RESOLUTION NO. 2021-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA AUTHORIZING THE ACCEPTANCE OF \$200,000 IN PLANNIGN GRANT FUNDS FROM THE TRANSFORMATIVE CLIMATE COMMUNITIES (TCC) PROGRAM AND STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL TO COMMENCE COLLABORATIVE PLANNING ACTIVITIES IN PREPARATION FOR SEEKING FUTURE TCC IMPLEMENTATION FUNDING AND AMEND THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING \$10,000.

WHEREAS, on February 24, 2020, the City Council authorized the City Manager to seek grant funding from the State of California Strategic Growth Council through the Transformative Climate Communities (TCC) Program;

WHEREAS, the City of Pomona applied for the maximum available funding of \$200,000 to undertake efforts and planning activities related to equitable, sustainable community development, reduction of greenhouse gas emissions and including building partnerships and developing shovel-ready projects that help prepare the City for future TCC grants or other California Climate Investments (CCI) Programs; and

WHEREAS, on June 25, 2020, the Strategic Growth Council voted to award Pomona Activated for Community Transformation & Sustainability (Pomona ACTS), a collaboration of the City of Pomona and several nonprofit entities, a \$200,000 Planning Grant, which will fund planning efforts focusing on solidification of leverage funding opportunities and clean transportation planning to service regional and local connections providing more transit access to residents between February 11, 2021 and February 11, 2023; and

WHEREAS, since the date of award, the Pomona ACTS team and partners have worked to create strategies for implementation, including methods of seeking community engagement in light of Covid-19 related limitations and protocols, preliminary research to assess locations for viability of solar installations, and research to identify possible qualifying leveraged transportation and affordable housing projects; and

WHEREAS, the City is now in a position to revise the FY 2020-21 operating budget by increasing revenue estimates and appropriate \$10,000 of the award into this fiscal year and \$190,000 of the award into the FY 2021-22 operating budget.

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

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SECTION 1. Authorizes the acceptance of a total award of \$200,000 in in planning grant funds from the TCC program and Strategic Growth Council for use on citywide housing policy development and implementation; and to amend the FY 2020-21 operating budget by increasing revenue estimates (215-1712-40873-58744) and appropriations (215-1712-52285-58744) in the amount of \$10,000 of the award into this fiscal year and \$190,000 of the award into the FY 2021-22 operating budget.

SECTION 2. Authorizes the City Manager to execute all agreements and any other documentation requested for acceptance of the award, distribution of the funding and operation of the subsequent agreements, subject to approval as to form by the City Attorney.

APPROVED AND ADOPTED THIS 7^{TH} DAY OF JUNE, 2021.

ATTEST:	CITY OF POMONA:
Rosalia A. Butler, MMC, City Clerk	Tim Sandoval, Mayor
APPROVED AS TO FORM:	
Sonia Carvalho, City Attorney	_
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA	
	CLERK of the City of Pomona do hereby certify that Regular Meeting of the City Council of the City of y the following vote:
AYES: NOES: ABSENT: ABSTAIN:	
IN WITNESS WHEREOF, I have hereunto of Pomona, California, this 7 th day of June, 2	set my hand and affixed the official seal of the City 2021.
	Rosalia A. Butler, MMC, City Clerk