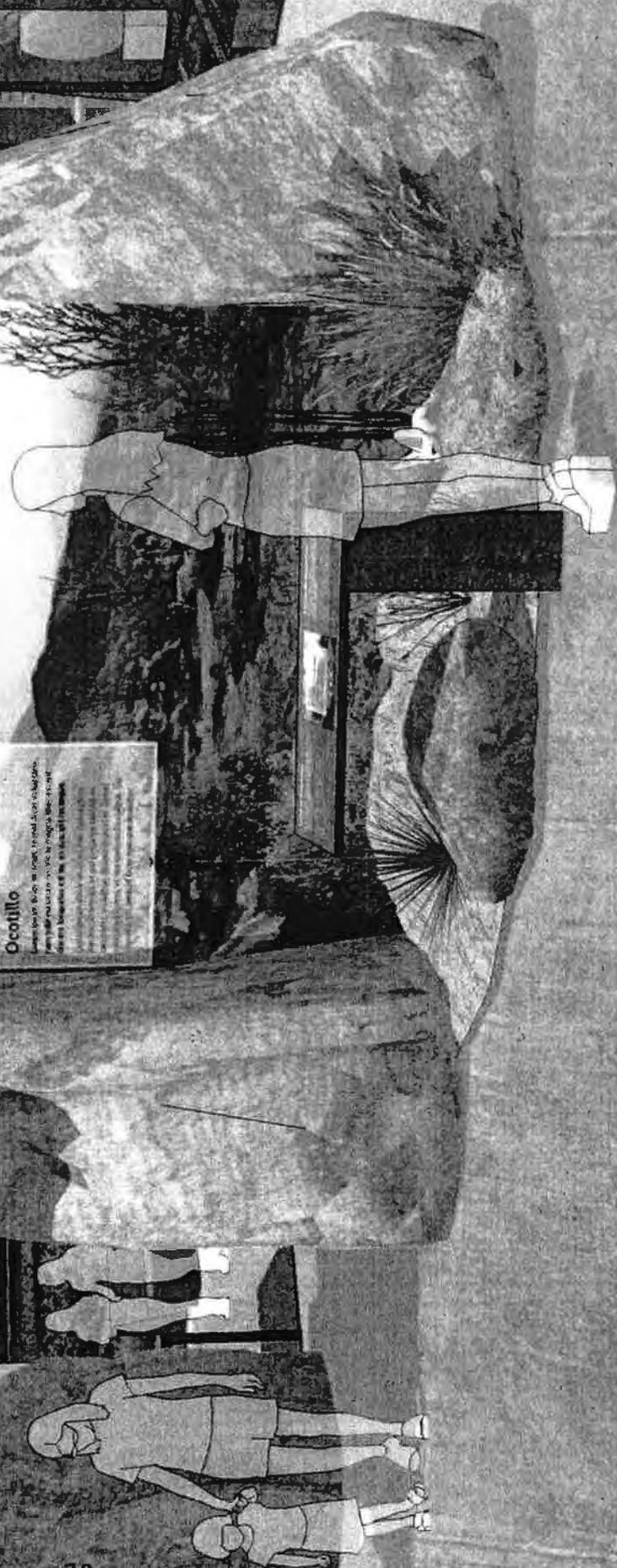
Land of Extremes and Visitor Services

Funded through

IID Local Entity Grant

Land of Extremes
Tierra de extremos

Ocotillo
Some desert plants are found in red desert landscapes. They are adapted to survive in the harsh, arid environment. The Ocotillo is one of the most iconic plants of the desert. It is a tall, thin, columnar cactus that can grow up to 15 feet tall. It is known for its distinctive spiky appearance and its ability to survive in the most extreme conditions.

