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1 agreements on whatever terms are agreeable to the City and display owners and to adopt ordinances
2 and resolution providing for relocation of displays;

3 **WHEREAS**, the City and Lamar now wish to amend the previously approved Billboard
4 Relocation Agreement to memorialize the change in location of one (1) of the three (3) Billboards
5 from the southwest corner of Foothill Boulevard and Cactus Avenue to the southwest corner of the
6 SR-210 Freeway and Ayala Drive interchange;

7 **WHEREAS**, the City owns certain real property located in the City of Rialto, California,
8 more particularly described in the legal description attached hereto and incorporated herein by this
9 reference (the “Premises”);

10 **WHEREAS**, Lamar desires to install and conduct certain advertising business operations on
11 a portion of the Premises as identified on the conceptual site plan attached hereto as “Exhibit B”;

12 **WHEREAS**, either an amended or new lease between the City and Lamar for the newly
13 proposed location will be required to be approved by the City Council prior to the issuance of building
14 permits;

15 **WHEREAS**, the City determined that the Billboard is categorically exempt from the
16 requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the
17 CEQA Guidelines, New Construction or Conversion of Small Structures; and

18 **WHEREAS**, the City Council has duly considered the entire amendment to the Billboard
19 Relocation Agreement and believes that it is in the best interest of the City of Rialto and the health,
20 safety, and welfare of its residents, and in accord with the public purposes and provisions of
21 applicable state and local laws and requirements.

22 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO FINDS**
23 **AND ORDAINS AS FOLLOWS:**

24 **SECTION 1.** The foregoing recitals are true and correct and constitute a substantive part of
25 this Resolution.

26 **SECTION 2.** The City Council hereby approves the amendment to the Billboard Relocation
27 Agreement. The Mayor and City Clerk are authorized to execute the amended Billboard Relocation
28 Agreement with such revisions as the City Attorney deems appropriate. The City Manager and his

1 authorized designees are authorized to take such actions as may be necessary or appropriate to
2 implement the amended Billboard Relocation Agreement. A copy of the amended Billboard
3 Relocation Agreement when executed shall be placed on file in the office of the City Clerk.

4
5 **SECTION 3.** The City Clerk shall certify to the adoption of this Resolution.

6
7 **PASSED, APPROVED AND ADOPTED** this ____ day of ____, 2020.

8
9 _____
10 DEBORAH ROBERTSON, Mayor

11
12
13 **ATTEST:**

14 _____
15 BARBARA A. McGEE, City Clerk

16 **APPROVED AS TO FORM:**

17 _____
18 FRED GALANTE, City Attorney
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1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)
4

5 I, Barbara A. McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing
6 Ordinance No. _____ was duly passed and adopted at a regular meeting of the City Council of the
7 City of Rialto held on the ____ day of _____, 2020.

8 Upon motion of Council Member _____, seconded by Council Member
9 _____, the foregoing Ordinance No. _____ was duly passed and adopted.

10 Vote on the motion:

11 AYES:

12 NOES:

13 ABSENT:
14

15 **IN WITNESS WHEREOF**, I have hereunto set my hand and the Official Seal of the City
16 of Rialto this ____ day of _____, 2020.
17
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19 _____
20 BARBARA A. McGEE, City Clerk
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“Exhibit A”

Billboard Relocation Agreement

Approved by the City Council on June 11, 2019

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“Exhibit B”
Conceptual Site Plan

