

RESOLUTION NO. 2025-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE CITY OF POMONA HOUSING AUTHORITY APPROVING THE ACCEPTANCE OF A TRI CITY MENTAL HEALTH SERVICES ACT FUNDING, TO RECEIVE FUNDING TOTALING \$4,448,850, AMENDING THE FY 2025-26 BUDGET AND APPROPRIATING FUNDS IN THE SAME AMOUNT

WHEREAS, Tri-City Mental Health Authority received an estimated \$8.5 million funding Mental Health Services Act (MHSA), that if not utilized by June 30, 2027, is subject of reversion to the State; and

WHEREAS, Tri-City Mental Health Authority decided to allocate funds to potential projects in the Cities of Pomona, La Verne and Claremont that met certain criteria and would effectively utilize the funds at risk of reversion; and

WHEREAS, the City of Pomona, as part of its on-going innovative efforts, submitted proposals to Tri-City Mental Health for the creation of two Housing Projects designed to increase the availability of permanent supportive housing; and

WHEREAS, Tri-City Mental Health Authority, at their June 18, 2025, Governing Board meeting, voted to utilize MHSA unspent excess funds to the following projects:

- Housing Project #1 – 286 E. 4th Street, Pomona, CA, Installation of ten (10) modular permanent housing units. Estimated cost: \$2,767,800
- Housing Project #2 – 464 E. 4th Street, Pomona, CA. Installation of six (6) modular permanent housing units. Estimated cost: \$1,681,050

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona, sitting as the Governing Board of the Pomona Housing Authority, as follows:

SECTION 1. Authorize the acceptance of a grant award from Tri-City Mental Health Authority, increasing revenue estimates and appropriating funding to the following accounts:

PROGRAM	REVENUE ACCT #	APPROPRIATE (\$)	EXPENDITURE ACCT #	APPROPRIATE (\$)
Project #1	215-1791-40873-58821	-\$2,767,800	215-1791-XXXXX-58821	+\$2,767,800
Project #2	215-1791-40873-58822	-\$1,681,050	215-1791-XXXXX-58822	+\$1,681,050

SECTION 2. Authorize the Executive Director of the Pomona Housing Authority, or their designee, to execute the agreement, amendment, or other documentation requested for acceptance and implementation of the grant award.

SECTION 3. The Authority Secretary shall attest and certify the passage and adoption of this resolution, and it shall take effect immediately upon its approval.

PASSED, APPROVED AND ADOPTED this 3rd day of November 2025.

CITY OF POMONA:

Tim Sandoval, Authority Chair

APPROVED AS TO FROM:

ATTEST:

Sonia Carvalho, Agency Counsel

Rosalia A. Butler, MMC, Authority Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council sitting as the Governing Board of the City of Pomona Housing Authority at a regular meeting thereof held on November 3, 2025, by the following vote of the Council:

AYE:

NOES:

ABSENT:

ABSTAIN:

Rosalia A. Butler, MMC,
Authority Secretary