

**RESOLUTION NO. 2024-30**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA, CALIFORNIA, APPROVING AMENDMENT NO. 2 TO COOPERATIVE AGREEMENT NO. 11-424 BETWEEN THE CITY AND SAN BERNARDINO COUNTY TO EXTEND THE AGREEMENT FOR THE RANCHERO ROAD CORRIDOR WIDENING PROJECT, C.O. 7094**

**WHEREAS**, the Ranchoero Road Corridor Project, comprised of three phases, is the City's highest priority for capital construction; and

**WHEREAS**, Phase I, the Ranchoero Road grade separation at the BNSF Railway railroad tracks and Phase II, the Ranchoero Road Interchange at Interstate 15 are complete; and

**WHEREAS**, Phase III is currently under construction; and

**WHEREAS**, because the Project benefits San Bernardino County (County) and the City, both parties entered into Cooperative Agreement No. 11-424 (Agreement) to participate in funding; and

**WHEREAS**, the City Council adopted Resolution No. 2011-032 on May 17, 2011 approving the Agreement, which was commemorated in a County Standard Contract executed by City and County on or about June 15, 2011; and

**WHEREAS**, the City Council adopted Resolution No. 2020-12 on March 17, 2020 approving Amendment No. 1 to the Agreement, which was commemorated in a County Standard Contract Amendment executed by City and County on or about March 24, 2020; and

**WHEREAS**, the Agreement requires an extension to complete construction and the project closeout phase; and

**WHEREAS**, with the exception of that which is identified in Amendment No. 2, all other terms and conditions of the Agreement shall remain the same; and

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HESPERIA AS FOLLOWS:

- Section 1. That the City and County agree to the stipulations set forth in Amendment No. 2, attached hereto as Exhibit "A."
- Section 2. That after execution of the amendment by the City Manager, copies will be transmitted to the County of San Bernardino for its execution.
- Section 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of July 2024.

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Larry Bird, Mayor

ATTEST:

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Erin Baum,  
Assistant City Clerk