

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

WHEREAS, the Board of Supervisors has, following notice duly given, held a public hearing regarding the issuance of the Bonds to finance the Project, and now desires to approve the financing of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of San Bernardino as follows:

Section 1. The Board of Supervisors finds the foregoing recitals to be true and correct.

Section 2. The County hereby approves the financing of the Project by SBIAA and finds that the Project will provide significant public benefits, including employment benefits from undertaking the Project in a timely fashion and the more efficient delivery of services to residential and commercial development, as more fully described in the Board Agenda Item report submitted to the Board of Supervisors together with this Resolution.

Section 3. The issuance of the Bonds shall be subject to the approval of SBIAA of all financing documents relating thereto to which SBIAA is a party. The County shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the County to (i) provide any financing to acquire or construct the Project or any financing of the Project; or (ii) make any contribution or advance any funds whatsoever to SBIAA for the Project.

Section 5. This Resolution shall take effect immediately upon its adoption. The Clerk of the Board of Supervisors is hereby authorized and directed to transmit a certified copy of this resolution to the Assistant Secretary of the Commission of SBIAA.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 10, 2021. Item #42 JLL

LYNNA MONELL
Clerk of the Board of Supervisors

By 
Deputy

