| 1 | RESOLUTION NO. XXXX |
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| 2 | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF |
| 3 | RIALTO, CALIFORNIA, AUTHORIZING STAFF TO INITIATE THE SAN BERNARDINO COUNTY LOCAL AGENCY |
| 4 | FORMATION COMMISSION (LAFCO) ANNEXATION FILING PROCESS FOR ANNEXATION NO. 2025-0001, A |
| 5 | REORGANIZATION THAT INCLUDES ANNEXATION OF FIVE |
| 6 | (5) PARCELS OF LAND (APN's: 0264-431-04, -17, -18, -19, & - 20), AND APPROPRIATE DISTRICTS, SERVICES AREAS, AND |
| 7 | RIGHT-OF-WAY, FROM THE COUNTY OF SAN BERNARDINO TO THE CITY OF RIALTO. |
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| 9 | WHEREAS, the City of Rialto desires to initiate proceedings pursuant to the Cortese-Knox- |
| 10 | Hertzberg Local Government Reorganization Act of 2000 (Section 56000 et seq. of the Government |
| 11 | Code) for the reorganization of unincorporated territory that includes the annexation of five (5) parcels |
| 12 | of land (APN's: 0264-431-04, -17, -18, -19, & -20), depicted on "Exhibit A" and attached hereto and |
| 13 | incorporated by the reference; and |
| 14 | WHEREAS, the reorganization area is consistent with the Sphere of Influence of the City of |
| 15 | Rialto; and |
| 16 | WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred. |
| 17 | NOW, THEREFORE, the City Council of the City of Rialto hereby finds, determines, and |
| 18 | resolves as follows: |
| 19 | SECTION 1. The City Council hereby specifically finds that all facts set forth in the |
| 20 | recitals above of this Resolution are true and correct and incorporated herein. |
| 21 | <u>SECTION 2.</u> The City Council authorizes staff to initiate the San Bernardino County Local |
| 22 | Area Formation Commission (LAFCO) filing process, including the submission of application |
| 23 | materials for the reorganization, which includes a certified Plan for Services and Fiscal Impact |
| 24 | Analysis. |
| 25 | SECTION 3. The adoption of a Resolution initiating the annexation filing process is not a |
| 26 | "Project" as defined by CEQA and is therefore not subject to further environmental review. Pursuant |
| 27 | to Section 15378 of the California Environmental Quality Act, a "Project" means the whole of an |
| 28 | action, which has the potential for resulting in either a direct physical change in the environment, or |
| | |

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a reasonably foreseeable indirect physical change in the environment. A project does not include
administrative activities of governments that will not result in direct or indirect physical changes in
the environment.

<u>SECTION 4.</u> The proposed reorganization will be subject to all standards terms and conditions required by the San Bernardino County Local Agency Formation Commission.

SECTION 5. The City of Rialto acknowledges and agrees to the San Bernardino County Local Agency Formation Commission's requirement for imposing legal indemnification as outlined in Policies 10 and 11 of its Accounting and Financial Division of its Policy and Procedure Manual adopted June 2012.

SECTION 6. The Mayor shall sign the passage and adoption of this resolution and thereupon the same shall take effect and be in force.

PASSED, APPROVED AND ADOPTED this <u>8th</u> day of <u>April 2025</u>.

JOE BACA, MAYOR

| 1 | ATTEST: |
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| 5 | BARBARA MCGEE, CITY CLERK |
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| 7 | APPROVED AS TO FORM: |
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| 11 | ERIC S. VAIL, CITY ATTORNEY |
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| 1 | STATE OF CALIFORNIA) |
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| 2 | COUNTY OF SAN BERNARDINO) ss |
| 3 | CITY OF RIALTO) |
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| 5 | I, BARBARA MCGEE, City Clerk of the City of Rialto, do hereby certify that the foregoing |
| 6 | Resolution No was duly passed and adopted at a regular meeting of the City Council |
| 7 | of the City of Rialto held on the day of, 2025. |
| 8 | Upon motion of Councilmember, seconded by Councilmember |
| 9 | , the foregoing Resolution No was duly passed and adopted. |
| 10 | Vote on the motion: |
| 11 | AYES: |
| 12 | NOES: |
| 13 | ABSENT: |
| 14 | IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of |
| 15 | Rialto this day of, 2025. |
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| 20 | BARBARA MCGEE, CITY CLERK |
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