

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

5 **WHEREAS**, on March 10, 2015, the DOF approved the Successor Agency’s Long Range
6 Property Management Plan – Amendment #2 (“LRPMP”); and

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

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

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

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

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

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

24 **Section 5:** CEQA Determination. This Resolution has been reviewed with respect to
25 applicability of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*)
26 (“CEQA”). Agency staff have determined that its adoption is exempt from CEQA because it is an
27 organizational or administrative activity of government that will not result in direct or indirect physical
28 changes in the environment. Further, it can be 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.

16 _____
17 DEBORAH ROBERTSON, Mayor

18 **ATTEST:**

19 _____
20
21 BARBARA McGEE, City Clerk

22
23 **APPROVED AS TO FORM:**

24 _____
25
26 Eric S. Vail, City Attorney
27 Burke, Williams & Sorensen, LLP

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
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 _____, 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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17 _____
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."