## **RESOLUTION NO. 2023-84**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2022-23 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CHANGING THE PROJECT DESCRIPTION AND TITLE FOR "ENERGY EFFICIENCY UPGRADES – POMONA PUBLIC LIBRARY AND PALOMARES PARK COMMUNITY CENTER," PROJECT NO. 428-2590-XXXXX-71077, AND RELEASING AND UNAPPROPRIATING \$1,029,831 OF SOCALREN REVOLVING SAVINGS FUND LOAN PROCEEDS

**WHEREAS**, the City Council desires to change the title and project description for "Energy Efficiency Upgrades – Pomona Public Library and Palomares Park Community Center," Project No. 428-2590-XXXXX-71077 to remove the Pomona Public Library from the title and the project description.; and

**WHEREAS**, any Library-related upgrades previously included in "Energy Efficiency Upgrades – Pomona Public Library and Palomares Park Community Center," Project No. 428-2590-XXXXX-71077, are now included in "Pomona Library Facility Improvements," Project No. 428-2590-XXXXX-74120.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pomona as follows:

**SECTION 1.** The City Council amends the FY 2022-23 CIP Budget by changing the title and description of "Energy Efficiency Upgrades – Pomona Public Library and Palomares Park Community Center," Project No. 428-2590-XXXXX-71077, as follows:

- a. Revising the project title to remove the Pomona Public Library; new project title is "Energy Efficiency Upgrades Palomares Park Community Center," Project No. 428-2590-XXXXX-71077; and
- b. Removing the scope of work related to the Pomona Public Library from the project description.

**SECTION 2.** The City Council amends the FY 2022-23 CIP Budget by:

1. Unappropriating \$1,029,831 of SoCalREN Revolving Savings Fund Loan Proceeds from "Energy Efficiency Upgrades – Pomona Public Library and Palomares Park Community Center," Project No. 428-2590-XXXXX-71077 (428-2590-66196-71077; 428-2590-80482-71077).

**SECTION 2.** The City Clerk shall attest and certify to the passage and adoption of this Resolution, and it shall become effective immediately upon its approval.

## **PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of June, 2023.

	CITY OF POMONA:
	Tim Sandoval Mayor
APPROVED AS TO FORM:	ATTEST:
Sonia Carvalho City Attorney	Rosalia A. Butler, MMC City Clerk
	ng resolution was duly adopted by the City Council of the City held on June 5, 2023 by the following vote of the Council:
AYES: NOES: ABSTAIN: ABSENT:	
	Rosalia A. Butler, MMC City Clerk