

Attachment G

RESOLUTION NO. R-SA-25-001

RESOLUTION OF THE CITY OF VICTORVILLE SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE VICTORVILLE REDEVELOPMENT AGENCY APPROVING, RATIFYING, AND CONSENTING TO THE ADDITION OF THE VICTORVILLE WATER DISTRICT AS A MEMBER OF THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY

WHEREAS, the Southern California Logistics Airport Authority (the “Authority”) is a joint exercise of powers authority and a public body, corporate and politic, duly created, established and authorized to transact business and exercise its powers, all under and pursuant to the Joint Exercise of Powers Act, including Articles 1 through 4 of Chapter 5, Division 7, Title 1 (commencing with Section 6500) of the Government Code of the State of California (referred to herein as the “JPA Law”) and the Second Amended and Restated Joint Exercise of Powers Agreement Creating Southern California Logistics Airport Authority (the “SCLAA JPA”) originally entered into between the City of Victorville (the “City”) and the Victorville Redevelopment Agency;

WHEREAS, by implementation of California Assembly Bill X1 26, which amended provisions of the California Community Redevelopment Law, and the California Supreme Court’s decision in *California Redevelopment Association v. Matosantos*, the former Victorville Redevelopment Agency was dissolved on February 1, 2012 in accordance with California Assembly Bill X1 26 approved by the Governor of the State of California on June 28, 2011 (as amended, the “Dissolution Act”) and the City serves as the Successor Agency to the Victorville Redevelopment Agency (the “Successor Agency”) in accordance with the Dissolution Act;

WHEREAS, the City and the Victorville Water District (“VWD”) previously entered into an agreement pursuant to which the City and VWD agreed that VWD would become a member of the Authority;

WHEREAS, the Successor Agency, as a member of the Authority, desires to approve, ratify, and consent to the addition of VWD as a member of the Authority pursuant to the SCLAA JPA;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VICTORVILLE SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE VICTORVILLE REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. Recitals; Findings. The foregoing recitals are true and correct.

Section 2. Victorville Water District Membership in SCLAA. The Successor Agency hereby approves, ratifies, and consents to the addition of VWD as a member of the Authority pursuant to the SCLAA JPA, in accordance with the terms and provisions of that certain Agreement by and Between the City of Victorville and the Victorville Water District dated as of January 17, 2012.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.