

**RESOLUTION NO.**\_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO  
APPROVING THE REQUEST TO ADD THE CHINO VALLEY FIRE  
PROTECTION DISTRICT AS A MEMBER AGENCY**

**WHEREAS**, the City of Rialto is a member agency of the Consolidated Fire Agencies of the East Valley (“CONFIRE”), a joint powers agency comprised of the City of Loma Linda, City of Redlands, City of Colton, City of Rialto, Rancho Cucamonga, and San Bernardino County Fire Protection District; and

**WHEREAS**, the member agencies of CONFIRE seek to approve the Chino Valley Independent Fire District as a new member of CONFIRE by way of written and executed Addendum to the existing CONFIRE Joint Powers Agreement (“Agreement”) adopted in 1990; and

**NOW, THEREFORE**, the City Council of Rialto does resolve as follows:

1. The recitals set forth above are hereby adopted as findings in support of this Resolution.
2. The City Council of Rialto hereby approves of the request by the Chino Valley Fire Protection District to become a full member of CONFIRE.
3. The City Council of Rialto also approves the membership fee for Chino Valley Independent Fire District in the amount of FOUR HUNDRED TWELVE THOUSAND FOUR HUNDRED TWENTY-THREE DOLLARS (\$412,423.00).
4. The City Council of Rialto hereby approves and authorizes the Mayor to enter into a written amendment of the CONFIRE (“Addendum to the JPA”) attached hereto and by this reference incorporated herein as adding the Chino Valley Independent Fire District as a member agency of CONFIRE.
5. This Resolution shall become effective immediately.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**PASSED APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
DEBORAH ROBERTSON, Mayor

**ATTEST:**

\_\_\_\_\_  
BARBARA McGEE, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
FRED GALANTE, City Attorney

1 **STATE OF CALIFORNIA** )  
2 **COUNTY OF SAN BERNARDINO** ) ss  
3 **CITY OF RIALTO** )

4  
5 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing Resolution  
6 No. \_\_\_\_ was duly passed and adopted at a regular meeting of the City Council of the City of Rialto  
7 held on the \_\_\_\_ day of \_\_\_\_\_, 2019.

8  
9  
10 Upon motion of Council Member \_\_\_\_\_, seconded by Council Member  
11 \_\_\_\_\_, the foregoing Resolution No. \_\_\_\_ was duly passed and adopted.

12  
13 Vote on the motion:

14 AYES:

15 NOES:

16 ABSENT:

17 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of  
18 Rialto this \_\_\_\_ day of \_\_\_\_\_, 2019.

19  
20  
21  
22  
23  
24 \_\_\_\_\_  
25 BARBARA McGEE, CITY CLERK  
26  
27  
28