



1 1. The City is or will be unable to pay its obligations within the next 60 days, and that the  
2 financial state of the City jeopardizes the health, safety, or well-being of the residents of the  
3 City absent the protections of Chapter 9 of the United States Bankruptcy Code.  
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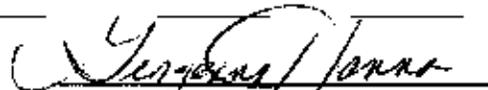
5 2. Given the City's dire financial condition and taking into consideration the advice of City  
6 staff and counsel, the Mayor and Common Council hereby determines that it is in the best  
7 interests of the City to declare a fiscal emergency and hereby declares such fiscal emergency.  
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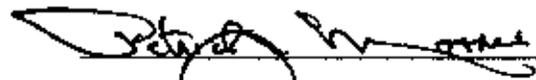
**RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF SAN BERNARDINO DECLARING A FISCAL EMERGENCY IN THE CITY OF SAN BERNARDINO.**

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Mayor and Common Council of the City of San Bernardino at a joint adj. regular meeting thereof, held on the 18 day of July, 2012, by the following vote, to wit:

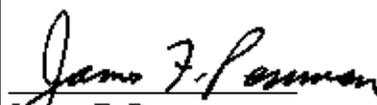
<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MARQUEZ	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JENKINS	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
VALDIVIA	<u>      </u>	<u>X</u>	<u>      </u>	<u>      </u>
SHORETT	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
KELLEY	<u>      </u>	<u>X</u>	<u>      </u>	<u>      </u>
JOHNSON	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
MCCAMMACK	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

  
Georgeann Hanna, City Clerk

The foregoing Resolution is hereby approved this 26<sup>th</sup> day of July, 2012.

  
Patrick J. Morris, Mayor  
City of San Bernardino

Approved as to form:

  
James F. Penman  
City Attorney