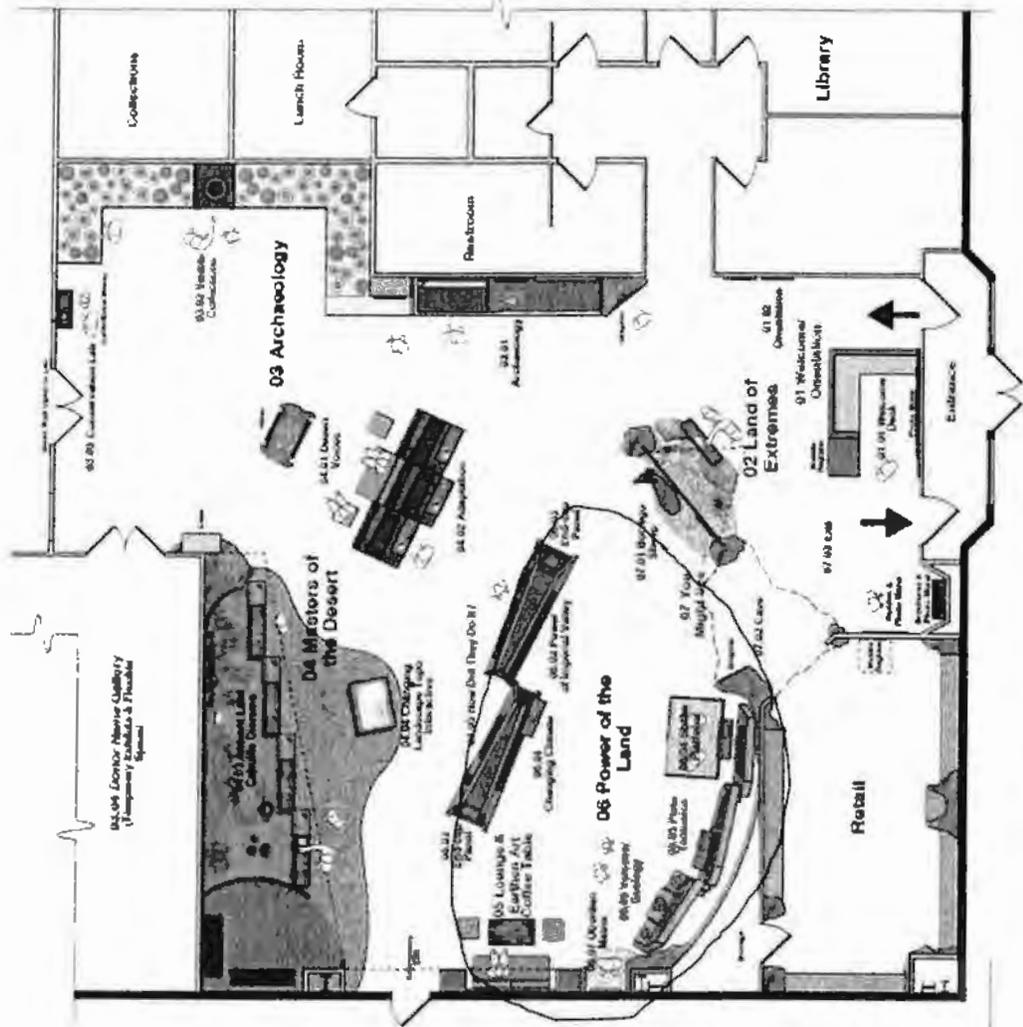


Phase Three

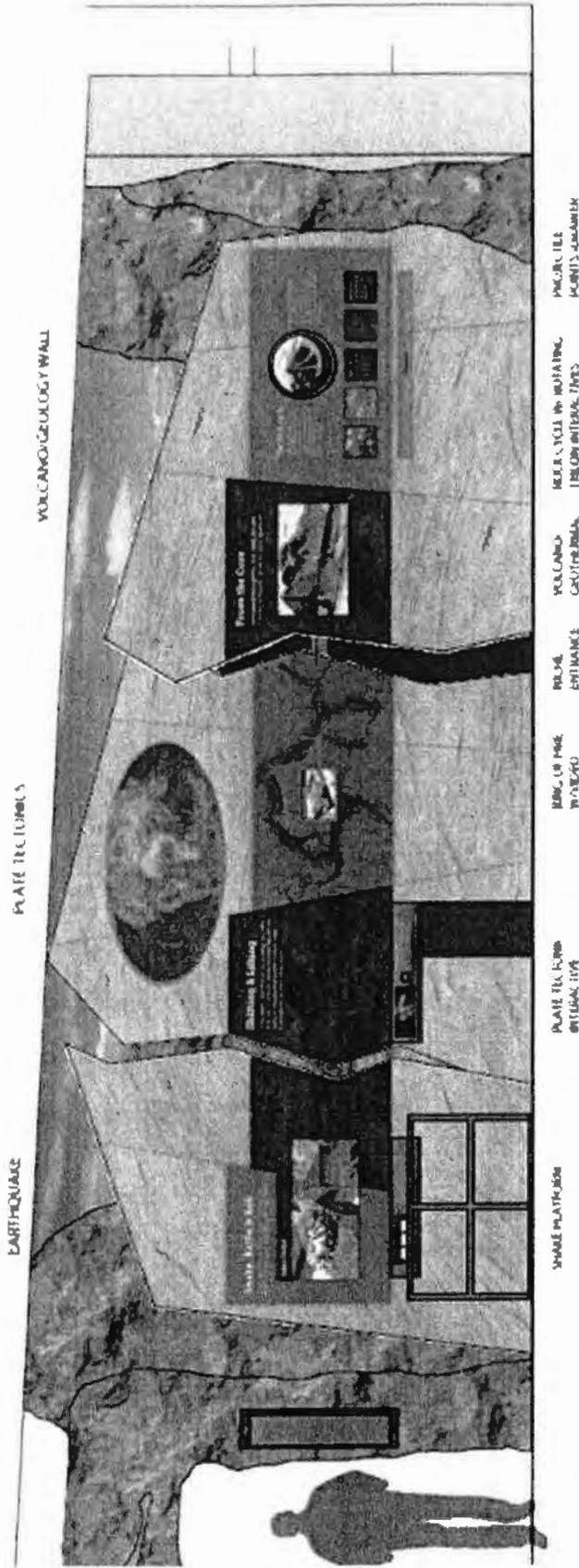
Power of the Land/Geology

Not Currently Funded

EXHIBIT PLAN



1 Exhibit Plan
Scale: 1/8" = 1'-0"



EARTHQUAKE

PLATE TECTONICS

VOLCANO/GEOLOGICAL WALL

SHAKE PLATFORM

PLATE TECTONIC
OUTLINES

PLATE
ENTRANCE

VOLCANO
CALIFORNIA

RESEARCH IN
THERMAL

PLATE TECTONIC
MOUNTAIN

PLATE TECTONIC
WALL

PLATE TECTONIC
OUTLINES

SHAKE PLATFORM

PLATE TECTONICS

VOLCANO/GEOLOGICAL WALL

SHAKE PLATFORM

PLATE TECTONIC
OUTLINES

PLATE
ENTRANCE

VOLCANO
CALIFORNIA

RESEARCH IN
THERMAL

PLATE TECTONIC
MOUNTAIN

PLATE TECTONIC
WALL

Active Volcano = Active Economy

- In 2012, Salton Buttes listed as an active volcano
- One of eight volcanoes in CA
- Last Erupted in 940BC
- Underground Temp 464 degrees
- \$4 Billion in geo thermal resources
- 20% of all geo thermal energy in US

74



Sketch 10/15/15

20%
OF ALL THE
CLOTHING ENERGY

360
MINS OF TURBINE PER Y

500,000
ACRES OF PALM AND

4,715,839,160
GALONS

736,000
G OF HOT PER YEAR

528
TON

149
SPEEDS PER YEAR

Imperial Valley

Desert

Lake

Ocean

Appearing and Disappearing Habitats

Wash

Seep

Tahana

Anticipated Annual Visitation

Regional recreational tourist	42,390
Snowbirds	6,000
Imperial County Resident	5,400
Total Potential Annual Visitation	53,790 persons

Regional Statics

Regional Visitation Statistics:

Anza Borrego State Park	1,500,000
BLM recreational lands	1,326,000
Winter Visitors (Arizona)	<u>400,000</u>
Total visitors	3,226,000

GROWTH POTENTIAL AS A REGIONAL TOURIST DESTINATION

2012 Museum Visitation

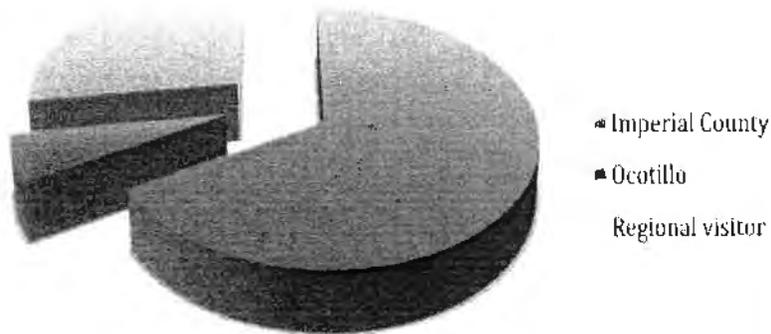


Figure 1. Current Museum visitation

2016 Projected Museum Visitation

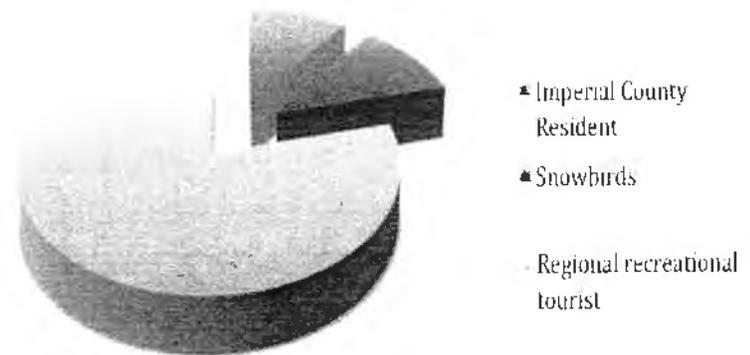


Figure 2. Future Museum visitation

What is Next

1. Native American Culture, Ancient Lake Cahuilla, and Archaeology - Begins Fabrication August 2014
2. Land of Extremes and Visitor Services – Begins Fabrication October 2014
3. Interpretive Panels finalized by Nov 1, 2014
4. Exhibit Installation begins Dec. 2014

Imperial Valley Desert Museum

**PERMANENT
EXHIBIT COMING
SPRING 2015**

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 9/16/14

City Manager:



PREPARED BY: Shirley Bonillas, Personnel & Risk Management Administrator

PRESENTED BY: Shirley Bonillas, Personnel & Risk Management Administrator

SUBJECT: Affordable Care Act – Look-Back Measurement Periods (Safe Harbors)

CITY MANAGER RECOMMENDATION: Adopt Resolution 2014- : Resolution of the City Council of the City of Brawley, California Regarding Affordable Care Act – Look Back Measurement Periods (“Safe Harbors”)

DISCUSSION: The Patient Protection and Affordable Care Act (“ACA”), which was enacted on March 23, 2010, requires that “large” employers offer “affordable” insurance that provides “minimum essential coverage” to “substantially all” of its “full time” employees.

“Full time” employees are defined by the ACA as those employees who, on average, work 30 hours/week. Employers are allowed to adopt measurement periods (referred in the law as “safe harbors”) to measure the hours worked of both newly hired employees, as well as current employees who are not scheduled to work 30 hours/week in order to determine the eligibility of an employee for City sponsored health insurance. The measurement period for newly hired employees is referred to as the Initial Measurement Period, while the measurement period for current employees is referred to as the Standard Measurement Period.

Employers are allowed to choose between 3 and 12 months for the duration of these measurement periods. Staff recommends adopting 12-month measurement periods.

Standard Measurement Period – Existing Employees

Staff’s recommendation for the 12-month Standard Measurement Period would be from October 1st of any given year through September 30th of the following year. This will allow the City time (from October 2 – December 31 of any given year) to do the following administrative tasks:

- Assess hours worked during the measurement period to identify any variable hour employees who now meet the definition of “full time”;
- Offer any newly qualified “full time” employees insurance for the next plan year as required by law; and
- Process any new enrollments in advance of the new plan year start date (January 1).

Initial Measurement Period – Newly Hired Employees (who are not “full time”)

Newly hired employees must be assessed at the point of hire as either “full time regular”, full time temporary for an undetermined period of time (no other benefits besides health care), seasonal or variable hour employees. The City currently offers health insurance coverage to all full time regular employees who work 40 or more hours/week.

Part-time and variable hour employees are required to be evaluated through an Initial Measurement Period to determine any potential eligibility for health insurance. It is recommended by staff that this measurement period also be that of 12 months. The Initial Measurement Period is recommended to be the first day of the first calendar month following the employee’s start date, unless the start date is on the first day of the month in which case the initial measurement period will start on that date. Starting on the first day of any given calendar month will assist in the tracking of staff hired during the previous month.

Conflicts with Legislation Interpretations

It is important to keep in mind that should the Brawley City Council adopt this resolution declaring 12-month standard measurement and initial measurement periods, that the current interpretation from healthcare professionals and law firms well versed on this subject of the legislation **also requires** that anyone working on average 30 hours/week for 60 days, must also be offered health insurance by that 61st day. While this particular part of the legislation may appear contradictory to the purpose of having a defined “measurement period”, it is the interpretation we are being given at this point. As with any new legislation, staff will stay current on the interpretations and will return to the Brawley City Council with a revised resolution when deemed necessary.

FISCAL IMPACT: ACA does have a fiscal impact to the City but this resolution is only to define the measurement periods.

ATTACHMENTS: Resolution 2014- : Resolution of the City Council of the City of Brawley, California Regarding Affordable Care Act – Look Back Measurement Periods (“Safe Harbors”)

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA REGARDING AFFORDABLE CARE ACT - LOOK BACK MEASUREMENT
PERIODS ("SAFE HARBORS").

WHEREAS, the Patient Protection and Affordable Care Act ("ACA") was enacted on March 23, 2010;

WHEREAS, ACA added Section 4980H Shared Responsibility for Employers Regarding Health Care Coverage to Title 26 of the United States Code, the Internal Revenue Code (Section 980H);

WHEREAS, Section 4980H imposes an assessable payment on an applicable "large" employer when (1) it fails to offer "substantially all" of its "full-time" employees (and their dependents) the opportunity to enroll in minimum essential coverage or offers coverage to "substantially all" of its "full-time" employees (and their dependents) that is "unaffordable" or does not provide "minimum value" and (2) any "full-time" employee is certified to the employer as having received a subsidy for coverage through the exchange ("Assessable Payment");

WHEREAS, the City of Brawley ("City") is considered an applicable large employer because it employed an average of at least 50 full-time equivalent employees on business days during the preceding calendar year;

WHEREAS, the Department of Treasury issued proposed regulations regarding Section 4980H, that permit the City to adopt look-back measurement periods ("safe harbors") in order to determine the status of an employee as full-time for purposes of determining and calculating the Assessable Payment (78 Federal Register 219, 243, January 2, 2013); and

WHEREAS, the City intends to adopt the provisions of look-back measurement periods in order to determine the full-time status of existing employees ("Standard Measurement Period"), as well as for newly hired employees ("Initial Measurement Period") for purposes of the Assessable Payment;

NOW THEREFORE, be it resolved by the City Council of the City of Brawley as follows:

- 1) The City establishes the Standard Measurement Period with regard to all ongoing employees in the following manner:
 - a) The City establishes a Standard Measurement Period of twelve (12) months for ongoing employees.
 - b) This Standard Measurement Period will start each year on October 1st and end the following year on September 30th.
 - c) The Standard Measurement Period will be the period during which an ongoing employee's hours are measured.
 - d) The City will establish an administrative period of ninety (90) days, ending on December 31st of each calendar year.

- e) The administrative period associated with the Standard Measurement Period will start each year on October 1st and end on December 31st.
 - f) The City will establish a twelve (12) month stability period for ongoing employees. The stability period is the time frame for which employees who qualify as "full time" are to be considered "full time" for the purpose of being offered health insurance.
 - g) Starting January 1, 2015, the twelve (12) month stability period for ongoing employees will start each year on January 1st and end on December 31st.
 - h) If an ongoing employee's employment status changes (moving from full time to part time, for example) before the end of a stability period, the change in status will not affect the classification of the employee for the remaining portion of the stability period.
- 2) On the start date of a new employee, the City will make a determination as to whether that new employee is reasonably expected to be a full-time employee. If the new employee is reasonably expected to be a full-time employee and is not a seasonal employee, the City will offer minimum essential coverage to that employee before the end of the employee's initial two full calendar months of employment.
 - 3) If, based on the facts and circumstances at the start date of a new employee, the City is unable to determine that the employee is reasonably expected to be employed an average of at least thirty (30) hours per week, then the employee is considered a variable hour employee.
 - 4) The City establishes the Initial Measurement Period with regard to new variable hour employees as follows:
 - a) The City establishes an Initial Measurement Period of twelve (12) months for each new employee.
 - b) The Initial Measurement Period will start the first day of the first calendar month after the employee's start date, unless the start date is the first day of a calendar month in which case the Initial Measurement Period will start on that date.
 - c) The administrative period shall start the day following the last day of the Initial Measurement Period and shall end on the last day of the first calendar month beginning on or after the first anniversary of the employee's start date.
 - d) The City establishes a twelve (12) month stability period associated with the initial measurement period. The stability period is the time frame for which employees who qualify as "full time" are to be

considered "full time" for the purpose of being offered health insurance.

- 5) A new employee will be measured during the first complete Standard Measurement Period for which he/she is employed. This means that a new employee may be tested under an Initial Measurement Period and at the same time be measured under the overlapping Standard Measurement Period.
 - a) If an employee measures as full-time during the Initial Measurement Period, he/she will retain full-time status for the purpose of being offered health insurance, for the entire associated stability period (even if the employee does not qualify as full-time during the standard measurement period).
 - b) If an employee does not measure as full-time during the Initial Measurement Period, but qualifies as full-time during the Standard Measurement Period, the employee must be treated as full-time during the stability period associated with the Standard Measurement Period (even if that means coverage must be offered before the end of the stability period associated with the Initial Measurement Period).
- 6) When an employee is rehired after termination within a stabilization period which they previously qualified for, upon return the employee will retain the status the employee had previously with respect to any measurement period, except that an employee will be treated as a new employee:
 - a) If the employee resumes employment after a period of at least 26 consecutive weeks with less than an hour of service; or
 - b) If the period (measured in weeks) during which no services are performed is at least four consecutive weeks long and exceeds the number of weeks of that employee's period of employment immediately preceding the period during which the employee was not credited with any hours of service.
- 7) When an employee takes special unpaid leave (i.e. unpaid leave under the Family and Medical Leave Act of 1993, unpaid leave under the Uniformed Services Employment and Reemployment Rights Act of 1994, or unpaid leave on account of jury duty), to determine hours of service the City will exclude any periods of special unpaid leave during the measurement period and apply that average for the entire measurement period.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on September 16, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

STATE OF CALIFORNIA
COUNTY OF IMPERIAL
CITY OF BRAWLEY

I, ALMA BENAVIDES, City Clerk of the City of Brawley, California, DO HEREBY CERTIFY that the foregoing Resolution No. 2014- was passed and adopted by the City Council of the City of Brawley, California, at an a regular meeting held on the 16th day of September 2014, and that it was so adopted by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

DATED: September 16, 2014

Alma Benavides, City Clerk

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 9/16/14
City Manager: *FBN*

PREPARED BY: Francisco Soto, Housing Programs Manager

PRESENTED BY: Francisco Soto, Housing Programs Manager

SUBJECT: 11-HOME-7664 Housing Owner-Occupied Rehabilitation Program

CITY MANAGER RECOMMENDATION: Approve loan #H7664-441 to be funded by 11-HOME-7664 grant.

DISCUSSION: Loan #H7664-441 has been through the loan underwriting analysis and found to meet the guidelines.

In reviewing the applicant, such matters as the housing rehabilitation applicant's income, credit report, title information, appraisals, etc. are considered. Based on the review, the Housing Staff recommends proceeding with final approval and funding of this loan.

The City Housing staff has received the approval from the Department of Housing Community Development (HCD), which consist of the Appendix A, to proceed with rehabilitation project.

FISCAL IMPACT: \$22,000.00/11-HOME-7664

ATTACHMENTS: Council Fact Sheet

City of Brawley
Housing Rehabilitation Program
COUNCIL FACT SHEET

Case # H7664-441

Household Size/Type 1/Single Family Dwelling

Annual Income: \$ 25,253.00

Projected Loan to Value: 99 %*

Contractor's Bids:	Trade Mark Construction Inc. (INCOMPLETE-REJECTED BID)	\$ 30,857.00
	Mark N Gaddis - G/4 Construction	\$ 26,000.00
	R Garcia Construction Inc.	\$ 28,710.00
	AJRA Construction (INCOMPLETE-REJECTED BID)	\$ 29,050.00

Proposed Funding Source: 11-HOME-7664

AMOUNT REQUESTED:	Winning Bid	<u>\$ 26,000.00</u>
	Packaging/Service	_____
	Insurance	_____
	Relocation (Grant)	_____
	TOTAL	<u>\$ 26,000.00</u>

0% Deferred (Includes Elderly)	<u>\$ 26,000.00</u>
1% Deferred	_____
3% Deferred	_____
2% Amortized	_____
3% Amortized	_____

CITY LOAN	<u>\$22,000.00</u>
PERSONAL FINANCING	<u>\$ 4,000.00</u>
TOTAL AMOUNT	<u>\$26,000.00</u>

SCOPE OF WORK:

The rehabilitation consists of rebuilding the laundry room to include the foundation. Install a new roofing system. Repair the exterior of the home.

BID AMOUNT WITH CURRENT MORTGAGE BALANCE GOES OVER THE 100% LTV. THEREFORE, CITY LOAN WILL ONLY BE \$22,000 AND BORROWER WILL SUPPLEMENT \$4,000 WITH PERSONAL FINANCING.

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 9/16/14

City Manager:



PREPARED BY: Francisco Soto, Housing Programs Manager

PRESENTED BY: Francisco Soto, Housing Programs Manager

SUBJECT: 11-HOME-7664 Housing Owner-Occupied Rehabilitation Program

CITY MANAGER RECOMMENDATION: Approve loan #H7664-442 to be funded by 11-HOME-7664 grant.

DISCUSSION: Loan #H7664-442 has been through the loan underwriting analysis and found to meet the guidelines.

In reviewing the applicant, such matters as the housing rehabilitation applicant's income, credit report, title information, appraisals, etc. are considered. Based on the review, the Housing Staff recommends proceeding with final approval and funding of this loan.

The City Housing staff has received the approval from the Department of Housing Community Development (HCD), which consist of the Appendix A, to proceed with rehabilitation project.

FISCAL IMPACT: \$104,610.00/11-HOME-7664

ATTACHMENTS: Council Fact Sheet

City of Brawley
Housing Rehabilitation Program
COUNCIL FACT SHEET

Case # H7664-442

Household Size/Type 1/Single Family Dwelling

Annual Income: \$ 12,564.00

Projected Loan to Value: 78 %*

Contractor's Bids: Trade Mark Construction Inc. \$ 110,563.00

R Garcia Construction Inc. \$ 104,610.00

David Conn Construction \$ 113,350.00

Proposed Funding Source: 11-HOME-7664

AMOUNT REQUESTED:	Winning Bid	<u>\$ 104,610.00</u>
	Packaging/Service	<u> </u>
	Insurance	<u> </u>
	Relocation (Grant)	<u> </u>
	TOTAL	<u>\$ 104,610.00</u>

0% Deferred (Includes Elderly) \$ 104,610.00

1% Deferred

3% Deferred

2% Amortized

3% Amortized

SCOPE OF WORK:

Installing new roof trusses and roofing system. Installing a new electrical panel and rewiring the home. Replacing the windows and drywall throughout the home. Installing a new kitchen and bathroom. Repairing the foundation and installing new flooring. Replacing the A/C and water heater.

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 09/16/14

City Manager:



PREPARED BY: Ana Gutierrez, Labor Compliance / Contracts Officer

PRESENTED BY: Yazmin Arellano, Public Works Director

SUBJECT: Project No. 2014-12 - Water Valve Replacement Project

CITY MANAGER RECOMMENDATION: Award contract to A&R Construction for Project No. 2014-12: Water Valve Replacement Project for an amount of \$93,095 and authorize the City Manager to execute all documentation in relation to this project.

DISCUSSION: On August 26, 2014, the City of Brawley Engineering Division advertised Project No. 2014-12: Water Valve Replacement Project. The work consists of the removal and installation of new water valves at intersections where valves are broken, which limits the City's control over closures of water infrastructure segments. The valves will be replaced at the following locations:

Bid Schedule 1

- El Cerrito Dr. between Adler St. and Magnolia St.
- Rio Vista Ave. between Driftwood Dr. and C St.
- Rio Vista Ave. between C St. and D St.
- Rio Vista Ave. between B St. and Driftwood Dr.

Bid Schedule 2

- Alley west of Boswell Ct. between Driftwood Dr. and C St.

Bid Schedule 3

- Rio Vista Ave. between Adler St. and Magnolia St.

On September 9, 2014, 4 bids were received as follows:

	<u>Schedule 1</u>	<u>Schedule 2</u>	<u>Schedule 3</u>	<u>Total</u>
A&R Construction Brawley, CA	\$78,300	\$14,795	\$15,950	\$109,045
Borden Excavating	\$107,000	\$15,000	\$15,000	\$137,000

Yucaipa, CA

Kincaid Industries Thousand Palms, CA	\$123,172	\$18,844	\$23,258	\$165,274
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Cora Constructors Palm Desert, CA	\$199,000	\$58,250	\$65,250	\$322,500
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The Water Distribution FY 14/15 Budget has a \$100,000 line item for this project. With that budgeted amount, the City can award Bid Schedules 1 & 2. The local bidder preference does not affect the bidding results.

FISCAL IMPACT: \$93,095 from FY 2014/15 Water Distribution Budget (501-322.000-800.300)

ATTACHMENTS: Bid Summary

BID SUMMARY FOR SPECIFICATION NO. 2014-12: Water Valve Replacement Program

BID OPEN DATE: September 9, 2014 @ 2:00 PM

CONTRACTOR	BID SCHEDULE	CONTRACTOR' S CHECKLIST
<p>A & R Construction 1631 River Drive Brawley, CA 92227</p>	<p>#1: 78,300 #2: 14,795 #3: <u>15,950</u> Total \$109,045</p>	<p><input checked="" type="checkbox"/> Proposal <input checked="" type="checkbox"/> Proposal Signature Page <input checked="" type="checkbox"/> Bid Schedule <input checked="" type="checkbox"/> Acknowledgement of Addenda (1) <input checked="" type="checkbox"/> Bid Bond or Proposal Guarantee <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Public Contract Code Questionnaire <input checked="" type="checkbox"/> List of Proposed Subcontractors <input checked="" type="checkbox"/> Major Material Suppliers <input checked="" type="checkbox"/> Debarment and Suspension Certification <input checked="" type="checkbox"/> Nondiscrimination Clause <input checked="" type="checkbox"/> Equal Employment Certification <input checked="" type="checkbox"/> Drug Free Workplace</p>
<p>Borden Excavating 34428 Yucaipa Blvd. Suite E Yucaipa, CA 92399</p>	<p>#1: 107,000 #2: 15,000 #3: <u>15,000</u> Total \$137,000</p>	<p><input checked="" type="checkbox"/> Proposal <input checked="" type="checkbox"/> Proposal Signature Page <input checked="" type="checkbox"/> Bid Schedule <input checked="" type="checkbox"/> Acknowledgement of Addenda (1) <input checked="" type="checkbox"/> Bid Bond or Proposal Guarantee <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Public Contract Code Questionnaire <input checked="" type="checkbox"/> List of Proposed Subcontractors <input checked="" type="checkbox"/> Major Material Suppliers <input checked="" type="checkbox"/> Debarment and Suspension Certification <input checked="" type="checkbox"/> Nondiscrimination Clause <input checked="" type="checkbox"/> Equal Employment Certification <input checked="" type="checkbox"/> Drug Free Workplace</p>

<p style="text-align: center;">Cora Constructors, Inc. 75-140 St. Charles Place, Suite A Palm Desert, CA 92211</p>	<p>#1: 199,000</p> <p>#2: 58,250</p> <p>#3: <u>65,250</u></p> <p>Total \$322, 500</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Proposal <input checked="" type="checkbox"/> Proposal Signature Page <input checked="" type="checkbox"/> Bid Schedule <input checked="" type="checkbox"/> Acknowledgement of Addenda (1) <input checked="" type="checkbox"/> Bid Bond or Proposal Guarantee <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Public Contract Code Questionnaire <input checked="" type="checkbox"/> List of Proposed Subcontractors <input checked="" type="checkbox"/> Major Material Suppliers <input checked="" type="checkbox"/> Debarment and Suspension Certification <input checked="" type="checkbox"/> Nondiscrimination Clause <input checked="" type="checkbox"/> Equal Employment Certification <input checked="" type="checkbox"/> Drug Free Workplace
<p style="text-align: center;">Kincaid Industries, Inc. 31-065 Plantation Drive Thousand Palms, CA 92276</p>	<p>#1: 123,172</p> <p>#2: 18,844</p> <p>#3: <u>23,258</u></p> <p>Total \$165,274</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Proposal <input checked="" type="checkbox"/> Proposal Signature Page <input checked="" type="checkbox"/> Bid Schedule <input checked="" type="checkbox"/> Acknowledgement of Addenda (1) <input checked="" type="checkbox"/> Bid Bond or Proposal Guarantee <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Public Contract Code Questionnaire <input checked="" type="checkbox"/> List of Proposed Subcontractors <input checked="" type="checkbox"/> Major Material Suppliers <input checked="" type="checkbox"/> Debarment and Suspension Certification <input checked="" type="checkbox"/> Nondiscrimination Clause <input checked="" type="checkbox"/> Equal Employment Certification <input checked="" type="checkbox"/> Drug Free Workplace

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 09/16/14

City Manager:



PREPARED BY: Brett Houser, Commander

PRESENTED BY: Michael Crankshaw, Chief of Police

SUBJECT: Purchase of One Marked 2015 Chevrolet Express 3500 for Brawley Police Department

CITY MANAGER RECOMMENDATION: Approve purchase of one marked 2015 Chevrolet Express 3500 transport vehicle for \$43,325.58 for the Brawley Police Department, utilizing the National Joint Powers Alliance Master Vehicle Contract No. 102811 with National Auto Fleet Group.

DISCUSSION: The Police Department is requesting authorization to purchase one marked 2015 Chevrolet Express 3500 transport vehicle to improve management of the transportation needs of the department. The vehicle will primarily be utilized in transporting multiple prisoners at one time, thus reducing time and personnel needed to complete the required task. The transport vehicle will also assist the City's youth Explorer Program with transportation needs for special events and training details. Additionally, the purchase will alleviate unnecessary wear and tear on patrol vehicles in the police department fleet.

The Department secured the lowest pricing with a cooperative purchase contract with National Auto Fleet Group (NAFG). NAFG holds the Cooperative Purchase Provision for the National Joint Powers Alliance (NJPA) and will extend those prices to the City of Brawley. NAFG will transfer and handle the sales transaction. The police vehicle is available to Brawley under NJPA Master Vehicle Contract No. 102811.

Associated emergency vehicle equipment will be installed by a local area vendor, Airwave Communications of Imperial, CA. Due to the established maintenance agreement with Motorola which is serviced by Airwave Communications, a sole source bid is proposed for equipment installation. Airwave Communications currently services the City's dispatch center, the Regional Communications System (RCS) radio system, patrol vehicle Mobile Digital Computer (MDC) systems, and in-car video systems.

A sole source bid with San Diego-based AEP California Company is proposed for the required transport vehicle equipment purchase and installation. The specialized equipment is a distinct design associated with transport vehicles. AEP Company is the nearest provider of law enforcement transport vehicle equipment fabrication. AEP Company has agreed to extend pricing based on a continuous contract with the Imperial County Sheriff's Office for both the equipment purchased and installation necessary.

FISCAL IMPACT: Police Department Development Impact Fee funds are proposed for use as assumed in the approved FY 2014-15 Budget. All items to be purchased are in accordance with the City of Brawley Development Impact Fee Justification Study fund allocation restrictions.

