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**WHEREAS**, on April 26, 2022, the City Council adopted Resolution No. 7870 affirming compliance with the State Surplus Land Act related to the development of a new police station utilizing the public private partnership mechanism set forth in Government Code section 5496; and

**WHEREAS**, the RFP was published on its Planet Bid portal; and

**WHEREAS**, on July 29, 2022, the City received three proposals in response to the RFP; and

**WHEREAS**, on September 23, 2022, the City held formal interviews with the three proposers submitting responsive proposals to the City pursuant to the RFP; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES  
HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

-1-

1           **Section 2:**     The City Council hereby awards Griffin | Swinerton, LLC, a Delaware limited  
2 liability company, the right to Design-Build-Finance-Operate-Maintain a New Police Station for the  
3 City of Rialto pursuant to its proposal submitted in response to the RFP and negotiations completed  
4 with the City.

5           **Section 3:**     The City Council hereby approves the Pre-Development Agreement for the  
6 development of a new police station at the site of the existing police station located at 128 N. Willow  
7 Avenue, in substantially the same form as provided to the City Council concurrently herewith this  
8 Resolution.

9           **Section 4:**     The City Council hereby authorizes the City Manager to execute the Pre-  
10 Development Agreement and it shall become effective immediately.

11          **Section 5:**     The City Council authorizes the City Manager to take such other actions and  
12 execute such other documents as are appropriate to effectuate the intent of this Resolution.

13  
14 **PASSED APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

15  
16 \_\_\_\_\_  
17 **DEBORAH ROBERTSON, Mayor**  
18

19 **ATTEST:**

20  
21 \_\_\_\_\_  
22 **BARBARA McGEE, City Clerk**  
23

24 **APPROVED AS TO FORM:**

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26 \_\_\_\_\_  
27 **ERIC VAIL, City Attorney**  
28

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 of  
6 Rialto held on the \_\_\_\_ day of \_\_\_\_\_, 2022.

7 Upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_,  
8 the foregoing 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 \_\_\_\_\_, 2022.

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17 \_\_\_\_\_  
18 BARBARA McGEE, CITY CLERK  
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