RESOLUTION NUMBER 5120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE SALE OF THE DOWNTOWN SEWER SYSTEM

WHEREAS, for the public purposes set forth herein, the City of Perris ("City"), California is authorized under Public Utilities Code Section 10051 to sell and dispose of the sewer system it owns and operates in the downtown area ("Sewer System"); and

WHEREAS, California Public Utilities Code Section 10052 requires that prior to ordering the proposition of selling the Sewer System be submitted to the qualified voters, the City Council must adopt by a vote of two-thirds of all members, a resolution determining that the public interest and necessity demand that the Sewer System should be sold; and

WHEREAS, the City is considering the sale of the North Perris Water System and Downtown Perris Water System (collectively "Water Systems") which, if it occurs, will make it unnecessary for the City to maintain a separate ownership of the Sewer System; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above Recitals are true and correct and incorporated herein by reference.

Section 2. That the City Council hereby finds that the sale of the Sewer System concurrently with the sale of the Water Systems would provide City residents with continuous and consistent sewer services and is therefore a public necessity.

Section 3. That the City Council hereby finds that it is in the public interest for the City to provide its residents with additional public services and that the proceeds from the sale of the Sewer System would allow the City to provide residents with such additional public services.

Section 4. That City staff is hereby directed to take all actions necessary and appropriate to submit a resolution for the City Council's vote at the City Council's next scheduled public meeting, proposing that the sale of the City's Sewer System be submitted to the qualified voters of the City at an election held for that purpose.

Section 5. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of the City of Perris; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of the City of Perris, in the minutes of the meeting at which same is passed and adopted.

ADOPTED, SIGNED and APPROVED this 11th day of July, 2017.

Mayor, Michael M. Vargas

ATTEST:

City Clerk, Nancy Salazar

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF PERRIS)

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 5120 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 11th day of July, 2017, and that it was so adopted by the following vote:

AYES: ROGERS, BURKE, CORONA, RABB, VARGAS NOES: NONE ABSENT: NONE ABSTAIN: NONE

City Clerk, Nancy Salazar