- ✓ One marked 2015 Chevrolet Express 3500 with equipment for \$43,325.58 (includes: Base price, tax, transfer fee and State per tire fee, equipment installation).

ATTACHMENTS:

- 1) Letter from National Auto Fleet Group Quote
- 2) Airwave Communications Quote for Police Transport Van
- 3) AEP California Equipment Quote

National Auto Fleet Group

A division of Chevrolet of Watsonville
490 Auto Center Drive, Watsonville, CA 95076
855 BUY-NJPA 626-457-5590
855 289-6572 626-457-5593

September 8, 2014

Sgt. Blackstone
Brawley Police Department
351 Main Street
Brawley, CA 92227
Delivery via Email

Dear Sgt. Blackstone,

In response to your inquiry, we are pleased to submit the following for your consideration:

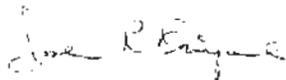
National Auto Fleet Group will sell, service and deliver at Brawley, new/unused 2015 Chevrolet 3500 extended 15 passenger van responding to your requirement with the attached specifications for

Vehicle	\$ 29,785.00
State Sales Tax	\$ 2,382.80
Tire tax (non-taxable)	\$ 8.95
Transporter to Brawley	\$ 354.00
Total	\$ 32,530.75

Pricing includes black and white paint to your scheme. These vehicles are available under the NJPA master vehicle contract# 102811.

Terms are net 30 days.

National Auto Fleet Group welcomes the opportunity to assist you in your vehicle requirements.



John Oviyach
National Account Law Enforcement Manager
National Auto Fleet Group





Quotation

Date Aug 21, 2014	Page 1
Order Number QTE0010734	

AEP California

10729 Wheatlands Avenue
Suite C
Santee, CA 92071
Phone: (619) 596-1925

Sold To:

Brawley Police Department
351 Main Street
Brawley, CA 92227-2419

Ship To:

AEP-California, LLC
Ship Parts to AEP-CA for Installation

Reference Prisoner Transport Van	PO Number	Customer No. BRA11101	Salesperson AS	Order Date Aug 21, 2014	Ship Via	Terms NET30
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Year 2014	Make Chevrolet	Model Express 3500, Barn side	Color White	State Contract # NA
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Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Extended Price
1.00	PRIS00150 / P-FRONT-2	Front Partition, Universal (Requires Install Kit) PB 2012-09-01	725.0000	725.00
1.00	PRIS01053 / P-MFK-4	Front Partition Filler Kit, 2014 Chevy Express, Swing Doors	0.0000	0.00
1.00	PRIS00154 / P-REAR-1	Rear Partition, Universal, (Requires Install Kit) PB 2012-09-01	675.0000	675.00
1.00	PRIS00152 / P-MFK-9	Rear Partition Filler Kit, 2014 Chevy Express PB 9-1-12	0.0000	0.00
		Customer Rear Partition Installation Kit.		450.00
		-Remove Rear 4th row seat and install partition behind 3rd row seat. This is for added cargo space at the rear.		
1.00	PRIS01246 / DP-C1-A	Door Panel Kit, 2014 Chevy Express, Extended, Swing Doors	445.0000	445.00
1.00	PRIS00147 / WGI-C1	Window Guard Kit, 2014 Chevy Express, Extended, Swing Doors PB 2012-09-01	1,675.0000	1,675.00

Quotation continued on next page ...



Quotation

Date Aug 21, 2014	Page 2
Order Number QTE0010734	

AEP California

10729 Wheatlands Avenue
Suite C
Santee, CA 92071
Phone: (619) 596-1925

Sold To:

Brawley Police Department
351 Main Street
Brawley, CA 92227-2419

Ship To:

AEP-California, LLC
Ship Parts to AEP-CA for installation

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
Prisoner Transport Van		BRA11101	AS	Aug 21, 2014		NET30

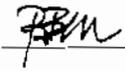
Year	Make	Model	Color	State Contract #
2014	Chevrolet	Express 3500, Barn side	White	NA

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Extended Price
1.00	UTIL00090 / KK-C-ST-SS	Side Step, 2014 Chevy Express, Single Sliding Side Door PB 2012-09-01	335.0000	335.00
		Installation Material and hardware		150.00
42.00	LABO90001 / AEP INSTALL	Labor to install transport items listed above	65.0000	2,730.00
		Freight Shipping		400.00
		Contact: Sgt Blackstone, 949-456-4726		

Terms & Conditions: *Estimate is valid for 60 days. *Our Installations are backed by a lifetime quality warranty. *Fully Authorized Master Distributor for all lines we carry. We sell it, we back it. Period. *Financing Available *No returns on special order items. All other returns are subject to 25% restocking fee. Thank you for the opportunity to earn your business.		Parts 3,855.00 Labor / Services 2,730.00 Shipping / Misc. 1,000.00 Order Discount 0.00 Subtotal 7,585.00 Total sales tax 574.81
SIGNATURE _____		Total order 8,159.81
1.00		

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 09/16/14

City Manager: 

PREPARED BY: Brett Houser, Commander

PRESENTED BY: Michael Crankshaw, Chief of Police

SUBJECT: Purchase of Two Marked 2015 Police Utility Vehicles for Brawley Police Department

CITY MANAGER RECOMMENDATION: Approve purchase of two marked 2015 Ford Police Interceptor Utility vehicles in the amount of \$92,024.61 for the Brawley Police Department, utilizing the Los Angeles City Cooperative Bid (PO#000149255) with Wondries Ford.

DISCUSSION: The Police Department is requesting authorization to purchase two Ford Police Interceptor Utility vehicles in order to replace/rotate out of service two existing marked patrol vehicles that have each logged more than 90,000 miles. The Police Department has been rotating high mileage police vehicles for many years, and as a result of this rotation experiences very little need of major maintenance repairs. In addition, rotating high mileage vehicles (those in excess of 85,000 miles) is necessary to preserve the safety of police officers and citizens, as well as the safety and reliability of the vehicles themselves.

The Department secured the lowest pricing with a cooperative purchase contract with Wondries Ford of Alhambra, California, who holds the Cooperative Purchase Provision for the Los Angeles City Cooperative Bid (PO# 000149255). This procurement process allows the City of Brawley as a public entity the opportunity to piggyback on another public entity's procurement process. The Cooperative Purchase Provision allows Wondries Ford to extend City of Los Angeles pricing to the City of Brawley. Wondries Ford will transfer and handle the sales transaction of the vehicles to the City of Brawley. Attached hereto is the confirmation letter from Wondries Ford.

Due to existing specifications and technology conformity, the MDC and In-Car video system will be purchased from Motorola Solutions, a sole source bid is proposed for this equipment purchase. Associated emergency vehicle equipment will be installed by a local area vendor, Airwave Communications of Imperial, CA. Due to the established maintenance agreement with Motorola which is serviced by Airwave Communications, a sole source bid is proposed for equipment installation. Airwave Communications currently services the City's dispatch center, the Regional Communications System (RCS) radio system, patrol vehicle Mobile Digital Computer (MDC) systems, and in-car video systems.

FISCAL IMPACT: \$92,024.61. Police Department Development Impact Fee funds are proposed for use as assumed in the approved FY 2014-15 Budget. All items to be purchased are in accordance with the City of Brawley Development Impact Fee Justification Study fund allocation restrictions.

- ✓ Two marked 2015 Ford Police Interceptor Utility vehicles with equipment for \$92,024.61 (includes: Base price, tax, transfer fee and State per tire fee, equipment installation).

ATTACHMENTS:

- 1) Letter from Wondries Ford
- 2) Airwave Communications Quote for Utility Vehicles
- 3) 2015 Ford Utility Police Interceptor Specifications
- 4) Motorola Solution Quote



FLEET GROUP

1247 W. Main Street, P.O. Box 3850, Alhambra, CA 91803
626/457-5590 626/457-5593 Fax

September 9, 2014

Sgt. Blackstone
Brawley Police Department
351 Main Street
Brawley, CA 92227
Delivery Via Email

Dear Sgt. Blackstone,

In response to your inquiry, we are pleased to submit the following for your consideration:

Wondries Fleet Group will sell, service and deliver at Brawley, new/unused 2015 Police Interceptor Utilities responding to your requirement with the attached specifications for:

Vehicle	\$ 27,656.00
State Sales Tax	\$ 2,212.48
tire tax (non-taxable).	\$ 8.95
Transporter	\$ 354.00
Total	\$ 30,231.43

These vehicles are available under the Los Angeles City PO# 000149255. Pricing includes black and white paint.

Terms are net 30 days. Delivery is 75 to 100 days.

Sincerely

John Oviyach
Wondries Fleet Group



103



2015 Ford Utility Police Interceptor

• VEHICLE REPORT

2015 Ford Utility Police Interceptor K&A AWD Base

SELECTED MODEL

Code	Description
K8A	2015 Ford Utility Police Interceptor AWD Base

SELECTED VEHICLE COLORS

Code	Description
-	Interior: CHARCOAL BLACK
-	Exterior 1: EBONY
-	Exterior 2: No color has been selected.

