1 2 3 4 CONSTRUCTION FEE 5 6 7 8 of the City; and 9 10 11

RESOLUTION NO.____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING ITS 2018 - 2019 FISCAL **FUNDS** CREDIT AND REIMBURSEMENT AGREEMENT WITH SIRWIN ENTERPRISES, LLC

WHEREAS, the budget for fiscal year 2018-2019 of the City of Rialto has been adopted by this Council in its original form, and said budget will need to be amended at times to fulfill the goals

WHEREAS, the City departments may not exceed their appropriations by character of expense, with character of expense being defined as personnel services, services and supplies, capital outlay, debt service and transfers, without the consent of the City Administrator; and

WHEREAS, the City Administrator may transfer appropriations, between departments and within their respective funds, as long as those appropriations do not exceed their fund total unless approved by Council.

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

- Section 1: 1. Appropriate the following expenditures related to the Construction Fee Credit and Reimbursement Agreement with Sirwin Enterprises LLC., as follows:
 - a. Increase appropriation in the Regional Traffic Development Impact Fee Fund Account No. 250-500-4312-3001 in the amount of \$403,861.19 (combined credit and reimbursement amount) and in Fair Share RSP Traffic Fee Account No. 301-500-4312-3001 in the amount of \$31,500.00 (credit amount).
 - b. Increase appropriation in the Regional Traffic Development Impact Fee Fund Account No. 250-400-4312-3001 in the amount of \$189,072.00 (credit amount) and in Fair Share RSP Traffic Fee Account No. 301-500-4312-3001 in the amount of \$31.500.00 (credit amount).

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PASSED APPROVED AND ADOPTED this	th day of	, 2019.	
	DEBC	DRAH ROBERTSON. Ma	vor
	222		, 01
ATTEST:			
BARBARA McGEE, City Clerk			
ADDDOVED AS TO FORM.			
APPROVED AS TO FORM:			
FRED GALANTE, ESQ., City Attorney			
	ATTEST: BARBARA McGEE, City Clerk APPROVED AS TO FORM:	DEBO DEBO DEBO DEBO ATTEST: BARBARA McGEE, City Clerk APPROVED AS TO FORM:	BARBARA McGEE, City Clerk APPROVED AS TO FORM:

1 2	STATE OF CALIFORNIA) COUNTY OF SAN BERNARDINO) ss
3	CITY OF RIALTO)
4	I Darlana McCas, Citas Challa of the Citas of Diales, do house, and for the formation
5	I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing
6	Resolution No was duly passed and adopted at a regular meeting of the City Council of the City
7	of Rialto held on the day of, 2019. Upon motion of Council Member, seconded by Council Member
8	
9	, the foregoing Resolution No was duly passed and adopted. Vote on the motion:
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11	AYES: NOES:
12	ABSENT:
13	ADSENI.
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	Riano tins day or, 2017.
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18	BARBARA McGEE, CITY CLERK
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