

**RESOLUTION NO. 2025-304**

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF  
THE CITY OF SAN BERNARDINO, CALIFORNIA,  
AUTHORIZING THE DIRECTOR OF FINANCE TO  
AMEND THE FY 2024/25 CIP BUDGET WITH AN  
ADDITIONAL \$653,153.88 FOR THE SAN BERNARDINO  
ANIMAL SHELTER IMPROVEMENTS PROJECT USING  
THE MEASURE S FUND BALANCE**

**WHEREAS**, On April 17, 2024, the Mayor and City Council adopted Resolution No. 2024-067, approving the allocation of \$4,000,000 from the General Fund to support necessary improvements and upgrades to the Animal Shelter facility; and

**WHEREAS**, on August 7, 2024, the Mayor and City Council adopted Resolution No. 2024-170, authorizing the City Manager to execute a Good Purchase Agreement with Horizon Structures in the amount of \$2,096,324 for the acquisition of modular buildings for the Animal Shelter facility. The City of San Bernardino's share of the cost is \$1,111,052, with the remaining \$985,272 funded through the regional partnership agreement; and

**WHEREAS**, On the same date, the Mayor and City Council also adopted Resolution No. 2024-151, authorizing the City Manager to execute a Good Purchase Agreement with William Scotsman Inc. in the amount of \$406,492 for the purchase of an additional building for the Animal Shelter. The City of San Bernardino's share of this cost is \$217,745, with \$188,747 covered by the regional partnership; and

**WHEREAS**, the FY 2024/25 Capital Improvement Plan requires a supplementation appropriation in the amount of \$653,153.88 in Measure S to fully fund the San Bernardino Animal Shelter Improvements Projects.

**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.** Mayor and City Council hereby authorize the Agency Director of Finance and Management Services to amend the FY 2024/25 CIP Budget with an additional \$653,153.88 for the San Bernardino Animal Shelter Improvements Project using the Measure S fund balance

**SECTION 3.** 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 proposed project is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301 (Class I -Existing Facilities) of the CEQA Guidelines because it involves street rehabilitation. Additionally, 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.

(3) The application of the Class 1 categorical exemption is not barred by one of the exceptions set forth in the CEQA Guidelines Section 15300.2 because Pavement Rehabilitation does not present any unusual circumstances; would not damage scenic resources, including any resources in the area of a Scenic Highway; would not be utilized on a hazardous waste site; and would not impact historic resources of any kind; and

(4) The determination of CEQA exemption reflects the independent judgment of the City Council.

**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 4<sup>th</sup> day of June 2025.

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Helen Tran, Mayor  
City of San Bernardino

Attest:

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Telicia Lopez, CMC, Acting 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, Telicia Lopez, Acting City Clerk, hereby certify that the attached is a true copy of Resolution No. 2025-304, adopted at a regular meeting held on the 4<sup>th</sup> day of June 2025 by the following vote:

<u><b>Council Members:</b></u>	<u><b>AYES</b></u>	<u><b>NAYS</b></u>	<u><b>ABSTAIN</b></u>	<u><b>ABSENT</b></u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
KNAUS	_____	_____	_____	_____
FLORES	_____	_____	_____	_____
ORTIZ	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this 5<sup>th</sup> day of June 2025.

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Telicia Lopez, CMC, Acting City Clerk