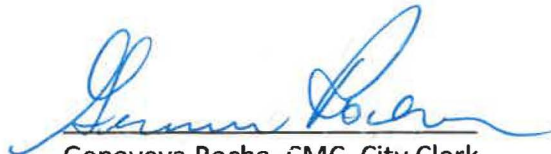


STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, GENOVEVA ROCHA, CMC, City Clerk, do hereby Certify that the foregoing and attached copy of the City of San Bernardino **Resolution No. 2024-220** is a full, true, and correct copy of that now on file in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Bernardino this 8th day of January 2025.



Genoveva Rocha, CMC, City Clerk

RESOLUTION NO. 2024-220

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF SAN BERNARDINO, CALIFORNIA,
MAKING APPLICATION TO THE LOCAL AGENCY
FORMATION COMMISSION FOR SAN BERNARDINO
COUNTY FOR REORGANIZATION TO INCLUDE
ANNEXATION TO THE CITY OF SAN BERNARDINO AND
DETACHMENT FROM COUNTY SERVICE AREA 70,
GENERALLY NORTHERLY OF MEYERS ROAD AND
EASTERLY OF MARTIN RANCH ROAD (KNOWN AS THE
SPRING TRAILS SPECIFIC PLAN PROJECT)**

WHEREAS, the City of San Bernardino desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Section 56000 et seq. of the California Government Code) for the annexation of unincorporated territory located in the Verdemon area, generally northerly of Meyers Road and easterly of Martin Ranch Road, more specifically described in Exhibit "A" and depicted on Exhibit "A-1", both made a part hereof; and

WHEREAS, the area proposed for reorganization is consistent with the Sphere of Influence for the City of San Bernardino; and

WHEREAS, the City of San Bernardino requests that the proposed reorganization be subject to the following terms and conditions: (a) the standard terms and conditions required by LAFCO shall apply; and (b) the annexation shall be subject to any and all of the City of San Bernardino's fees, taxes and special assessments as they currently exist or may exist at the completion of these proceedings; and

WHEREAS, the reason for the proposed reorganization is that the property owner/developer of said Spring Trails Project has requested annexation to the City of San Bernardino for the purpose of receiving municipal services from the City for the said Project proposed for development within the reorganization area; and

WHEREAS, the City of San Bernardino has reviewed the Plan for Service and Fiscal Impact Analysis (included as Exhibit B) prepared for the proposed reorganization; and

WHEREAS, the City of San Bernardino acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Internal Operations, Accounting, and Financial Section of its Policy and Procedure Manual.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Application is hereby made to the Local Agency Formation Commission for San Bernardino County to initiate proceedings for the reorganization of unincorporated territory located in the Verdemon area, generally northerly of Meyers Road and easterly of Martin Ranch Road, more specifically described and depicted in said Exhibit "A" and Exhibit "A-1", respectively, to be known as City of San Bernardino Annexation No. 363.

SECTION 3. That the City Manager of the City of San Bernardino is hereby directed and authorized to execute, on behalf of said City, the application documents, including the certification of the Plan for Service and Fiscal Impact Analysis.

SECTION 4. The City Clerk of the City of San Bernardino is hereby directed and authorized to file or cause to be filed, a certified copy of this resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

SECTION 5. The City Manager of the City of San Bernardino is hereby directed and authorized to prepare and deliver, or cause to be prepared and delivered, all application documents including and certified Plan for Service and Fiscal Impact Analysis necessary for the initiation of proceedings for the proposed reorganization with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

SECTION 6. CEQA. As the decision-making body for the project, the City Council has reviewed and considered the information contained in the administrative record for the proposed project. Based upon the facts and information contained in the administrative record, including all written and oral evidence presented to the City Council, the City Council finds, as follows:

- (1) The administrative record has been completed in compliance with CEQA, the State CEQA Guidelines, and the City's Local CEQA Guidelines.
- (2) The application for annexation is covered by the certified Environmental Impact Report (State Clearinghouse #2009111086) for the Spring Trails Specific Plan Project (Specific Plan No. SP 10-01; General Plan Amendment No. GPA 02-09, including pre-annexation of the Spring Trails site; Tentative Tract Map No. 15576 (Subdivision No. 02-09); and Development Agreement No. 11-01) approved February 19, 2013. No further environmental review is required for the project pursuant to Public Resources Code section 21166 and State CEQA Guidelines section 15162.
- (3) The determination of CEQA exemption reflects the independent judgment of the City Council.

SECTION 7. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end, the provisions of this Resolution are declared to be severable.

SECTION 8. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 6th day of November 2024.

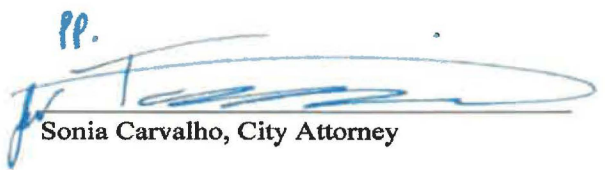

Helen Tran, Mayor
City of San Bernardino

Attest:


Genoveva Rocha, CMC, City Clerk

Approved as to form:

PP.


Sonia Carvalho, City Attorney


CERTIFICATION

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

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-220, adopted at a regular meeting held on the 6th day of November 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
IBARRA	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
FIGUEROA	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
SHORETT	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
REYNOSO	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
CALVIN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALEXANDER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

WITNESS my hand and official seal of the City of San Bernardino this 7th day of November 2024.


Genoveva Rocha, CMC, City Clerk