

1 Successor Agency, and pursuant to such resolution provided that the Successor Agency will be
2 governed by a Board of Directors (the “Board”) consisting of the members of the City Council of the
3 City; and

4 **WHEREAS**, Section 34177(j) requires that successor agencies prepare an administrative
5 budget for each six-month period and submit it to its Oversight Board for consideration and approval,
6 and the budget includes the following: 1) estimated amounts for Successor Agency administrative
7 costs for the upcoming six-month fiscal period; 2) proposed sources of payment for the costs
8 identified; and, 3) proposal of arrangements for administrative and operation services provided by a
9 city, county, or other entity; and

10 **WHEREAS**, the City as Successor Agency has prepared an administrative budget.

11 **NOW, THEREFORE, BE IT RESOLVED** the City Council of the City of Rialto, acting as
12 the Governing Board of the successor agency to the Redevelopment Agency of the City of Rialto,
13 hereby finds, determines, and resolves as follows:

14 **Section 1.** The foregoing recitals are incorporated into this resolution by this reference, and
15 constitute a material part hereof.

16 **Section 2.** Pursuant to Health & Safety Code Section 34177(j), the Administrative Budget
17 for the period of July 1, 2018 to June 30, 2019 is approved (see Exhibit “A”).

18 **Section 3.** This action is exempt from CEQA pursuant to Section 15378(b)(4) of the
19 CEQA Guidelines because the transfer of funds is a governmental funding
20 mechanism that does not involve any commitment to a specific project, which
21 may result in a potentially significant environmental impact.

22 **Section 4.** The Successor Agency authorizes the Executive Director or his designee to
23 make changes as necessary to the Administrative Budget before it is adopted by
24 the Oversight Board; and after the Administrative Budget is adopted by the
25 Oversight Board to reflect any changes made by the Oversight Board.

26 **Section 5.** This Resolution shall be effective immediately upon adoption.

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PASSED APPROVED AND ADOPTED this 23rd day of January, 2018.

DEBORAH ROBERTSON, Chair

ATTEST:

BARBARA McGEE, Secretary

APPROVED AS TO FORM:

FRED GALANTE, City Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing City
5 Resolution No.____ was duly passed and adopted at a regular meeting of the City Council of the City
6 of Rialto held on the ____ day of _____, 2018.

7 Upon motion of City Council Member _____, seconded by City Council Member
8 _____, the foregoing City Resolution No. _____ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

13
14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
15 Rialto this ____ day of _____, 2018.

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18 _____
19 **BARBARA MCGEE, CITY CLERK**
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EXHIBIT "A"

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