

RESOLUTION NUMBER 4375

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, MODIFYING ITS CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S INCORPORATED AREA IN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS CONTRACTUAL ASSESSMENT PROGRAM TO CONSENT TO THE ADDITION OF WATER EFFICIENCY IMPROVEMENTS TO THE IMPROVEMENTS AUTHORIZED TO BE FINANCED THROUGH SUCH PROGRAM

WHEREAS, the City Council of the City of Perris did, by the adoption of Resolution No. 4277 ("Resolution Granting Consent"), granted its consent to the inclusion of all properties in the incorporated area with the City in the Western Riverside Council of Governments ("WRCOG") contractual assessment program (the "Program") to assist property owners in financing the cost of installing distributed generation renewable energy sources or making energy efficient improvements that are permanently affixed to their properties; and

WHEREAS, WRCOG is proposing to establish and implement the Program pursuant to Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code (the "Act"); and

WHEREAS, subsequent to the adoption of the Resolution Granting Consent, AB 474 was enacted into law and amended the Act to add water efficiency improvements to the improvements authorized to be financed through a contractual assessment program; and

WHEREAS, WRCOG has proposed to add water efficiency improvements to the improvements authorized to be financed through the Program; and

WHEREAS, this City Council has determined that the addition of water efficiency improvements to the improvements authorized to be financed through the WRCOG Program would be in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council hereby finds and declares that property in the City's incorporated area will be benefited by the ability to finance the installation of water efficiency improvements to their properties and, therefore, this City Council hereby consents to the addition of water efficiency improvements to the improvements authorized to be financed through the WRCOG Program.

2. Except as provided in paragraph 1 above, all other provisions of the Resolution Granting Consent shall remain in full force and effect.

3. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the WRCOG Executive Committee.

PASSED, APPROVED, AND ADOPTED, this 8th day of February 2011.

Mayor, Daryl R. Busch

ATTEST:

City Clerk, Judy L. Haughney, C.M.C.

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

I, Judy L. Haughney, duly elected City Clerk of the City of Perris do hereby certify that the foregoing Resolution Number 4375 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 8th day of February 2011, by the following vote:

AYES: LANDERS, EVANS, ROGERS, YARBROUGH, BUSCH

NOES:

ABSENT:

ABSTAIN:

City Clerk, Judy L. Haughney, C.M.C