RESOLUTION NO. 2024-169

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, COMMITING UP TO \$4,000,000 FOR THE CONSTRUCTION OF CHINO PRESERVE COMMUNITY CENTER TO PROVIDE COMMUNITY AND LIBRARY SERVICES

On Tuesday December 3, 2024, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the City of Chino plans to construct a new Chino Preserve Community Center to provide community services, including library services, which is anticipated to be completed by February28, 2027; and

WHEREAS, the San Bernardino County (County) through its Library Department (Library) desires to provide library services to the City of Chino through a library in the new Chino Preserve Community Center; and

WHEREAS, San Bernardino County Fourth District (Fourth District) wishes to support the construction of the new Chino Preserve Community Center to provide library and community services to the City of Chino; and

WHEREAS, providing these funds to the City of Chino serves the public purpose of providing for the education and social needs of residents in Chino and surrounding areas; and

WHEREAS, subject to the Board of Supervisors approval, the County will commit up to \$2,000,000 from Library's Budget Unit and up to \$2,000,000 from Fourth District's Specific Priorities Program (Priorities Program) budget towards the construction of the new Chino Preserve Community Center; and

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

- Section 1. The above recitals are true and correct and are a substantive part of this Resolution and are incorporated by this reference.
- Section 2. Contingent upon the City of Chino complying with all applicable laws, including environmental review, and providing that the County and City of Chino negotiate and approve an agreement to provide the funds, the County hereby commits to provide up to \$4,000,000 to the City of Chino for the construction of the new Chino Preserve Community Center, of which up to \$2,000,000 shall be provided from the County Library's Budget Unit and up to \$2,000,000 shall be provided from Fourth District's Priorities Program budget.
- Section 3. The County Librarian is authorized to prepare, issue, and execute a commitment letter for the funds in a form consistent with this Resolution.
- Section 4. This Resolution and the commitment herein shall terminate automatically without further action of the Board of Supervisors and shall thereafter have no force or effect on December 31, 2026.

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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.		
NOES:	SUPERVISORS: None	
ABSENT:	SUPERVISORS: None	
* * * *		
STATE OF CALIFORNIA)) ss.		
SAN BERNARDINO COUNTY)		
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 December 3, 2024. #29 MBA		
		YNNA MONELL lerk of the Board of Supervisors
	В	y
		Deputy