

1 **NOW, THEREFORE**, the City Council of the City of Rialto hereby resolves as follows:

2 **Section 1.** The foregoing recitals are determined to be true and correct and incorporated
3 herein by this reference.

4 **Section 2.** That the Deposit and Reimbursement Agreement in the form on file with the
5 City Clerk or attached hereto is hereby approved.

6 **Section 3.** That the Mayor, City Manager, or Finance Director of the City is hereby
7 authorized and directed to execute the Deposit and Reimbursement Agreement for and on behalf of the
8 City.

9 **Section 4.** That the Mayor, City Manager or the Assistant City Manager of the City of
10 Rialto is hereby instructed to receive the cash deposit heretofore made by the Owner to be used to pay
11 the formation costs of the CFD and the proper costs related thereto. Upon receipt of bond proceeds,
12 such funds advanced by the Owner shall be reimbursed to the Owner from bond proceeds pursuant to
13 the Deposit and Reimbursement Agreement.

14 **Section 5.** That the City Council hereby appoints the following consultants related to the
15 proceedings: (a) Aleshire & Wynder as bond counsel pursuant to its agreement with the City at its
16 hourly rate for public finance, (b) Fieldman, Rolapp & Associates, Inc., as municipal advisor, in
17 accordance with a contract to be executed by the City Manager or Mayor, and (c) Willdan Financial
18 Services as Special Tax Consultant, in accordance with a contract to be executed by the City Manager
19 or Mayor.

20 **PASSED, APPROVED AND ADOPTED** this ___ day of _____, 2017

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DEBORAH ROBERTSON, Mayor

23 **ATTEST:**

24

BARBARA McGEE, City Clerk

26 **APPROVED AS TO FORM:**

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FRED GALANTE, ESQ., City Attorney

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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 _____, 2017.

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:

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14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
15 Rialto this ____ day of _____, 2017.

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18 _____
19 **BARBARA MCGEE, CITY CLERK**
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EXHIBIT "A"
Form of the Deposit and Reimbursement Agreement