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1 **WHEREAS**, Lamar maintains a Billboard within the City of Colton that meets the candidacy
2 requirements for relocation to Rialto because it is proposed to be removed as a result of work being
3 performed by SBCTA on the I-10 freeway (“Colton Billboard”); and
4

5 **WHEREAS**, Rialto is willing to accommodate the relocation of the Colton Billboard to
6 Rialto in exchange for the removal of the Preexisting Billboard in accordance with the requirements
7 of Chapter 18.102 of the RMC; and
8

9 **WHEREAS**, the proposed Billboard Removal and Relocation Agreement by and among the
10 City of Rialto, San Bernardino County Transportation Authority, and Lamar Central Outdoor LLC
11 (“Agreement”) does not grant any specific entitlement to construct a billboard within the City of
12 Rialto and therefore does not constitute approval of a Project in accordance with CEQA Guidelines
13 Section 15060, 15352, and 15378; and

14 **WHEREAS**, all actions required by all applicable law with respect to the proposed
15 Agreement to be taken by City have been taken in an appropriate and timely manner; and
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Rialto
18 hereby finds, determines, and resolves as follows:

19 **Section 1.** The foregoing recitals are true and correct and constitute a substantive part
20 of this Resolution.

21 **Section 2.** The approval of the Agreement is exempt from the requirements of CEQA.
22 Approval of the Agreement does not commit the City to approving a project nor does it constitute an
23 entitlement for use of a project. Therefore, this action is not approval of a “project”, as defined by
24 Public Resources Code Sections 21065 and 21080 or CEQA Guidelines Sections 15060, 15352, and
15378.

25 **Section 3.** The City Council hereby approves the Billboard Removal and Relocation
26 Agreement by and between City, San Bernardino County Transportation Authority, and Lamar
27 Central Outdoor LLC attached hereto as Attachment No. 1. The Mayor and City Clerk are
28 authorized to execute the Agreement with such revisions, as the Mayor and City Attorney deem

appropriate to further the City's interests. The City Administrator and his authorized designees are authorized to take such actions as may be necessary or appropriate to implement the Agreement, including executing further instruments and agreements, issuing warrants, and taking other appropriate actions to perform the obligations and exercise the rights of the City under the Agreement. A copy of the Agreement when executed shall be placed on file in the office of the City Clerk.

Section 4. The Mayor shall sign the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

PASSED, APPROVED AND ADOPTED this 12th day of February, 2019.

DEBORAH ROBERTSON, Mayor

ATTEST:

BARBARA McGEE, City Clerk

APPROVED AS TO FORM:

FRED GALANTE
ALESHIRE & WYNDER, City Attorney

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
6 City of Rialto held on the 26th day of February, 2019.

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:

13
14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
15 Rialto this ____ day of _____, 2019.

16 _____
17 BARBARA MCGEE, CITY CLERK
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ATTACHMENT NO. 1
BILLBOARD REMOVAL AND RELOCATION AGREEMENT