

RESOLUTION NO. 2017-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, AMENDING THE FY 2016-17 CAPITAL
IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING
\$632,675 IN AV BOND PROCEEDS TO CIP PROJECT NO. 428-2590-
XXXXX-71048 FOR THE UPGRADE AND ENHANCEMENT OF THE
CITY FINANCIAL SOFTWARE**

WHEREAS, on February 17, 1999, the City Council approved the original contract with Mitchell Humphrey & Co.;

WHEREAS, allocating additional funds to the Financial Software CIP Project will enable the City to increase the efficiency and effectiveness of financial reporting City-wide;

WHEREAS, the City Council desires to amend the FY 2016/2017 CIP Budget by appropriating \$632,675 to CIP Project No. 428-2590-XXXXX-71048 for upgrade and enhancement of the City Financial Software

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

SECTION 1. The City Council hereby amends the FY 2016/2017 CIP Budget by appropriating \$632,675 to CIP Project No. 428-2590-XXXXX-71048 for upgrade and enhancement of the City Financial Software.

SECTION 2. 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 ____ Day of February 2017.

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 ____day of February 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this ____day of February 2017.