

**RESOLUTION NO. 2023-85**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2022-23 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UNAPPROPRIATING \$56,142 OF UNEXPENDED EQUIPMENT MAINTENANCE FUNDS FROM “FLEET SHOP VEHICLE HOIST REPLACEMENTS,” PROJECT NO. 428-2590-XXXXX-71056, CREATING A NEW PROJECT “SWAMP COOLERS REPLACEMENT – FLEET SHOP,” PROJECT NO. 428-2590-XXXXX-71087, AND APPROPRIATING \$56,142 OF EQUIPMENT MAINTENANCE FUNDS AND \$27,238 OF WATER FUND RESERVE TO THE NEW PROJECT**

**WHEREAS**, the City Council desires to create a new project, “Swamp Coolers Replacement – Fleet Shop,” Project No. 428-2590-XXXXX-71087; and

**WHEREAS**, the City Council desires to fully fund “Swamp Coolers Replacement – Fleet Shop” (Project) by unappropriating \$56,142 of Equipment Maintenance Funds from “Fleet Shop Vehicle Hoist Replacement,” Project No. 428-2590-XXXXX-71056 and appropriating \$56,142 of Equipment Maintenance Funds and \$27,238 of Water Fund Reserve to the new Project.

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

**SECTION 1.** That the City Council amends the FY 2022-23 Capital Improvement Program (CIP) budget by creating a new project, “Swamp Coolers Replacement – Fleet Shop,” Project No. 428-2590-XXXXX-71087.

**SECTION 2.** That the City Council amends the FY 2022-23 CIP Budget by unappropriating \$56,142 of unexpended Equipment Maintenance Funds from “Fleet Shop Vehicle Hoist Replacements,” Project No. 428-2590-XXXXX-71056 (428-2590-66196-71056, 428-2590-80723-71056) and appropriating these funds to “Swamp Coolers Replacement – Fleet Shop,” Project No. 428-2590-XXXXX-71087 (428-2590-66196-71087, 428-2590-80723-71087).

**SECTION 2.** That the City Council amends the FY 2022-23 CIP Budget by appropriating \$27,238 from Water Fund Balance to the new Project (428-2590-66196-71087, 571-2590-89987-71087, and 428-2590-80702-71087).

**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 5<sup>th</sup> day of June, 2023.

**CITY OF POMONA:**

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Tim Sandoval  
Mayor

**APPROVED AS TO FORM:**

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Sonia Carvalho  
City Attorney

**ATTEST:**

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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 5, 2023 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Rosalia A. Butler, MMC  
City Clerk