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1 balloted to all properties, the proposed assessment rate, the property's proportional
2 annual amount commencing with Fiscal Year 2020/2021 and the inflationary adjustment
3 applicable to future assessments; and

4 **WHEREAS**, upon the close of the Public Hearing held on January 26, 2021, the
5 protest ballots returned by the landowners of record within the Annexation Territory, were
6 opened and tabulated, the results of which are illustrated below:

7
8 **Zone L**
9 **PPD 2017-0082**
10 **El Rivino Industrial I, LLC**
11 **Yes:** _____
12 **No:** _____

7
8 **Zone 15 & Zone L**
9 **PPD 2019-0057**
10 **CDRE Holdings 14, LLC**
11 **Yes:** _____
12 **No:** _____

13
14 **Zone L**
15 **PPD 2019-0066**
16 **El Rivino Industrial II, LLC**
17 **Yes:** _____
18 **No:** _____

13
14 **Zone 16 & Zone L**
15 **PPD 2434**
16 **Prologis**
17 **Yes:** _____
18 **No:** _____

19
20 **Zone 17 & Zone L**
21 **PPD 2435**
22 **Prologis, LP**
23 **Yes:** _____
24 **No:** _____

25
26 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES**
27 **HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

28 **Section 1:** The above recitals are true and correct.

Section 2: The protest proceedings were conducted with the notices and ballots of
the proposed new assessments presented to the qualified property owners within the
Annexation Territory as required by law, with a required receipt of the returned ballots to
the City Clerk prior to the close of the Public Hearing on January 26, 2021.

1 **Section 3:** The canvass of the protest ballots cast for the proposed assessments
2 and Annexation Territory, received prior to the close of the public hearing and weighted
3 according to the proportional financial obligation of the affected properties is hereby
4 approved and confirmed.

5 **Section 4:** The City Clerk is hereby directed to enter this Resolution on the minutes
6 of this meeting, which shall constitute the official declaration of the result of such property
7 owner protest ballot proceeding.

8 **Section 5:** This Resolution shall become effective immediately upon its adoption
9 and the City Clerk shall certify the adoption of this Resolution.

10
11 **PASSED APPROVED AND ADOPTED** this ____ day of ____, 2021.

12
13 _____
14 DEBORAH ROBERTSON, Mayor
15

16 **ATTEST:**
17
18
19 _____

20 BARBARA A. McGEE, City Clerk
21

22 **APPROVED AS TO FORM:**
23
24
25 _____

26 ERIC S. VAIL, Interim City Attorney
27
28

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF RIALTO)

I, Barbara 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 City Council of the City of Rialto held on the _____ day of _____, 2021.

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

Vote on the motion:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the
City of Rialto this _____ day of _____, 2021.

BARBARA A. McGEE, CITY CLERK