RESOLUTION NO. 2025-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO AMEND THE FY 2024-25 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$403,169 OF AVAILABLE PROPOSITION C FUNDS TO AND UNNAPPROPRIATING \$403,169 OF MEASURE M FUNDING FROM "HOLT AVENUE CORRIDOR IMPROVEMENTS", PROJECT NO. 428-2590-XXXXX-68575

WHEREAS, on November 18, 2024, the City Council adopted Resolution No. 2024-188 unappropriating \$500,000 of Prop C Funds from the "Holt Avenue Corridor Improvements," Project No. 428-2590-XXXXX-68575 as well as other actions; and

WHEREAS, prior to adoption of Resolution No. 2024-188, the City paid project expenses within this project from Prop C funds in the amount of \$403,169 making only \$96,831 in actual Prop C funds available for unappropriation at the time of adoption; and

WHEREAS, adoption of this resolution will correct the oversight and restore the Prop C funds – in the amount of 403,169 already spent within this project - and reduce the appropriation of Measure M funds which will not be utilized; and

WHERAS, this action will modify funding sources to accurately reflect expenses; however, this action will not increase the overall project budget.

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

SECTION 1. The City Council amends the FY 2024-25 CIP Budget by appropriating \$403,169 of Prop C funding (217-2590-89987-68575; 428-2590-80736-68575 and 428-2590-66196-68575) to "Holt Avenue Corridor Improvements," Project No. 428-2590-XXXXX-68575.

SECTION 2. The City Council amends the FY 2024-25 CIP Budget by unappropriating \$403,169 of Measure M funding (138-2590-89987-68575; 428-2590-80878-68575 and 428-2590-66196-68575) from "Holt Avenue Corridor Improvements," Project No. 428-2590-XXXXX-68575.

SECTION 3. 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 2nd day of June 2025.

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CITY OF POMONA:

Tim Sandoval Mayor

APPROVED AS TO FORM:

ATTEST:

Sonia Carvalho City Attorney Rosalia A. Butler, MMC City Clerk

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Pomona at a regular meeting thereof held on June 2, 2025 by the following vote of the Council:

AYES: NOES: ABSTAIN: ABSENT:

> Rosalia A. Butler, MMC City Clerk

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