1	RESOLUTION NO
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3	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4	RIALTO DISSOLVING THE CORRIDOR DESIGN AUTHORITY AND TERMINATING THE AUTHORITY'S JOINT EXERCISE OF POWERS AGREEMENT
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7	WHEREAS, the cities of Claremont, Fontana, La Verne, Rancho Cucamonga,
8	exercising powers for the administration of a consolidated program of design and maintenance along the Route 30 Freeway Corridor, which is now referred to as the 210
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11	WHEREAS, The City of Montclair was later admitted into the Authority, and
12	together with the six cities referenced above are collectively referred to herein as the
13	"Cities".
14 15	WHEREAS, the Freeway was completed in November 2002 and each of the Cities has participated in regular ongoing meetings for discussion and review of the Joint Powers Authority (JPA).
16 17	WHEREAS, the Authority has satisfied its established purpose by designing, constructing, and providing for the on-going maintenance of the Freeway, and the Cities now desire to terminate the Agreement and dissolve the Authority.
18	WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.
19	NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES
20	HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:
21 22	SECTION 1 . The City Council finds that the facts set forth in the Recitals of this Resolution are true and correct.
23	SECTION 2. The Joint Exercise of Powers Agreement creating the Corridor
24	Design Authority, dated September 13, 1994, shall terminate upon the adoption of a resolution of termination by each of the Cities. The date of termination shall be the date
25	of adoption for the most recently adopted resolution of termination. Upon termination of
26 27	the Agreement, the Authority shall cease to exist. As such, by this Resolution, the City Council hereby approves the termination of the City as a member of the Joint Exercise of Powers Agreement and the dissolution of the Authority.
28	SECTION 3 . Upon termination of the Authority, the Secretary of the Authority shall notify the California Secretary of State, the California Controller, and the Counties of Los

1	Angeles and San Bernardino and their respective Local Area Formation Commissions. The Secretary shall prepare any documentation required for this purpose. The Secretary
2 shall provide copies of all documentation to each of the Cities.	
3	SECTION 4. The City Administrator or his or her designee is authorized to ta
4	actions necessary for the termination of the Agreement and dissolution of the Authority.
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6 7	PASSED APPROVED AND ADOPTED this day of, 2018.
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10	DEBORAH ROBERTSON, Mayor
11	ATTEST:
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14	BARBARA A. McGEE, City Clerk
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17 18	APPROVED AS TO FORM:
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21	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
6	Council of the City of Rialto held on the day of, 2018.
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
15 16	City of Rialto this day of, 2018.
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18	BARBARA A. McGEE, CITY CLERK
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