SELECTED OPTIONS

Code	Description	Class
PACKAGES		
500A	Preferred Equipment Package 500A (99R) Engine: 3.7L V6 Ti-VCT FFV : High efficient police calibrated displacement technology is optimal for long days spent idling or on the job.; (44C) Transmission: 6-Speed Automatic : Exclusively police calibrated for maximum acceleration and faster closing speeds.; (STDAX) 3.65 Axle Ratio; (STDGV) GVWR: 6,300 lbs; (STDTR) Tires: P245/55R18 AS BSW; (STDWL) Wheels: 18" x 8" 5-Spoke Painted Black Steel ; Includes center caps and full size spare.; (9) Heavy-Duty Cloth Front Bucket Seats/Vinyl Rear : Unique. Includes 6-way power track driver (fore/aft.up/down tilt with manual recline), 2-way manual lumbar and passenger 2-way manual track (fore/aft. with manual recline).; (STDRD) Radio: AM/FM/CD/MP3 Capable ; Includes clock. 6	OPT
EMISSIONS		
422	California Emissions System Required code for California Emissions States - California, Connecticut, Delaware, Massachusetts, Maryland, Maine, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington registration unless codes 936 or 423 are applicable. Optional for Cross Border state dealers - Arizona, District of Columbia, Idaho, New Hampshire, Nevada, Ohio, Virginia and West Virginia	OPT
POWERTRAIN		
99R	Engine: 3.7L V6 Ti-VCT	OPT

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbook®, Data Version: 4.0, Data updated 12/19/2013 12:59:28 AM ©Copyright 1986-2012 Chroma Data Solutions, LP. All rights reserved.
May 30, 2014

2015 Ford Utility Police Interceptor

• VEHICLE REPORT

2015 Ford Utility Police Interceptor K&A AWD Base

SELECTED OPTIONS

Code	Description	Class
POWERTRAIN (Continued)		
<i>High efficient police calibrated displacement technology is optimal for long days spent idling or on the job.</i>		
44C	Transmission: 6-Speed Automatic <i>Exclusively police calibrated for maximum acceleration and faster closing speeds.</i>	INC
STDAX	3.65 Axle Ratio	INC
STDGV	GVWR: 6,300 lbs	INC
WHEELS & TIRES		
STDTR	Tires: P245/55R18 AS BSW	INC
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes center caps and full size spare.</i>	INC
SEATS & SEAT TRIM		
9	Heavy-Duty Cloth Front Bucket Seats/Vinyl Rear <i>Unique. Includes 6-way power track driver (fore/aft.up/down tilt with manual recline), 2-way manual lumbar and passenger 2-way manual track (fore/aft. with manual recline).</i>	INC
OTHER OPTIONS		
113WB	113" Wheelbase	STD
PAINT	Monotone Paint Application	STD
STDRD	Radio: AM/FM/CD/MP3 Capable <i>Includes clock, 6 speakers and 4.2" color LCD screen center-stack Smart Display.</i>	INC
66A	Front Headlamp Lighting Solution <i>(60A) Grille LED Lights, Siren & Speaker Pre-Wiring. Includes base projector beam headlamp plus (2) multi-function Park/Turn/Warn (PTW) bulbs for wig-wag simulation, (2) white hemispheric lighthouse LED side warning lights. Wiring and LED lights included. Controller not included.</i>	OPT
47C	Police Wire Harness Connector Kit - Front <i>For connectivity to Ford PI Package solutions. Includes (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector and (1) 14-pin IP connector. Note: see upfitters guide for further detail</i>	OPT

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbon®. Data Version: 4.0, Data updated: 12/19/2013 12:58:28 AM ©Copyright 1988-2012 Chroma Data Solutions, LP. All rights reserved. May 30, 2014

Prepared By:
Administrator
Your Dealership Name Here

2015 Ford Utility Police Interceptor

• VEHICLE REPORT

2015 Ford Utility Police Interceptor K8A AWD Base

SELECTED OPTIONS

Code	Description	Class
OTHER OPTIONS (Continued)		
153	Front License Plate Bracket	OPT
43D	Dark Car Feature Courtesy lamp disabled when any door is opened.	OPT
17T	Red/White Dome Lamp in Cargo Area	OPT
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	INC
51Z	Dual Incandescent Spot Lamps Driver and passenger.	OPT
76D	Deflector Plate	OPT
21B	Rear View Camera Electrochromic Rear View Mirror. Video is displayed in rear view mirror.	OPT
68L	Rear Door Handles Inoperable/Lock Operable	OPT
59B	Keyed Alike - 1284x	OPT
60R	Noise Suppression Bonds (Ground Straps)	OPT
INTERNAL OPTIONS		
PNTTBL	Paint Table : Primary	OPT
INTERIOR COLORS FOR : PRIMARY		
9W	Charcoal Black	OPT
EXTERIOR COLORS FOR : PRIMARY		
UA	Ebony	OPT

OPTIONS TOTAL

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May 30, 2014

Prepared By:
Administrator
Your Dealership Name Here

2015 Ford Utility Police Interceptor

• **VEHICLE REPORT**

2015 Ford Utility Police Interceptor K&A AWD Base

STANDARD EQUIPMENT

Powertrain

- 300hp 3.7L DOHC 24 valve V-6 engine with variable valve control, SMPi
- Recommended fuel : regular unleaded
- Emissions Type: ULEV II
- 6 speed automatic transmission with overdrive
- All-wheel drive
- Fuel Economy City: 16mpg
- Fuel Economy Highway: 21mpg
- Fuel Tank Capacity: 18.6gal.

Suspension/Handling

- Front independent strut suspension with anti-roll bar, gas-pressurized shocks
- Rear independent multi-link suspension with anti-roll bar, gas-pressurized shocks
- Electric power-assist rack-pinion steering
- Front and rear 18" x 8" black steel wheels with hub covers
- P245/55WR18.0 BSW AS front and rear tires

Body Exterior

- 4 doors
- Driver and passenger power remote door mirrors
- Black door mirrors
- Rear lip spoiler
- Body-colored bumpers

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbook®, Data Version: 4.0. Data updated 12/19/2013 12:58:28 AM ©Copyright 1996-2012 Chrome Data Solutions, LP. All rights reserved.
May 30, 2014

Page 4

Prepared By:
Administrator
Your Dealership Name Here

2015 Ford Utility Police Interceptor

• VEHICLE REPORT

2015 Ford Utility Police Interceptor KSA AWD Base

STANDARD EQUIPMENT

Body Exterior (Continued)

- 1 skid plate
- Clearcoat paint

Convenience

- Manual air conditioning with air filter
- Cruise control with steering wheel controls
- Power windows
- Driver 1-touch down
- Power door locks
- Manual tilt steering wheel
- Day-night rearview mirror with auto-dimming
- Power adjustable pedals
- 2 1st row LCD monitors
- Dual visor vanity mirrors
- Driver and passenger door bins

Seats and Trim

- Seating capacity of 5
- Front bucket seats
- 8-way (6-way power) driver seat adjustment
- Manual driver lumbar support
- Power height adjustable driver seat

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbook® Data Version 4.0. Data updated 12/19/2013 12:58:28 AM ©Copyright 1996-2012 Chrome Data Solutions, LP. All rights reserved. May 30, 2014

Page 5

Prepared By:
Administrator
Your Dealership Name Here

2015 Ford Utility Police Interceptor

• VEHICLE REPORT

2015 Ford Utility Police Interceptor K&A AWD Base

STANDARD EQUIPMENT

Seats and Trim (Continued)

- * 4-way passenger seat adjustment
- * 60-40 folding rear split-bench seat
- * Cloth seat upholstery
- * Metal-look instrument panel insert

Entertainment Features

- * AM/FM stereo radio
- * Single CD player
- * MP3 decoder
- * Steering wheel mounted radio controls
- * 6 speakers
- * Integrated roof antenna

Lighting, Visibility and Instrumentation

- * Halogen projector beam headlights
- * Variable intermittent front windshield wipers
- * Speed sensitive wipers
- * Fixed interval rear windshield wiper
- * Rear window defroster
- * Fixed rearmost windows
- * Deep tinted windows
- * Front and rear reading lights

2015 Ford Utility Police Interceptor

• VEHICLE REPORT

2015 Ford Utility Police Interceptor K&A AWD Base

STANDARD EQUIPMENT

Lighting, Visibility and Instrumentation (Continued)

- * Tachometer
- * Low tire pressure warning
- * Trip computer
- * Trip odometer

Safety and Security

- * 4-wheel ABS brakes
- * Brake assist
- * 4-wheel disc brakes
- * AdvanceTrac w/Roll Stability Control electronic stability
- * ABS and driveline traction control
- * Dual front impact airbag supplemental restraint system
- * Dual seat mounted side impact airbag supplemental restraint system
- * Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- * Airbag supplemental restraint system occupancy sensor
- * Power door locks
- * Manually adjustable front head restraints

Specs and Dimensions

- * Engine displacement: 3.7L
- * Engine horsepower: 300hp @ 6,250RPM
- * Engine torque: 280 lb.-ft. @ 4,500RPM

