1	RUA RESOLUTION NO. XX-XX
2	A RESOLUTION OF THE RIALTO UTILITY AUTHORITY BOARD OF THE CITY
3	OF RIALTO, CALIFORNIA, ACCEPTING FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY
4	DEVELOPMENT THROUGH THE REGIONAL EARLY ACTION PLANNING GRANTS PROGRAM OF 2021 (REAP 2.0) AND AMENDING ITS 2024-2025 FISCAL
5	BUDGET
6	WHEREAS, the budget for fiscal year 2024-2025 of the Rialto Utility Authority (RUA) has been
7	adopted by this Board in its original form, and said budget will need to be amended at times to fulfill the
8	goals of the Authority; and
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10	WHEREAS, the Rialto Utility Authority may not exceed their appropriations by character of
11	expense, with character of expense being defined as personnel services, services and supplies, capital
12	outlay, debt service, and transfers, without the consent of the Executive Director; and
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14	WHEREAS, the Executive Director may transfer appropriations between departments and within
15	their respective funds, as long as those appropriations do not exceed their fund total unless approved by
16	the Board.
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18	NOW, THEREFORE, BE IT RESOLVED BY THE RIALTO UTILITY AUTHORITY OF THE
19	CITY OF RIALTO AS FOLLOWS:
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21	Section 1. The above recitals are true and correct.
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23	Section 2. The Rialto Utility Authority Board hereby accepts funding from the State of
24	California, Department of Housing and Community Development through the Regional Early Action
25	Planning Grants Program of 2021 (REAP 2.0) for the Regional Utilities Supporting Housing (RUSH)
26	Pilot Grant Program.
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Section 3. The Rialto Utility Authority Board authorizes an increase in estimated revenues in
the amount of \$2,500,000 in RUA Concession Agreement Grant Funding.
Section 4. The Rialto Utility Authority Board approves appropriations of \$2,500,000 in RUA
Concession Agreement Water Capital Improvement Account.
Section 5. The officers of the Rialto Utility Authority are hereby authorized and directed,
jointly and severally, to do any and all things and to execute and deliver any and all documents that they
deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of
this resolution and the financing approved hereby.
Section 6. This resolution shall take effect immediately upon its passage.
PASSED, APPROVED AND ADOPTED this 8 th day of April 2025.
JOE BACA, President
ATTEST:
BARBARA A. McGEE, Board Secretary
APPROVED AS TO FORM:
ERIC S. VAIL, Board Counsel

1	STATE OF CALIFORNIA)
2	COUNTY OF SAN BERNARDINO) ss
3	CITY OF RIALTO)
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5	I, Barbara McGee, Board Secretary of the Rialto Utility Authority of the City of Rialto, do hereby
6	certify that the foregoing RUA Resolution No was duly passed and adopted at a regular
7	meeting of the Rialto Utility Authority Board of the City of Rialto held on the 8th day of April 2025.
8	Upon motion of, seconded by, the foregoing RUA
9	Resolution Nowas duly passed and adopted.
10	Vote on the motion:
11	AYES:
12	NOES:
13	ABSENT:
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15	IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
16	Rialto this 8th day of April 2025.
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18	BARBARA A. McGEE, Board Secretary
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