

RESOLUTION NO. 2017-

A RESOLUTION AMENDING THE FY16-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT “MISSION BOULEVARD RECONSTRUCTION,” PROJECT NO. 428-2590-XXXXX-71046; APPROPRIATING \$7,164,970 OF EXCESS RDA SERIES “AX” (FORMERLY SERIES “AI”) BOND PROCEEDS TO “MISSION BOULEVARD RECONSTRUCTION,” PROJECT NO. 428-2590-XXXXX-71046; APPROPRIATING \$353,000 OF EXCESS RDA SERIES “AX” (FORMERLY SERIES “AI”) BOND PROCEEDS TO “STREET IMPROVEMENTS – CITYWIDE (CDBG) (FY 2015-16/2017-18),” PROJECT NO. 428-2590-XXXXX-64807; AND REAPPROPRIATING \$141,000 OF CDBG FUNDS FROM “STREET IMPROVEMENTS – CITYWIDE (CDBG) (FY 2015-16/2017-18),” PROJECT NO. 428-2590-XXXXX-64807 TO STREET REHABILITATION – DISTRICT 2 AND 3, PROJECT NO. 428-2590-XXXXX-67914

WHEREAS, the City Council wishes to create a new CIP Project for street reconstruction work along Mission Boulevard;

WHEREAS, the City Council desires to appropriate \$7,517,970 of Excess RDA Series “AX” (formerly Series “AI”) Bond Proceeds to various projects;

WHEREAS, the City Council desires to reappropriate \$141,000 of CDBG Funds; and

WHEREAS, the City Council will define the parameters for the project description for a new project along Mission Boulevard.

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

SECTION 1. The City Council amends the FY16-17 CIP Budget by:

- a. Creating “Mission Boulevard Reconstruction,” Project No. 428-2590-xxxxx-71046.
- b. Appropriating \$7,164,970 of Excess RDA Series “AX” (formerly Series “AI”) Bond Proceeds to “Mission Boulevard Reconstruction,” Project No. 428-2590-xxxxx-71046.
- c. Defining the “Mission Boulevard Reconstruction,” Project No. 428-2590-xxxxx-71046 project description as-directed.
- d. Appropriating \$353,000 of Excess RDA Series “AX” (formerly Series “AI”) Bond Proceeds to “Street Improvements – Citywide (CDBG) (FY 2015-16/2017-18),” Project No. 428-2590-xxxxx-64807.
- e. Unappropriating \$141,000 of CDBG Funds (\$90,000 of District 3 and \$51,000 of Mayoral CDBG Funds) from “Street Improvements – Citywide (CDBG) (FY 2015-16/2017-18),” Project No. 428-2590-xxxxx-64807.
- f. Appropriating \$141,000 of CDBG Funds (\$90,000 of District 3 and \$51,000 of Mayoral

CDBG Funds) to “Street Rehabilitation – District 2 and 3,” Project No. 428-2590-xxxxx-67914.

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.

APPROVED AND ADOPTED THIS 6TH DAY OF MARCH 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 6th day of March 2017 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

Eva M. Buice, MMC, City Clerk

RESOLUTION NO. 2017-

A RESOLUTION AMENDING THE FY16-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT “HOLT AVENUE RECONSTRUCTION,” PROJECT NO. 428-2590-XXXXX-71047 AND APPROPRIATING \$7,164,970 OF EXCESS RDA SERIES “AX” (FORMERLY SERIES “AI”) BOND PROCEEDS TO “HOLT AVENUE RECONSTRUCTION,” PROJECT NO. 428-2590-XXXXX-71047; APPROPRIATING \$353,000 OF EXCESS RDA SERIES “AX” (FORMERLY SERIES “AI”) BOND PROCEEDS TO “STREET IMPROVEMENTS – CITYWIDE (CDBG) (FY 2015-16/2017-18),” PROJECT NO. 428-2590-XXXXX-64807; AND REAPPROPRIATING \$141,000 OF CDBG FUNDS FROM “STREET IMPROVEMENTS – CITYWIDE (CDBG) (FY 2015-16/2017-18),” PROJECT NO. 428-2590-XXXXX-64807 TO STREET REHABILITATION – DISTRICT 2 AND 3, PROJECT NO. 428-2590-XXXXX-67914

WHEREAS, the City Council wishes to create a new CIP Project for street reconstruction work along Holt Avenue;

WHEREAS, the City Council desires to appropriate \$7,517,970 of Excess RDA Series “AX” (formerly Series “AI”) Bond Proceeds to various projects;

WHEREAS, the City Council desires to reappropriate \$141,000 of CDBG Funds; and

WHEREAS, the City Council will define the parameters for the project description for a new project along Holt Avenue.

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

SECTION 1. The City Council amends the FY16-17 CIP Budget by:

- a. Creating “Holt Avenue Reconstruction,” Project No. 428-2590-xxxxx-71047.
- b. Appropriating \$7,164,970 of Excess RDA Series “AX” (formerly Series “AI”) Bond Proceeds to “Holt Avenue Reconstruction,” Project No. 428-2590-xxxxx-71047.
- c. Defining the “Holt Avenue Reconstruction,” Project No. 428-2590-xxxxx-71047 project description as-directed.
- d. Appropriating \$353,000 of Excess RDA Series “AX” (formerly Series “AI”) Bond Proceeds to “Street Improvements – Citywide (CDBG) (FY 2015-16/2017-18),” Project No. 428-2590-xxxxx-64807.
- e. Unappropriating \$141,000 of CDBG Funds (\$90,000 of District 3 and \$51,000 of Mayoral CDBG Funds) from “Street Improvements – Citywide (CDBG) (FY 2015-16/2017-18),” Project No. 428-2590-xxxxx-64807.

- f. Appropriating \$141,000 of CDBG Funds (\$90,000 of District 3 and \$51,000 of Mayoral CDBG Funds) to “Street Rehabilitation – District 2 and 3,” Project No. 428-2590-xxxxx-67914.

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.

APPROVED AND ADOPTED THIS 6TH DAY OF MARCH 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
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AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

Eva M. Buice, MMC, City Clerk