Prepared By:
Administrator
Your Dealership Name Here

2015 Ford Utility Police Interceptor

• **VEHICLE REPORT**

2015 Ford Utility Police Interceptor KSA AWD Base

STANDARD EQUIPMENT

Specs and Dimensions (Continued)

- * *Bore x stroke* : 3.76" x 3.41"
- * *Compression ratio*: 10.80:1
- * *Gear ratios (1st)*: 4.48
- * *Gear ratios (2nd)*: 2.87
- * *Gear ratios (3rd)*: 1.84
- * *Gear ratios (4th)*: 1.41
- * *Gear ratios (5th)*: 1.00
- * *Gear ratios (6th)*: 0.74
- * *Gear ratios (reverse)*: 2.88
- * *Curb weight*: 4,639lbs.
- * *GVWR*: 6,300lbs.
- * *Exterior length*: 197.1"
- * *Exterior body width*: 78.9"
- * *Exterior height*: 69.2"
- * *Wheelbase*: 112.6"
- * *Front track*: 67.0"
- * *Rear track*: 67.0"
- * *Turning radius*: 19.4'
- * *Min ground clearance*: 6.5"

Prepared By:
Administrator
Your Dealership Name Here

2015 Ford Utility Police Interceptor

• **VEHICLE REPORT**

2015 Ford Utility Police Interceptor K&A AWD Base

STANDARD EQUIPMENT

Specs and Dimensions (Continued)

- *Max ground clearance: 8.5"*
- *Front legroom: 40.6"*
- *Rear legroom: 41.6"*
- *Front headroom: 41.4"*
- *Rear headroom: 40.1"*
- *Front hiproom: 57.3"*
- *Rear hiproom: 56.8"*
- *Front shoulder room: 61.3"*
- *Rear shoulder room: 60.9"*
- *Passenger volume: 118.4cu.ft.*
- *Approach angle: 19.7 deg*
- *Departure angle: 21.7 deg*
- *Interior cargo volume: 48.1cu.ft.*
- *Interior cargo volume seats folded: 85.1cu.ft.*
- *Interior maximum cargo volume: 85.1cu.ft.*



Quote Number: QU0000291021
 Effective: 09 SEP 2014
 Effective To: 08 NOV 2014

Bill-To:

BRAWLEY, CITY OF
 351 MAIN ST
 BRAWLEY, CA 92227
 United States

Attention:

Name: John Blackstone
 Phone: 760-351-7779

Sales Contact:

Name: James Vakoutis
 Email: jim.vakoutis@infinitywirelessolutions.com
 Phone: 8586130550

Contract Number: SAN DIEGO (CA) 548289
 Freight terms: FOB Destination
 Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	Your price	Extended Price
1	1	F5218A	MW810 MOBILE WORKSTATION CPU	\$6,944.10	\$6,944.10
1a	1	VA00751AA	SOLID STATE DISK,256GB W/IMAGE WIN 7 32BIT		
1b	1	VA00017AB	ADD: BLUETOOTH COMMUNICATION		
1c	1	VA00845AA	5.0M(16.4FT) MW810 CPU-DISP.CBL,60/60.DVI		
1d	1	VA00840AA	KEYBOARD,US		
1e	1	VA00013AA	ADD: NO I/O EXPANSION BOARD,R2,X		
1f	1	V699AZ	ENH: 2 YR SFS LITE		
1g	1	VA00738AA	INTEL I7-3610QE, IVY BRIDGE QUAD CORE I7		
1h	1	VA00763AA	8GB,DDR3, 1600MHZ DUAL SLOT		
1i	1	VA00764AA	GPS SIRF IV,NO ANT.		
1j	1	VA00806AA	WLAN,802.11A/G/N,INTEL6300,3ANT. CONN, NO ANT.		
1k	1	VA00804AA	WANI, SIERRA MC7750, VERIZON,NO ANT		
1l	1	VA00796AA	12.1"XGA 1500NIT DISPLAY,60 PIN,US REG LBL		
1m	1	VA00821AA	ALT : WIN 7 PRO 64BIT OS ON MSATA		
1n	1	VA00812AA	ADD:WLAN ANT, 1X1 SIARKFIN, 12FT		
1o	1	VA00823AA	WANI, TWO ANT. FOR MC7750, MAIN/DIVERSITY		
1p	1	VA00855AA	GPS, ANTENNA (AMP)		
2	1	FKN8533A	ASSY,CBL,AUX_CABLE	\$56.00	\$56.00
3	1	F2970A	MVX1000 IN-CAR DIGITAL VIDFO RECORD	\$5,912.00	\$5,912.00
3a	1	VA00550AA	PASSENGER COLOR IR CAMERA		
3b	1	VA00701AA	ADD: (ONE) 27X ZOOM COLOR CAMERA W/SWIVEL MOUNTING ARM		
3c	1	VA00520AA	ADD: WIRELESS MICROPHONE SYSTEM, 2.4GHZ		
3d	1	VA00699AA	ADD: REAR SEAT WIRED MICROPHONE, 3M (9.8FT)		
3e	1	VA00698AB	ADD: MVX1000 UI SOFTWARE (MDT/LAPTOP)_R1_3		
3f	1	VA00537AA	VISOR MOUNTING PLATE		
3g	1	V699AY	ENH: 2 YR SFS LITE		
3h	1	VA00731AB	ADD: WLAN, 2 CAMERA VPM		
3i	1	VA00526AB	ADD: 32GB PSSD REMOVABLE VIDEO STORAGE		

Item	Quantity	Nomenclature	Description	Your price	Extended Price
3j	1	VA00651AA	ADD: 2-PORT CAMERA SPLITTER CABLE (SUPPORTS UP TO 2 CAMERAS)	-	-
3k	1	VA00551AA	ADD: SIREN INTERFACE MODULE		
3l	1	VA00706AA	ADD: CRASH SENSOR KIT		
3m	1	VA00859AA	ADD: MVX1000 DVR SW RELEASE 1_2	-	-
3n	1	VA00736AA	ADD: 3X3 MIMO WLAN ANTENNA		
Estimated Tax Amount					\$1,032.97
Total Quote in USD					\$13,945.07

THIS QUOTE IS BASED ON THE FOLLOWING:

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.

If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

Thank you for your consideration of Motorola products.

2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.

3 Purchaser will be responsible for shipping costs, which will be added to the invoice.

4 Prices quoted are valid for thirty(30) days from the date of this quote.

5 Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

RESOLUTION NO. 2014-38

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA APPOINTING MEMBERS TO FILL VACANCIES ON VARIOUS
BOARDS-COMMISSIONS-COMMITTEES.

WHEREAS, Resolution No. 89-50, adopted on May 15, 1989, provides that terms for appointments will be made to June 30; and

WHEREAS, the terms of members of various boards, commissions and committees expired on June 30, 2014; and

WHEREAS, the subject members have been notified of the expiration of their terms; and

WHEREAS, the appointments list of all regular and ongoing boards, commissions and committees which are appointed by the City Council was posted pursuant to G.C. Section 54972; and

WHEREAS, a notice was published in the Imperial Valley Press on May 20, 2014, June 3, 2014 and June 17, 2014 requesting applications for anyone interested in serving on any of these boards and commissions.

WHEREAS, the City has reviewed applications from individuals requesting to serve on the various boards and commissions.

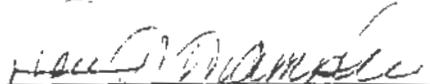
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA DETERMINES AND ORDERS AS FOLLOWS:

That the following individuals are appointed and/or reappointed to fill the vacancies on boards and commissions.

1. Sarah Chairez, Alan Huber, Lupe Navarro, Audrey Noriega and Sean Wilcox to the Brawley Business Advisory Commission that expires on June 30, 2016.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on July 15, 2014.

CITY OF BRAWLEY, CALIFORNIA


Don C. Campbell, Mayor

ATTEST:



Alma Benavides, City Clerk

STATE OF CALIFORNIA
COUNTY OF IMPERIAL
CITY OF BRAWLEY

I, **ALMA BENAVIDES**, City Clerk of the City of Brawley, California, **DO HEREBY CERTIFY** that the foregoing Resolution No. 2014-38 was passed and adopted by the City Council of the City of Brawley, California, at an a regular meeting held on the 15th day of July 2014, and that it was so adopted by the following roll call vote: m/s/c Campbell/Noriega 5-0

AYES: Campbell, Couchman, Nava, Noriega, Wharton
NOES: None
ABSTAIN: None
ABSENT: None

DATED: July 15, 2014



Alma Benavides, City Clerk

RESOLUTION NO. 2014-36

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA CREATING A BUSINESS ADVISORY COMMITTEE.

