

**RESOLUTION NO. 2024-090**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN BERNARDINO AUTHORIZING THE CREATION OF  
THE CITY OF SAN BERNARDINO FINANCING  
AUTHORITY AND CERTAIN OTHER MATTERS  
PERTAINING THERETO**

**WHEREAS**, the City Council (the “City Council”) of the City of San Bernardino (the "City") has determined that it is in the best interests of the City to approve a joint powers authority which shall be created by the City and the San Bernardino City Housing Authority (the "Housing Authority") for the purpose of assisting the members of such joint powers authority with the financing of public capital improvements for the benefit of the community; and

**WHEREAS**, it has been proposed that the City and the Housing Authority form a joint powers authority to be designated as the "City of San Bernardino Financing Authority" (the "Financing Authority"), pursuant to a Joint Exercise of Powers Agreement (the "Joint Powers Agreement"), by and between the City and the Housing Authority, dated May 15, 2024, a copy of which has been presented to the City Council, pursuant to the Joint Powers Law (Articles 1 through 4 of Chapter 5, division 7, Title 1 of the California Government Code); and

**WHEREAS**, the City Council, with the aid of its staff, has reviewed the Joint Powers Agreement and the City Council wishes to approve the Joint Powers Agreement, the creation of the Financing Authority and matters related thereto.

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

**SECTION 1. Creation of Authority.** The City hereby approves the creation of the Financing Authority, the membership of the City therein and the Joint Powers Agreement. The Mayor and the City Clerk are and each of them is hereby authorized and directed to execute and delivery the Joint Powers Agreement for and on behalf of the City with any such changes as the City Manager may deem appropriate.

**SECTION 2. Effective Date.** This Resolution is and shall be effective from the date of its adoption.

**APPROVED** and **ADOPTED** by the City Council and signed by the Mayor and attested by the Acting City Clerk this 15<sup>th</sup> day of May, 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 R. 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. 2024-090, adopted at a regular meeting held on the 15<sup>th</sup> day of May, 2024 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	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

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

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