RUA RESOLUTION NO.____

A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF RIALTO, CALIFORNIA, APPROVING AN EXTRATERRITORIAL WASTEWATER SERVICE AGREEMENT FOR THE PROPERTY LOCATED AT 18612 SANTA ANA AVENUE, BLOOMINGTON, SAN BERNARDINO COUNTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER 0257-031-16-0000.

WHEREAS, Social Science Services, Incorporated, a California Corporation, (the "Owner"), represents it holds lawful title to the industrially-zoned property located at the 18612 Santa Ana Avenue, Bloomington, identified by Assessor Parcel Number 0257-031-16-0000 (the "Property") which is located outside the incorporated boundaries of the City of Rialto, (the "City"); and

WHEREAS, San Bernardino County does not currently provide wastewater service to the Property; and

WHEREAS, the City currently operates a wastewater collection system in Santa Ana Avenue, and Owner desires to connect the Property to Rialto's wastewater collection system; and

WHEREAS, Owner desires to, and pursuant to the terms of an Extraterritorial Wastewater Service Agreement, has committed to, or will commit to provide, at Owner's cost, a sewer mainline extensions and lateral with connections from the building drain to the sewer main, including all road cuts, patching, permits and inspections; and

WHEREAS, City owns and operates the sewer main running along and within Santa Ana Avenue; and any other related and/or additional facilities used for the conveyance, treatment or disposal of wastewater originating in the Service Area and any extensions, expansions or replacements of any of the above being hereinafter referred to as the "Rialto Disposal System"; and

WHEREAS, City has defined and established by Utility Authority Resolution a policy and administrative guidelines to provide for wastewater service outside the City's corporate boundaries; and

WHEREAS, in order to accommodate the conveyance, treatment and disposal of wastewater originating in the Service Area, City has agreed to maintain and/or construct the Rialto Disposal System and such related and/or additional facilities as may be necessary to adequately provide such service for the Service Area in perpetuity; and

WHEREAS, in consideration of City's agreement to provide adequate conveyance, treatment and disposal services to the Service Area, Owner has agreed to make payments described in an Extraterritorial Wastewater Service Agreement with respect to wastewater from the Property discharged into the Rialto Disposal System (such wastewater being "Service Area Wastewater") calculated at one point three (1.3) times the monthly rates charged by City to customers within Rialto, all on terms and conditions more fully set forth therein.

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

<u>Section 1:</u> An Extraterritorial Wastewater Service Agreement (the "Agreement") authorizing wastewater service to the property located at 18612 Santa Ana Avenue, Bloomington, San Bernardino County, identified by Assessor's Parcel Number 0257-031-16-0000, is hereby approved as submitted to the Utility Authority concurrently with its adoption of this Resolution.

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1	WHEREFORE, this Resolution is pa	assed, approved and adopted this 8th day o
2	January, 2019.	
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5		DEBORAH ROBERTSON, President
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9	ATTEST:	
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13	BARBARA A. McGEE, Board Secretary	
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15	APPROVED AS TO FORM:	
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19 20	FRED GALANTE, Esq., Board Attorney	
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1 2	STATE OF CALIFORNIA) COUNTY OF SAN BERNARDINO) ss CITY OF RIALTO)		
3	CITTOF RIALTO)		
4 5 7 8 9 10	I, Barbara A. McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing Resolution No was duly passed and adopted at a regular meeting of the Utility Authority of the City of Rialto held on the 8th day of January, 2019. Upon motion of Board Member, seconded by Board Member , the foregoing Resolution No was duly passed and adopted. Vote on the motion:		
11	AYES:		
12	NOES:		
13	ABSENT:		
14	IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of		
15 16	the City of Rialto this day of, 2019.		
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19	BARBARA A. MCGEE, BOARD SECRETARY		
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