THE CITY COUNCIL OF THE CITY OF BRAWLEY DOES HEREBY RESOLVE AS FOLLOWS:

1. Creation The Business Advisory Committee of the City of Brawley is hereby created.
- .. Membership
 - a. The Committee shall consist of five members who shall be lawful residents of the City. All potential members shall submit an application. Appointment shall be made by a majority of the entire City Council.
 - b. In the absence of further action of the City Council regarding the time which this Committee shall remain in existence, the Committee members will serve an initial term through June 30, 2016. The City Council, by a majority vote of the entire membership of the Council, may remove a Committee Member from office with or without cause.
 - c. If a vacancy occurs, a Committee Member shall be appointed in the manner set forth in this section and shall serve the unexpired portion of the term.
 - d. The City Manager and the CEO, of the Brawley Chamber of Commerce will serve as ex-officio members.
3. Organization
 - a. The members of the Committee shall, at their first meeting following commencement of the terms of office of its members, nominate and elect a Chairperson and Vice Chairperson, who shall each serve for a term of one year. The Chairperson shall not be elected for more than two consecutive terms. The Chairperson shall preside over all meetings of the Committee. The Vice Chairperson shall preside over Committee meetings in the absence of the Chairperson.
 - b. With the consent of the City Council, the Committee may adopt rules and regulations for the transactions of its business.
 - c. The Brawley City Manager, or his or her designee, shall serve as the staff liaison to the Committee.
4. Duties
 - a. The Committee may make recommendations to the City Council with respect to matters concerning the City's Economic Development Program, policies and strategy.

- b. The Committee shall provide a forum for the exchange of ideas on business retention, expansion and new business development.
- c. At the direction of the City Council the committee may conduct research, make business contacts and otherwise support efforts to market the City of Brawley.
- d. The Committee shall have no power or authority to bind or obligate the City or any officer or department thereof for any money, debt, undertaking, or obligation of any kind in excess of the appropriation which the City Council may have made for the purposes of the Committee's operation in any fiscal year.
- e. It shall not be the role of the Committee to conduct investigations into individual complaints related to the service being provided by the City or any of its contractors. Nor shall it be the role of the Committee to direct the process or the procedure by which service level recommendations are carried out.

5. Regular Meetings

- a. Regular meetings of the Committee shall be held in the Brawley City Council Chambers, unless otherwise specified in the meeting notice, and shall be held on days to be determined by resolution of Committee, except that the Committee shall meet at least quarterly.
- b. The City Manager shall designate a City staff person or persons to be the City staff liaison to the Committee. Such person or persons shall prepare notices and agendas for the Committee's meetings, attend Committee meetings, take minutes of the Committee's actions report and information to and from the City Manager.
- c. Records shall be a public record in accordance with applicable law and a copy of which shall be filed with the City Clerk.

6. Absence From Meetings

If a member of the Committee is absent from two consecutive regular meetings without being excused by the Committee, or is absent for any reason for more than four regular meetings during the initial term of this Committee, the office of such member shall be deemed vacated and the Chairperson shall immediately notify the City Manager, who shall notify the City Council that said office is vacant. Upon such notification, a successor for the remainder of the term of such member shall be appointed as provided in membership requirements.

7. Compensation

Members of the Committee serve without compensation. Members may be reimbursed in accordance with City policy for attendance at seminars, conferences or other

meetings which the City Council finds would be beneficial to the Committee members in the performance of their duties and in the best interests of the City. The City Council must authorize such expense in advance. Claims for such expenses shall be filled with the City Manager and shall be subject to audit and approval by the City Council.

Sunset

In the absence of further action by the City Council, this Resolution shall expire and shall be of no further force or effect on June 30, 2016.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on July 15, 2014.

CITY OF BRAWLEY, CALIFORNIA


Don C. Campbell, Mayor

ATTEST:


Alma Benavides, City Clerk

STATE OF CALIFORNIA
COUNTY OF IMPERIAL
CITY OF BRAWLEY

I, **ALMA BENAVIDES**, City Clerk of the City of Brawley, California, **DO HEREBY CERTIFY** that the foregoing Resolution No. 2014-36 was passed and adopted by the City Council of the City of Brawley, California, at an a regular meeting held on the 15th day of July 2014, and that it was so adopted by the following roll call vote: m/s/c Nava/Noriega 5-0

AYES: Campbell, Couchman, Nava, Noriega, Wharton
NOES: None
ABSTAIN: None
ABSENT: None

DATED: July 15, 2014


Alma Benavides, City Clerk

RESOLUTION NO. 2013-51

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA APPOINTING MEMBERS TO FILL VACANCIES ON VARIOUS
BOARDS & COMMISSIONS

WHEREAS, Resolution No. 89-50, adopted on May 15, 1989, provides that terms for appointments will be made to June 30th; and

WHEREAS, the terms of members of various boards, commissions and committees expired on June 30, 2013; and

WHEREAS, the subject members have been notified of the expiration of their terms; and

WHEREAS, the appointments list of all regular and ongoing boards, commissions and committees which are appointed by the City Council was posted pursuant to G.C. Section 54972; and

WHEREAS, a notice was published in the Imperial Valley Press on May 24, June 7, 2013 and June 21, 2013 requesting applications for anyone interested in serving on any of these boards and commissions.

WHEREAS, the City has reviewed applications from individuals requesting to serve on the various boards and commissions.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA DETERMINES AND ORDERS AS FOLLOWS:

That the following individuals are appointed and/or reappointed to fill the vacancies on boards and commissions.

1. Sean Wilcock to the Brawley Business Advisory Commission that expires on June 30, 2014.

APPROVED, PASSED AND ADOPTED a regular meeting of the Brawley City Council held on September 3, 2013.

CITY OF BRAWLEY, CALIFORNIA



Sam Couchman, Mayor

ATTEST:



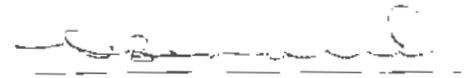
Alma Benavides, City Clerk

STATE OF CALIFORNIA]
COUNTY OF IMPERIAL]
CITY OF BRAWLEY]

I, ALMA BENAVIDES, City Clerk of the City of Brawley, California, DO
HEREBY CERTIFY that the foregoing Resolution No. 2013-51 was passed and
adopted by the City Council of the City of Brawley, California, at a regular
meeting held on the 3rd day of September, 2013, and that it was so adopted by
the following roll call vote: m/s/c Couchman/Wharton 5-0

AYES: Campbell, Couchman, Miranda, Nava, Wharton
NAYES: None
ABSTAIN: None
ABSENT: None

DATED: September 3, 2013


Alma Benavides, City Clerk

RESOLUTION NO. 2010-37

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA CREATING A BUSINESS ADVISORY COMMITTEE.

THE CITY COUNCIL OF THE CITY OF BRAWLEY DOES HEREBY RESOLVE AS FOLLOWS:

1. Creation The Business Advisory Committee of the City of Brawley is hereby created.
2. Membership
 - a. The Committee shall consist of seven members who shall be lawful residents of the City. All potential members shall submit an application. Appointment shall be made by a majority of the entire City Council.
 - b. In the absence of further action of the City Council regarding the time which this Committee shall remain in existence, the Committee members will serve an initial term through December 31, 2011. The City Council, by a majority vote of the entire membership of the Council, may remove a Committee Member from office with or without cause.
 - c. If a vacancy occurs, a Committee Member shall be appointed in the manner set forth in this section and shall serve the unexpired portion of the term.

The City Manager and the CEO, of the Brawley Chamber of Commerce will serve as ex-officio members.
3. Organization
 - a. The members of the Committee shall, at their first meeting following commencement of the terms of office of its members, nominate and elect a Chairperson and Vice Chairperson, who shall each serve for a term of one year. The Chairperson shall not be elected for more than two consecutive terms. The Chairperson shall preside over all meetings of the Committee. The Vice Chairperson shall preside over Committee meetings in the absence of the Chairperson.
 - b. With the consent of the City Council, the Committee may adopt rules and regulations for the transactions of its business.
 - c. The Brawley City Manager, or his or her designee, shall serve as the staff liaison to the Committee.
4. Duties
 - a. The Committee may make recommendations to the City Council with respect to matters concerning the City's Economic Development Program, policies and strategy.

7. Compensation

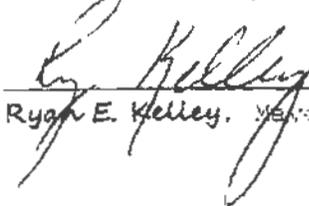
Members of the Committee serve without compensation. Members may be reimbursed in accordance with City policy for attendance at seminars, conferences or other meetings which the City Council finds would be beneficial to the Committee members in the performance of their duties and in the best interests of the City. The City Council must authorize such expense in advance. Claims for such expenses shall be filed with the City Manager and shall be subject to audit and approval by the City Council.

8. Sunset

In the absence of further action by the City Council, this Resolution shall expire and shall be of no further force or effect on December 31, 2011.

APPROVED, PASSED AND ADOPTED, at a regular meeting of the City Council this 21st day of September, 2010.

CITY OF BRAWLEY, CALIFORNIA



Ryan E. Kelley, Mayor

ATTEST:



Alma Benavides, City Clerk

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
CITY OF BRAWLEY)

I, ALMA BENAVIDES, City Clerk of the City of Brawley, California DO HEREBY CERTIFY that the foregoing Resolution No. 2010-37 was passed and adopted by the City Council of the City of Brawley, California, at an adjourned regular meeting held on the 21st day of September, 2010 and that it was so adopted by the following roll call vote: m/s/c Campbell/Nava 4-0 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava
NAYES: None
ABSENT: None
ABSTAIN: Kelley

DATED: September 21, 2010



Alma Benavides, City Clerk