

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, JANE HALSTEAD, City Clerk of the City of Moreno Valley, California, do hereby certify and attest the foregoing to be a true and correct copy of the original Resolution No. 2015-59 on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Moreno Valley, this 3rd day of September, 2015.



Jane Halstead, CMC, City Clerk
City of Moreno Valley

(SEAL)

MORENO VALLEY JOBS INITIATIVE
EXHIBIT A-3

RESOLUTION NO. 2015-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REQUESTING THE RIVERSIDE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE EXPANSION OF THE CITY BOUNDARY FOR APPROXIMATELY 85 ACRES OF LAND LOCATED ALONG GILMAN SPRINGS ROAD AND ALESSANDRO BOULEVARD (APN NOS. 422-130-002 AND 422-130-003)

WHEREAS, the City Council of the City of Moreno Valley desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act, commencing with Section 56000 of the California Government Code, for an amendment expanding the City limits of the City; and

WHEREAS, the two parcels that constitute the annexation area are currently included in the City's Sphere of Influence; and

WHEREAS, the territory proposed to be included within the proposed City limits is uninhabited, and the boundaries of said territory are identified in Exhibit A (attached); and

WHEREAS, the City Council finds that the proposed expansion of the City boundary is necessary to carry out its responsibility for future planning and the logical and orderly development of the City; and,

WHEREAS, future needs for public facilities and services need to be planned in those areas logical to the City's future expansion; and

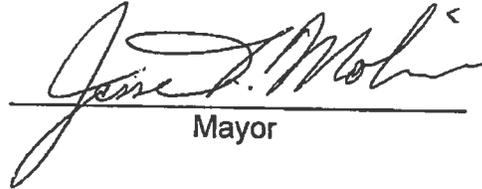
WHEREAS, the City Council finds that the proposed annexation is tied to the certified Environmental Impact Report for the proposed World Logistics Center Project; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. That an application for amendment of the City limits shall be submitted for consideration by the Riverside County Local Agency Formation Commission ("LAFCO") for the area shown in the attached map. (Exhibit "A")

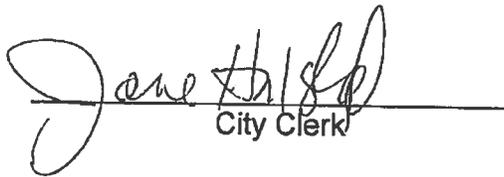
2. The City Clerk is authorized and directed to file a certified copy of this Resolution with the Executive Officer of LAFCO together with such other information and documents as may be required by the Executive Officer.

APPROVED AND ADOPTED this 19th day of August, 2015.



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

RESOLUTION JURAT

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, do hereby certify that Resolution No. 2015-59 was duly and regularly adopted by the City Council of the City of Moreno Valley at a regular meeting thereof held on the 19th day of August, 2015 by the following vote:

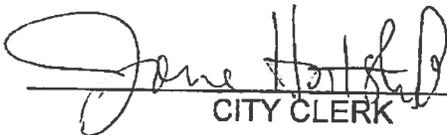
AYES: Council Member Giba, Mayor Pro Tem Dr. Gutierrez and Mayor Molina

NOES: Council Members Jempson and Price

ABSENT: None

ABSTAIN: None

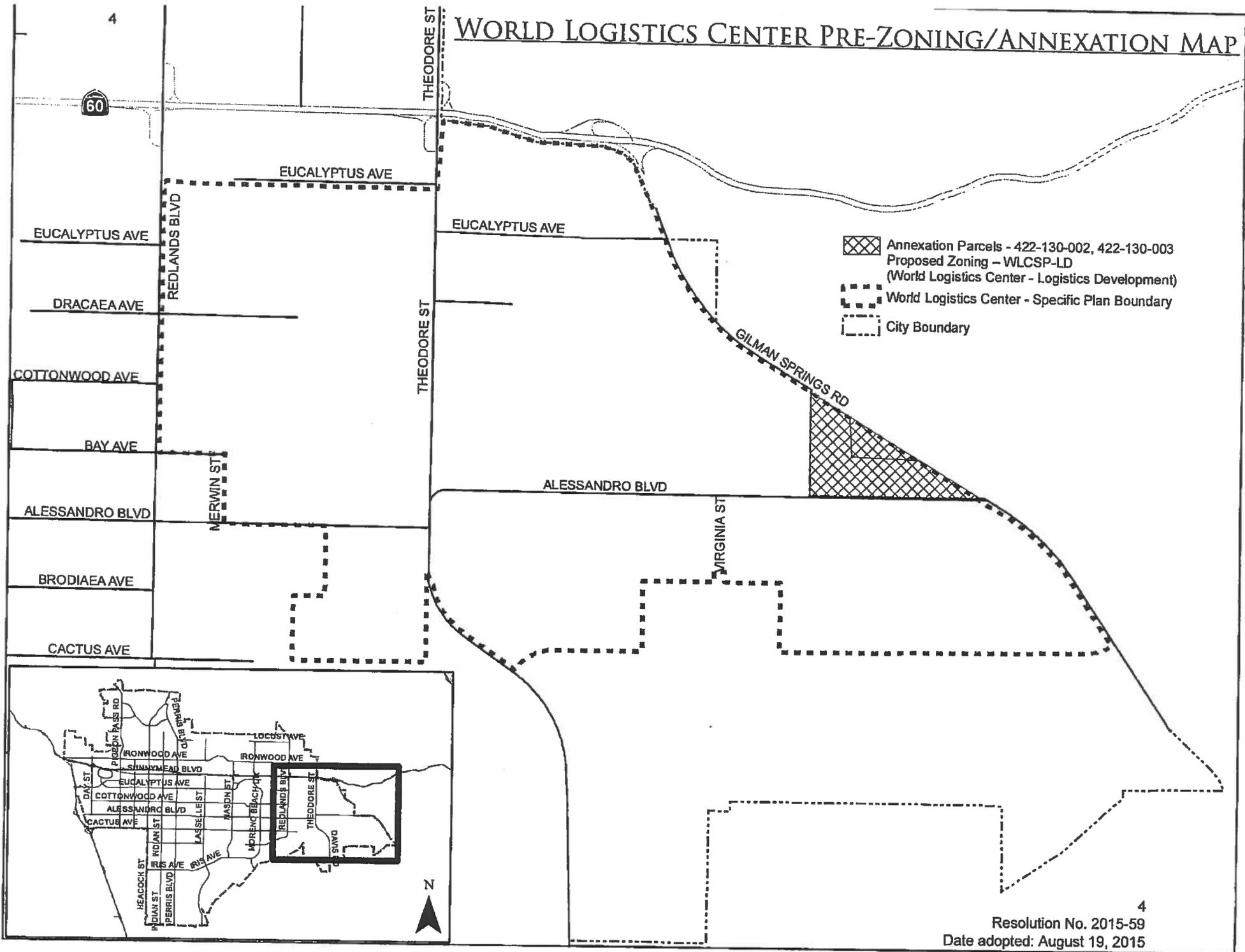
(Council Members, Mayor Pro Tem and Mayor)



CITY CLERK

(SEAL)

WORLD LOGISTICS CENTER PRE-ZONING/ANNEXATION MAP



-  Annexation Parcels - 422-130-002, 422-130-003
-  Proposed Zoning - WLCSP-LD
(World Logistics Center - Logistics Development)
-  World Logistics Center - Specific Plan Boundary
-  City Boundary