

1 amount of Eighty-One Thousand Two Hundred Sixty-Seven Dollars (\$81,267.00) on
2 or before December 31, 2019, and agrees to pay four (4) equal subsequent annual
3 installments of a Required Buy-In to CONFIRE concluding on or before December
4 31, 2024 of Eighty-One Thousand Two Hundred Sixty-Seven Dollars (\$81,267.00),
5 for a total Required Buy-In of Four Hundred Six Thousand Three Hundred Thirty-Six
6 Dollars (\$406,336.00).

7 **NOW, THEREFORE, BE IT RESOLVED:**

- 8
- 9 1. The foregoing Recitals are true and correct.
- 10
- 11 2. The Mayor and Councilmembers of the City of Rialto hereby direct Rialto Fire Department
12 to execute the Second Amendment to Joint Powers Agreement of the Consolidated Fire
13 Agencies attached hereto as **Exhibit A**, and consents to amend the JPA to admit Chino
14 Valley as a party and a member of CONFIRE, and Apple Valley as a party and a member of
15 CONFIRE, on the following conditions:
- 16 a. The current parties to the JPA unanimously consent to amend the JPA; and
- 17
- 18 b. Chino Valley pay the Required-Buy-In in the amount of Four Hundred Twelve
19 Thousand Four Hundred Twenty-Three Dollars (\$412,423.00) on or before December
20 31, 2019; and
- 21
- 22 c. Apple Valley pay an initial installment of a Required Buy-In to CONFIRE in the
23 amount of Eighty-One Thousand Two Hundred Sixty-Seven Dollars (\$81,267.00) on
24 or before December 31, 2019 and agrees to pay four (4) equal subsequent annual
25 installments of a Required Buy-In to CONFIRE concluding on or before December
26 31, 2024 of Eighty-One Thousand Two Hundred Sixty-Seven Dollars (\$81,267.00),
27 for a total Required Buy-In of Four Hundred Six Thousand Three Hundred Thirty-Six
28 Dollars (\$406,336.00).

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PASSED APPROVED AND ADOPTED this ____ day of _____, 2019.

DEBORAH ROBERTSON, Mayor

ATTEST:

BARBARA McGEE, City Clerk

APPROVED AS TO FORM:

FRED GALANTE, City Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4
5 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing Resolution
6 No. ____ was duly passed and adopted at a regular meeting of the City Council of the City of Rialto
7 held on the ____ day of _____, 2019.
8
9

10 Upon motion of Council Member _____, seconded by Council Member
11 _____, the foregoing Resolution No. ____ was duly passed and adopted.
12

13 Vote on the motion:

14 AYES:

15 NOES:

16 ABSENT:

17 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
18 Rialto this ____ day of _____, 2019.
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24 _____
25 BARBARA McGEE, CITY CLERK
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