

**RESOLUTION NO. 2021-147**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO APPROVING THE ISSUANCE OF SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000, OF WHICH ALL OR A PORTION OF THE PROCEEDS WILL BE USED TO FINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND INSTALLATION OF CAPITAL IMPROVEMENTS FOR THE SAN BERNARDINO INTERNATIONAL AIRPORT AND CERTAIN OTHER MATTERS RELATING THERETO**

On Tuesday August 10, 2021, on motion of Supervisor Rowe, duly seconded by Supervisor Baca and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino International Airport Authority ("SBIAA") proposes to issue its revenue bonds from time to time in an aggregate principal amount not to exceed \$6,000,000 (the "Bonds"), of which all or a portion of the proceeds will be used to finance the acquisition, construction, improvement and installation of certain public capital improvements to its existing fuel farm, including a new approximately 375,000 gallon Jet A fuel tank, new fuel delivery island, and related controls and equipment improvements, thereby expanding existing facilities from approximately 150,000 gallon storage with one refuel station to approximately 500,000 gallon storage with two refuel stations, to support increased volume of aircraft fueling (the "Project") located within the County of San Bernardino (the "County"); and

WHEREAS, SBIAA is authorized to issue and sell revenue bonds for the purpose, among others, of financing or refinancing the construction of capital projects pursuant to the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California (the "Marks-Roos Act"); and

WHEREAS, pursuant to the provisions Section 6586.5 of the Marks-Roos Act, a local agency (other than SBIAA) within whose boundaries a public capital improvement is to be financed is located is required: (i) to approve the financing; and (ii) to make a finding of significant public benefit in accordance with the criteria specified in Section 6586 of the Marks-Roos Act after holding a public hearing; and

WHEREAS, SBIAA has requested that the Board of Supervisors of the County (the "Board of Supervisors") approve the financing of the Project as required by the Marks-Roos Act; and

WHEREAS, the County is a party to the agreement creating SBIAA and the Project is to be located within the geographic boundaries of the County;

WHEREAS, pursuant to Government Code Section 6586.5, notice was published at least five days prior to the adoption of this resolution at a public hearing, which was duly conducted by this Board of Supervisors concerning the significant public benefits, including employment benefits from undertaking the Project in a timely fashion and the more efficient delivery of local agency services to residential and commercial development; and

