

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$30,000 IN AVAILABLE LOW-MODERATE INCOME HOUSING FUND AND \$58,000 IN AVAILABLE GENERAL FUND CONTINGENCY FUNDS TO THE “YEAR-ROUND EMERGENCY SHELTER,” PROJECT NO. 428-2590-XXXXX-71044 FOR DEMOLITION AND CONSTRUCTION MANAGEMENT CONSULTANT COSTS.

WHEREAS, on September 19, 2016, the City Council adopted Resolution 2016-138 making the findings and identifying the state of emergency regarding homelessness in Pomona in that unsheltered homeless persons are exposed to traffic hazards, crime, risk of death and injury, exposure to weather, lack of adequate sanitation services and other conditions detrimental to their health and safety;

WHEREAS, the City of Pomona has acquired 1390 and 1400 East Mission Boulevard for development of a homeless emergency shelter and centralized service site;

WHEREAS, on November 21, 2016, the Council approved creation of a “Year-Round Emergency Shelter,” CIP Project No. 428-2590-xxxxx-71044 within the Capital Improvement Program;

WHEREAS, it has been determined that the City is able to utilize Low-Moderate Income Housing Funds for development of a homeless emergency shelter and services center site;

WHEREAS, it has been determined that there have been costs associated with site development that have exceeded the currently appropriated project funds;

WHEREAS, there is a sufficient amount of funding in Low-Moderate Income Housing Funds to allocate \$30,000 and in General Fund Contingency Funds to transfer \$58,000 to CIP Project No. 428-2590-XXXXX-71044.

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

SECTION 1. Adopt a Resolution amending the FY 2017-18 Capital Improvement Program (CIP) Budget by appropriating \$30,000 in available Low-Moderate Income Housing Fund (Fund 131-6201) and a budget transfer of \$58,000 in available General Fund Contingency Funds (Fund 101-0101) to the “Year-Round Emergency Shelter,” Project No. 428-2590-XXXXX-71044 for Demolition and Construction Management Consultant Costs respectively.

SECTION 2. The City Council authorizes the City Manager to hereby execute all documents related to this action.

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.

APPROVED AND ADOPTED this 23rd day of April, 2018.

ATTEST:

CITY OF POMONA:

Eva M. Buice, MMC, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF POMONA)

I, EVA M BUICE, MMC, CITY CLERK of the City of Pomona, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 23rd day of April, 2018 by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Eva M. Buice, MMC, City Clerk