

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2017-18 ANNUAL ACTION PLAN AND THE FY 2017-18 CITY OPERATING BUDGET, BY DECREASING AND/OR INCREASING REVENUE ESTIMATES AND APPROPRIATING \$171,007 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$3,819 IN CDBG PROGRAM INCOME FUNDS, \$412,464 IN HOME INVESTMENT PARTNERSHIP ACT (HOME) FUNDS, \$30,749 IN HOME PROGRAM INCOME FUNDS, \$4,494 IN EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, \$999,292 IN CALHOME FUNDS AND \$570,326 IN LEAD HAZARD CONTROL AND HEALTHY HOMES FUNDS (LHC/HH).

WHEREAS, Section 1008 of the Pomona City Charter allows encumbered funds to be carried to the next fiscal year, subject to approval by City Council Resolution; and,

WHEREAS, it is the desire of the City Council to amend the FY 2017-18 Adopted Operating Budget for various grant funds.

WHEREAS, the City Council must approve substantial amendments to the Federal Consolidated Plan and Annual Action Plan, including the re-appropriation of Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, CALHOME funds and Lead Hazard Control and Healthy Homes funds (LHC/HH) funds;

WHEREAS, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG, HOME, ESG, CALHOME and LHC/HH funds and will serve low- to moderate-income persons and/or areas; and

WHEREAS, pursuant to Federal Regulations at 24 CFR Part 91.105 (a)(3), a notice of the hearing on the proposed amendments to the City's Consolidated Plan, FY 2017-18 Annual Action Plan and FY 2017-18 City Operating Budget was published in the Inland Valley Daily Bulletin on December 8, 2017.

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

SECTION 1. That on January 8, 2018, the City Council conducted a public hearing to receive public comment on the proposed amendments to the City's Consolidated Plan, FY 2017-18 Annual Action Plan and FY 2017-18 Operating Budget, regarding increasing revenue estimates and appropriations to CDBG, CDBG Program Income, HOME, HOME Program Income, ESG, CALHOME and LHC/HH Funds as outlined.

SECTION 2. The adopted FY 2017-18 City Operating Budget is hereby amended to reflect changes to revenue estimates and appropriations, carrying forward unexpended appropriations from FY 2016-17, decreasing and/or increasing FY 2017-18 revenue estimates, and appropriating funds to other eligible projects and receipted program income as follows:

<u>CDBG Funds</u>	<u>Change to 17-18 Revenue Estimate</u>	<u>Requested Appropriation</u>
Housing Services (213-1791-40848-65003)	+118,824	\$ 118,824
Housing Improvement Program (213-1791-40848-65005)	+ 24,000	\$ 24,000
Lead Services (213-1791-40848-xxxxx) –NEW 17-18 PROJECT	+ 3,748	\$ 3,748
Lead Match (213-1791-40848-xxxxx) – NEW 17-18 PROJECT	+ 24,435	\$ 24,435
TOTAL	+ 171,007	\$ 171,007
 <u>CDBG Program Income</u>		
Housing Services (213-1791-40848-65003)	+ 3,056	\$ 3,056
CDBG Program Administration (213-1791-40848-65001)	+ 763	\$ 763
TOTAL	+ 3,819	\$ 3,819
 <u>HOME Funds</u>		
Single-Family Housing Rehabilitation (214-1791-40848-41703)+	378,915	\$ 378,915
Home Program Administration (214-1793-40848-41701)	+ 5,582	\$ 5,582
HOME CHDO Funds (214-1793-40848-41704)	+ 27,967	\$ 27,967
TOTAL	+ 412,464	\$ 412,464
 <u>HOME Program Income Funds</u>		
Single-Family Housing Rehabilitation (214-1791-40393-41703)	+ 27,675	\$ 27,675
Home Program Administration (214-1793-40393-41701)	+ 3,074	\$ 3,074
TOTAL	+ 30,749	\$ 30,749
 <u>ESG Funds</u>		
HMIS (212-1791-40848-63192)	+ 4,674	\$ 4,674
ADMIN (212-1791-40848-63190)	- 180	\$ 180
TOTAL	+ 4,494	\$ 4,494
 <u>CALHOME Funds</u>		
MAP Manufactured Housing (264-6724-00000-00000)	+ 303,650	\$ 303,650
MAP First-Time Homebuyer (264-6727-00000-00000)	+ 247,920	\$ 247,920
Owner-Occupied Housing Rehab (264-6728-00000-00000)	+ 264,644	\$ 264,644
CALHOME Reuse Funds (264-6726-00000-00000)	+ 183,078	\$ 183,078
TOTAL	+ 999,292	\$ 999,292
 <u>Lead Hazard Control/Healthy Homes (LHC/HH)</u>		
Lead Hazard Control (229-1791-40848-58666)	+ 431,784	\$ 431,784
Healthy Homes (229-1791-40848-58667)	+ 138,542	\$ 138,542
TOTAL	+ 570,326	\$ 570,326

SECTION 3. That, upon finding under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG, HOME, ESG, CALHOME and LHC/HH funds and will serve low to moderate income persons.

SECTION 4. That, upon concluding the public hearing, the City Council hereby approves the amendment to the City's Consolidated Plan, FY 2017-18 Annual Action Plan and the FY 2017-18 City Operating Budget to reflect the changes made as outlined herein.

SECTION 5. The City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect upon its adoption.

APPROVED AND ADOPTED THIS 8th DAY OF January, 2018.

ATTEST:

CITY OF POMONA:

Eva Buice
City Clerk, MMC

Tim Sandoval
Mayor

APPROVED AS TO FORM:

Arnold M. Alvarez-Glasman
City Attorney

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

I, Eva Buice, 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 8th day of January, 2018 by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

Eva Buice, City Clerk