

RESOLUTION NO. 2019-259

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF SAN BERNARDINO, CALIFORNIA,
AUTHORIZING THE CITY MANAGER TO EXECUTE
THE FIRST AMENDMENT TO THE SAN MANUEL
COMMUNITY GRANT FUND RESTRICTED GRANT
AGREEMENT**

WHEREAS, On October 1, 2017, the Mayor and City Council adopted Resolution No. 2017-214, authorizing the City Manager to accept the San Manuel Community Credit Fund Restricted Grant in the amount of \$4,200,000 through 2020 and to amend the adopted fiscal year 2017/18 budget by \$1,800,000; and

WHEREAS, the parties now wish to amend the grant agreement to amend the number and type of cameras the City may install.

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.

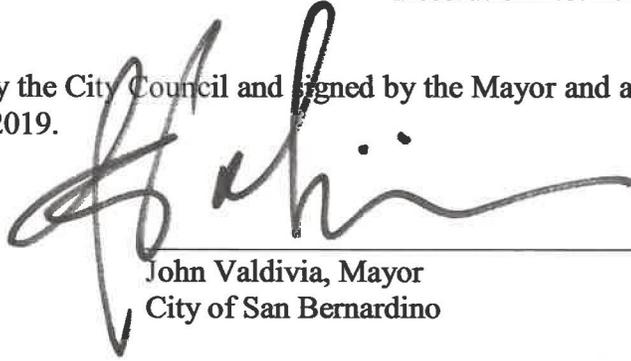
SECTION 2. The City Manager is hereby authorized and directed to execute the First Amendment to the San Manuel Community Credit Fund Restricted Grant, hereto as Exhibit "A."

SECTION 3. That the City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 4. 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 5. 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 7th day of August 2019.



John Valdivia, Mayor
City of San Bernardino

Attest:



Georgeann Hanna, MMC, City Clerk

Approved as to form:



Gary D. Saenz, City Attorney

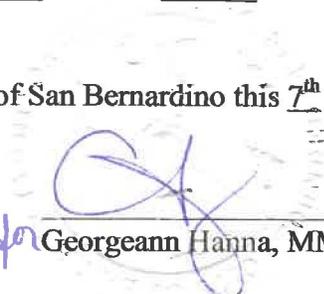
CERTIFICATION

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

I, Georgeann Hanna, MMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2019-259 adopted at a regular meeting held on the 7th day of August 2019 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	<u>X</u>	_____	_____	_____
IBARRA	<u>X</u>	_____	_____	_____
FIGUEROA	_____	_____	_____	<u>X</u>
SHORETT	<u>X</u>	_____	_____	_____
NICKEL	<u>X</u>	_____	_____	_____
RICHARD	<u>X</u>	_____	_____	_____
MULVIHILL	<u>X</u>	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this 7th day of August 2019.



 Georgeann Hanna, MMC, City Clerk