

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2016-17 WATER AND SEWER OPERATING BUDGETS BY APPROPRIATING \$305,215 OF AVAILABLE WATER FUND BALANCE AND \$122,030 OF AVAILABLE SEWER FUND BALANCE**

**WHEREAS**, the City's Water and Sewer Maintenance programs have light duty trucks recommended for replacement since they have reached the end of their useful life (eight years);

**WHEREAS**, these vehicles have exceeded the recommended vehicle mileage of 100,000 miles, with maintenance costs that exceed blue-book replacement value;

**WHEREAS**, the sedan and medium duty trucks have reached the end of their useful life for their respective vehicle descriptions;

**WHEREAS**, the purchase will replace a total of nine (9) units, utilized by the City's Water and Wastewater Operations (WWO) Department, which meet the City's Vehicle Replacement Policy criteria; and

**WHEREAS**, the recommended action will award a purchase to National Auto Fleet Group for six (6) light duty trucks and three (3) sport utility vehicles, in an amount not to exceed \$427,245.

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

**SECTION 1.** Appropriate funding from available Water Fund Balance into the FY 2016/17 Water and Wastewater Operating Budget for the total cost of seven (7) vehicles for Water Operations as follows:

Account Number	Amount
571-8124-66182-00000	\$ 73,394
571-8123-66182-00000	\$ 35,330
571-8129-66182-00000	\$ 122,030
571-8122-66182-00000	\$ 74,461
<b>Total Cost</b>	<b>\$305,215</b>

**SECTION 2.** Appropriate funding from available Sewer Fund Balance into the FY 2016/17 Water and Wastewater Operating Budget for the total cost of two (2) vehicles for Sewer Operations in the amount of \$122,030 into the (581-2522-66182-00000).

**SECTION 3.** 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 3<sup>RD</sup> DAY OF APRIL 2017.**

**ATTEST:**

**CITY OF POMONA:**

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Eva M. Buice, MMC, City Clerk

\_\_\_\_\_  
Tim Sandoval, Mayor

**APPROVED AS TO FORM:**

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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 3<sup>rd</sup> day of April 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 4<sup>th</sup> day of April 2017.

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Eva M. Buice, MMC, City Clerk