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RESOLUTION NO.____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, ACTING AS THE GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY **OF** THE **CITY OF** RIALTO, **APPROVING AMENDMENT** #4 TO THE LONG-RANGE **PROPERTY** MANAGEMENT PLAN, FINDING THAT SUCH APPROVAL IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE **CALIFORNIA ENVIRONMENTAL QUALITY** ACT, TAKING RELATED ACTIONS

WHEREAS, the Redevelopment Agency of the City of Rialto (Agency) was established as a community redevelopment agency that was previously organized and existing under the California Community Redevelopment Law, Health and Safety Code Sections 33000, et seq., and previously authorized to transact business and exercise the powers of a redevelopment agency pursuant to action of the City Council (City Council) of the City of Rialto (City); and

WHEREAS, Assembly Bill x1 26 added Parts 1.8 and 1.85 to Division 24 of the California Health & Safety Code, which laws cause the dissolution and wind down of all redevelopment agencies (as upheld and modified by the California Supreme Court decision in *California Redevelopment Association v. Matosantos*, Case No. S194861, and as thereafter amended from time to time, the "Dissolution Act"); and

WHEREAS, the Agency is now a dissolved community redevelopment agency pursuant to the Dissolution Act; and

WHEREAS, by a resolution considered and approved by the City Council at an open public meeting, the City Council chose to serve as the governing body of the "Successor Agency" to the dissolved Agency under the Dissolution Act; and

WHEREAS, as of and on and after February 1, 2012, the Successor Agency will perform its functions as the successor agency under the Dissolution Act to administer the enforceable obligations of the Agency and otherwise unwind the Agency's affairs, all subject to the review and approval by the San Bernardino Countywide Oversight Board formed pursuant to the Dissolution Act; and

WHEREAS, pursuant to Health and Safety Code Section 34191.5(b), following the issuance by the State of California Department of Finance ("DOF") of the Successor Agency's finding of completion, the Successor Agency was required to prepare a "long-range property management plan" addressing the future disposition and use of all real property of the former Agency; and

WHEREAS, on March 10, 2015, the DOF approved the Successor Agency's Long Range Property Management Plan – Amendment #2 ("LRPMP"); and

WHEREAS, the Successor Agency desires to amend the LRPMP to re-designate 131 S. Riverside Avenue, one of two properties included in Project #15 RDA Corporate Real Estate that are designated as "liquidate for the benefit of taxing entities," to "retention by the City for governmental use; "

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO, ACTING AS THE GOVERNING BODY OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF RIALTO HEREBY RESOLVES AS FOLLOWS:

Section 1: The foregoing recitals are true and correct, and incorporated herein by this reference.

Section 2: The City Council finds and determines, based on all documentation, testimony and other evidence contained in the record before the Successor Agency that the re-designation of the Property from "liquidate for the benefit of taxing entities" to "retention by the City for governmental use" is in the best interests of the public and the City of Rialto.

Section 3: The City Council hereby approves Amendment #4 to the LRPMP in substantially the form attached to this Resolution as Attachment "A" and incorporated herein.

Section 4: The Successor Agency Executive Director or his authorized designees are hereby authorized and directed to cause Amendment No. 4 to the LRPMP to be submitted to the San Bernardino Countywide Oversight Board and the State Department of Finance pursuant to Health and Safety Code Section 34179(h).

Section 5: CEQA Determination. This Resolution has been reviewed with respect to applicability of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) ("CEQA"). Agency staff have determined that its adoption is exempt from CEQA because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment. Further, it can been with certainty that there is no possibility that approval

1	of the LRPMP may have a significant effect on the environment, and thus the action is exempt from
2	CEQA (Guidelines Section 15061(b)(3)).
3	Section 6: Notice of Exemption. The City Clerk of the City of Rialto is directed to file a
4	Notice of Exemption pursuant to CEQA Guidelines Section 15062.
5	Section 7: General Authorization. The officers and staff of the Agency are hereby
6	authorized, jointly and severally, to do all things which they may deem necessary or proper to effectuate
7	the purposes of this Resolution, and any such actions previously taken are hereby ratified and confirmed.
8	Section 8: Effective Date. This Resolution shall take effect immediately upon its adoption
9	by the City Council.
10	Section 9: Certification. The City Clerk of the City of Rialto shall certify to the passage,
11	approval and adoption of this resolution, and the City Clerk of the City of Rialto shall cause this
12	Resolution and the City Clerk's certification to be entered in the File of Resolutions of the City of Rialto
13	City Council, acting in its capacity as the governing board of the Successor Agency to the
14	Redevelopment Agency of the City of Rialto.
15	PASSED, APPROVED AND ADOPTED this day of, 2022.
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17	DEBORAH ROBERTSON, Mayor
18	ATTEST:
19	ATTEST.
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21	BARBARA McGEE, City Clerk
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23	APPROVED AS TO FORM:
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26	Eric S. Vail, City Attorney
27	Burke, Williams & Sorensen, LLP

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1 2	STATE OF CALIFORNIA COUNTY OF SAN BERNARDINO ss CITY OF RIALTO)
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4	I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing
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, 2022.
7	Upon motion of Councilmember, seconded by Councilmember
8	, the foregoing Resolution No was duly passed and adopted.
9	Vote on the motion:
10	AYES:
11	NOES:
12	ABSENT:
13	IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
14	Rialto this day of, 2022.
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18	BARBARA A. McGEE, City Clerk
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ATTACHMENT "A" AMENDMENT NO. 4 TO THE

LONG-RANGE PROPERTY MANAGEMENT PLAN

The final paragraph on page 42 of the Project #15-RDA Corporate Real Estate description in the LRPMP, is hereby amended to read as follows:

"The proposal is to market the property located at 148 S. Riverside Avenue for sale based on the highest offer received. The property located at 131 S. Riverside Avenue shall be conveyed to the City and retained by the City for governmental use as City office space and City operations."