

1 **WHEREAS**, the Successor Agency finds and determines that the Agreement would
2 dispose of the Property expeditiously and at fair market value, in accordance with the LRPMP,
3 and the construction and operation of the Project on the Property would be in the best interests of
4 the taxing entities because the Project will be a catalyst to the surrounding community for new
5 retail, office and housing development which will generate new sales and increased property tax
6 revenues for the taxing entities.

7 **NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE**
8 **REDEVELOPMENT AGENCY FOR THE CITY OF COLTON RESOLVES AS**
9 **FOLLOWS:**

10 **SECTION I.** **INCORPORATION OF RECITALS.** The recitals set forth above are true
11 and correct and are hereby incorporated into this Resolution.

12 **SECTION II.** **APPROVAL OF AGREEMENT.** The Governing Board of the Successor
13 Agency hereby approves the Agreement in substantially the form attached hereto as Exhibit "A."

14 **SECTION III.** **IMPLEMENTATION.** The City Manager or his or her designee is hereby
15 authorized and directed, on behalf of the Successor Agency, to take any actions and execute any
16 and all necessary documents to implement the Agreement.

17 **SECTION IV.** **CEQA.** This Agreement is entered into to dispose of the Property
18 expeditiously and at fair market value, in accordance with the LRPMP. However, the approval of
19 the Agreement does not commit the Successor Agency to a definite course of action in regard to
20 the Project because the Project remains subject to the Successor Agency's full exercise of
21 discretion as a lead agency under Public Resources Code section 21000 *et seq.*, the California
22 Environmental Quality Act ("CEQA"), to conduct environmental review of the Project, to approve
23 or disapprove the Project, and to require the Project to undertake mitigation measures or
24 alternatives as may be set forth in the environmental review document.

25 **SECTION V.** **SEVERABILITY.** If any provision of this Resolution or the application of
26 any such provision to any person or circumstance is held invalid, such invalidity shall not affect
27 other provisions or applications of this Resolution that can be given effect without the invalid
28 provision or application, and to this end the provisions of this Resolution are severable. The
29 Successor Agency declares that the Successor Agency would have adopted this Resolution
30 irrespective of the invalidity of any particular portion of this Resolution.

31 **SECTION VI.** **CERTIFICATION.** The City Clerk, acting on behalf of the Successor
32 Agency, shall certify to the adoption of this Resolution.

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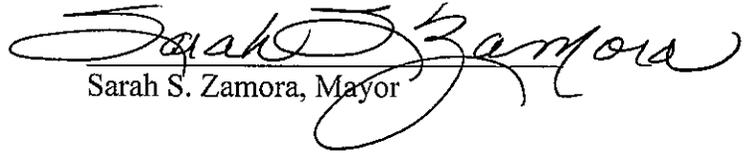
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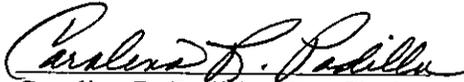
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1 **SECTION VII. EFFECTIVE DATE.** This Resolution shall become effective immediately
2 upon its adoption.

3 **PASSED, APPROVED AND ADOPTED** this 4th day of November, 2014.

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5 
6 Sarah S. Zamora, Mayor

6 ATTEST:

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9 Carolina R. Padilla, City Clerk

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EXHIBIT "A"
DISPOSITION AND DEVELOPMENT AGREEMENT
(Cal Med)

[attached behind this page]

1 STATE OF CALIFORNIA)
2 COUNTY OF SAN BERNARDINO) ss.
3 CITY OF COLTON)

4 I, **CAROLINA R. PADILLA**, Secretary of the Successor Agency to the
5 Redevelopment Agency of the City of Colton, California, **DO HEREBY CERTIFY** that
6 the foregoing is a full, true and correct copy of **RESOLUTION NO. SAR-03-04**, dully
7 adopted by the said Agency, and approved by the Chairperson of said City, at its Regular
8 meeting of said Agency held on the **4th day of November, 2014**, and that is was adopted
9 as follows:

10 AYES: MEMBERS Toro, Gonzales, Navarro, Oliva,
11 Bennett and Chairperson Zamora

12 NOES: MEMBERS None

13 ABSTAIN: MEMBERS None

14 ABSENT: MEMBERS Suchil

15
16 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official
17 seal of the City of Colton, California, this _____ day of _____, _____.

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20 _____
21 CAROLINA R. PADILLA
22 Secretary
23 Successor Agency to the Redevelopment Agency
24 For the City of Colton

25
26
27
28 (SEAL)