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LAFCO  
San Bernardino County



## CERTIFICATION

Orig  
Sign  
initiation docs

*I, Barbara A. McGee, City Clerk of the City of Rialto, County of San Bernardino, State of California, DO HEREBY CERTIFY that I have compared the annexed copy of:*

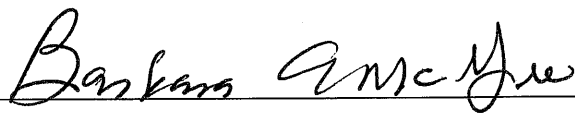
**RESOLUTION NO. 6765 OF THE CITY COUNCIL OF THE CITY OF RIALTO, AUTHORIZING STAFF TO INITIATE THE SAN BERNARDINO COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) ANNEXATION FILING PROCESS FOR ANNEXATION NO. 170, A REORGANIZATION THAT INCLUDES ANNEXATION TO THE CITY OF RIALTO AND WEST VALLEY WATER DISTRICT AND DETACHMENT FROM THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT, ITS VALLEY SERVICE ZONE, AND COUNTY SERVICE AREAS SL-1 AND 70, WHICH GENERALLY INCLUDES NEIGHBORHOODS 2 AND 3 OF THE LYTLE CREEK RANCH SPECIFIC PLAN; AND SUPERSEDING RESOLUTION NO. 6687 IN ITS ENTIRETY**

*With the original on file in the Office of the City Clerk, 290 W. Rialto Ave., Rialto, CA 92376, and that it is a true, complete and correct copy of the same as it appears in the records on file in my office remaining.*

(Seal)

*IN WITNESS WHEREOF, I have here onto set my hand and affixed the official seal of the City of Rialto on*

**September 21, 2015**



Barbara A. McGee  
City Clerk, City of Rialto



1           **WHEREAS**, on December 10, the Planning Commission of the City of Rialto conducted  
2 a duly noticed public hearing, as required by law, on Annexation No. 170, took testimony, at  
3 which time it received input from staff, the City Attorney, and the applicant; heard public  
4 testimony; discussed the proposed Annexation No. 170; and closed the public hearing; and

5           **WHEREAS**, On January 25, 2015, the City Council adopted Resolution No. 6687 to  
6 initiate the application process with LAFCO for Annexation No. 170;

7           **WHEREAS**, LAFCO requires City-initiated annexation applications to include  
8 indemnification language in the respective agencies' resolution of approval pursuant to the  
9 LAFCO Accounting and Financial Division Policy Nos. 10 and 11 in the Policy and Procedure  
10 Manual adopted in June of 2012, and as such, the City Council wishes to replace Resolution  
11 No. 6687 in its entirety with this Resolution, which contains such indemnification language;

12           **WHEREAS**, all legal prerequisites to the adoption of this Resolution have occurred.

13           **NOW, THEREFORE**, the City Council of the City of Rialto hereby finds, determines, and  
14 resolves as follows:

15           **SECTION 1.** This Resolution shall supersede Resolution No. 6687 in its entirety.

16           **SECTION 2.** Based on substantial evidence presented to the Planning Commission  
17 during the public hearing conducted with regard to Annexation No. 170, including written staff  
18 reports, verbal testimony, site maps, and other documents, the City Council authorizes staff to  
19 initiate the LAFCO filing process, including the submission of the application materials for the  
20 reorganization which includes the certified Plan for Service and Fiscal Impact Analysis, copies of  
21 which are on file in the office of the City Clerk and the Development Services Department and  
22 attached as Exhibit B.

23           **SECTION 3.** An annexation application is not a "Project" as defined by CEQA and is  
24 therefore not subject to further environmental review. Pursuant to Section 15378 of the  
25 California Environmental Quality Act. A 'Project' means the whole of an action, which has a  
26 potential for resulting in either a direct physical change in the environment, or a reasonably  
27 foreseeable indirect physical change in the environment. A project does not include  
28

1 administrative activities of governments that will not result in direct or indirect physical  
2 changes in the environment.

3 **SECTION 4.** The proposed reorganization will be subject to all standard terms and  
4 conditions required by the Local Agency Formation Commission.

5 **SECTION 5.** The City of Rialto acknowledges and agrees to the San Bernardino County  
6 Local Agency Formation Commission's requirement for imposing legal indemnification as  
7 outlined in Policies 10 and 11 of its Accounting and Financial Division of its Policy and Procedure  
8 Manual adopted June 2012.

9 **SECTION 6.** The Mayor shall sign the passage and adoption of this resolution and  
10 thereupon the same shall take effect and be in force.

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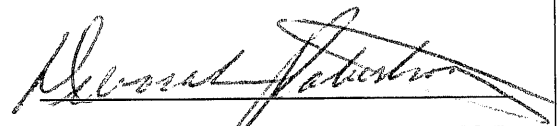
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13 **PASSED, APPROVED AND ADOPTED** this 23rd day of June, 2015.

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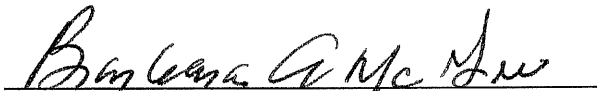
  
DEBORAH ROBERTSON, MAYOR

17 **ATTEST:**

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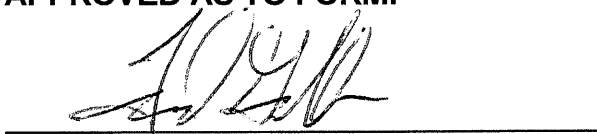
BARBARA MCGEE, CITY CLERK

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23 **APPROVED AS TO FORM:**

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FRED GALANTE, CITY ATTORNEY

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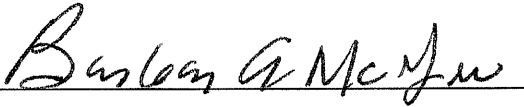
1 STATE OF CALIFORNIA )  
2 COUNTY OF SAN BERNARDINO ) ss  
3 CITY OF RIALTO )  
4

5 I, BARBARA MCGEE, City Clerk of the City of Rialto, do hereby certify that the foregoing  
6 Resolution No. 6765 was duly passed and adopted at a regular meeting of the City Council of  
7 the City of Rialto held on the 23rd day of June, 2015.

8 Upon motion of Councilmember Baca Jr., seconded by Councilmember O'Connell, the  
9 foregoing Resolution No. 6765 was duly passed and adopted.

10 Vote on the motion:  
11 AYES: Mayor Robertson, Councilmembers: Baca Jr., Palmer, O'Connell, Scott  
12 NOES: None  
13 ABSENT: None  
14

15 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of  
16 Rialto this 29th day of June, 2015.

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21 BARBARA MCGEE, CITY CLERK  
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