

**RESOLUTION NO. 2024-067**

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE DIRECTOR OF FINANCE & MANAGEMENT SERVICES TO APPROVE THE ALLOCATION OF \$4,000,000. FROM THE GENERAL FUND, AND TO APPROPRIATE THE FUNDS TO MAKE THE NECESSARY UPGRADES TO THE ANIMAL SERVICES FACILITY; AND AUTHORIZING THE DIRECTOR OF FINANCE & MANAGEMENT SERVICES TO AMEND THE FISCAL YEAR 2023-2027 CAPITAL IMPROVEMENT PROJECT PROGRAM TO ADD THE ANIMAL SERVICES REGIONAL PARTNERSHIP FACILITY IMPROVEMENT PROJECT.**

**WHEREAS**, on December 6, 2023, the Mayor and City Council authorized staff to enter into a Regional Partnership Agreement for Animal Services with five surrounding Cities; and

**WHEREAS**, the City of San Bernardino will enter into Regional Partnership Agreements for Animal Services with the Cities of Colton, Fontana, Grand Terrace, Loma Linda, and Rialto on July 1, 2024; and

**WHEREAS**, the City of San Bernardino will need to make facility improvements to the Animal Services Facility located at 333 Chandler Place, San Bernardino California, 92401 to prepare for the influx of animals that this Regional Partnership Agreement will bring into the facility.

**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 Mayor and City Council hereby authorize the Director of Finance & Management Services to allocate \$4,000,000. from the General Fund to make the necessary upgrades to the Animal Services facility; and

**SECTION 3.** The Mayor and City Council hereby authorize the Director of Finance & Management Services to amend the Fiscal Year 2023-2027 Capital Improvement Project Program to add the Animal Services Regional Partnership Facility Improvement Project.

**SECTION 5.** 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 6.** 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 7.** 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 17<sup>th</sup> day of April 2024.

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Helen Tran, Mayor  
City of San Bernardino

Attest:

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Genoveva Rocha, CMC, City Clerk

Approved as to form:

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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. 2024-067, adopted at a regular meeting held on the 17<sup>th</sup> day of April 2024 by the following vote:

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

WITNESS my hand and official seal of the City of San Bernardino this \_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Genoveva Rocha, CMC, City Clerk