RESOLUTION NO. 2020-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. 11-424 BETWEEN THE CITY AND THE COUNTY OF SAN BERNARDINO FOR DESIGN AND ENVIRONMENTAL COMPLIANCE FOR THE RANCHERO ROAD CORRIDOR WIDENING PROJECT, C.O. 7094

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

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

WHEREAS, the environmental document for Phase III, the road widening between the interchange and grade separation phases (the "Project") is complete and design of Phase III, is near completion; and

WHEREAS, because the Project will benefit the County of San Bernardino (County) and the City, both parties entered into Cooperative Agreement No. 11-424 (Agreement) to participate in funding and preparing said design, as well as the environmental compliance needed under the California Environmental Quality Act; 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, because the Agreement did not include the construction component of the Project, an amendment to the Agreement is required to incorporate construction of the Project; and

WHEREAS, the Project's cost estimates in the Agreement increased from \$1,154,156 to \$18,104,157 with the construction component added; and

WHEREAS, with the exception of that which is identified in Amendment No. 1, 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. 1, 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.

Resolution No. 2020-12 Amendment No. 1 to Cooperative Agreement for Ranchero Road Corridor, C.O. 7094 Page 2

ADOPTED AND APPROVED this 17th day of March 2020.

Larry Bird, Mayor

ATTEST:

Melinda Sayre, City Clerk