RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2016-2017 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING COMPLETED/CANCELLED PROJECTS AND UNAPPROPRIATING \$244,040 OF UNEXPENDED PROJECT FUNDS FROM VARIOUS STREET AND PARK FACILITY PROJECTS; UNAPPROPRIATING \$15,000 OF DEVELOPMENT FEES (TRAFFIC AND SIGNAL), AND \$50,000 OF GAS TAX FUNDS

WHEREAS, the projects listed in EXHIBIT "A" are included in the FY 2016-17 Capital Improvement Program (CIP) budget;

WHEREAS, the City Council desires to close six completed CIP Projects and release the unexpended funds totaling \$244,040, as detailed in EXHIBIT "A", Section 1; and

WHEREAS, \$65,000 in funding from two CIP projects is unexpended and available to be unappropriated as depicted in EXHIBIT "A", Section 2.

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

SECTION 1. The City Council amends the FY 2016-17 CIP Budget by:

- a. Closing the six CIP Projects as listed in EXHIBIT "A", Section 1, attached hereto, and unappropriating \$244,040 of unexpended funds detailed therein.
- b. Unappropriating \$65,000 from two CIP Projects as listed in EXHIBIT "A", Section 2, attached hereto.

SECTION 2. That 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 20TH DAY OF MARCH 2017.

ATTEST:	CITY OF POMONA:	
Eva M. Buice, MMC, City Clerk	Tim Sandoval, Mayor	

Eva M. Buice, MMC, City Clerk

Arnold Alvarez-Glasman, City Attorney
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA
I, EVA M. 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 20th day of March 2017 by the following vote:
AYES: COUNCILMEMBERS: NOES: COUNCILMEMBERS: ABSENT: COUNCILMEMBERS: ABSTAIN: COUNCILMEMBERS:

APPROVED AS TO FORM: