

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2016-17 CAPITAL IMPROVEMENT PROGRAM ( CIP) BUDGET BY APPROPRIATING AVAILABLE SERIES “AH” LOW MOD BOND PROCEEDS IN THE AMOUNT OF \$4,000,000 TO THE “YEAR-ROUND EMERGENCY SHELTER,” PROJECT NO. 428-2590-XXXXX-71044.**

**WHEREAS**, on September 19, 2016, the City Council adopted Resolution 2016-138 making findings and identifying a state of emergency regarding homelessness in Pomona in that unsheltered homeless persons are exposed to traffic hazards, crime, risk of death and injury, exposure to weather, lack of adequate sanitation services and other conditions detrimental to their health and safety;

**WHEREAS**, on January 9, 2017, the City Council adopted a Resolution authorizing the implementation of the City of Pomona’s 2016 Strategic Plan on Homelessness - “A Way Home: Community Solutions for Pomona’s Homeless”; and

**WHEREAS**, the City of Pomona has acquired 1400 East Mission Boulevard, APN’s 8327-014-028 and 8327-014-029, for development of a homeless emergency shelter and services center site; and

**WHEREAS**, the Council approved creation of a “Year-Round Emergency Shelter,” CIP Project No. 428-2590-xxxxx-71044 within the Capital Improvement Program; and

**WHEREAS**, it has been determined that the City is able to utilize Low Moderate Income housing funds for development of a homeless emergency shelter and services center site; and

**WHEREAS**, there is a sufficient amount of funding in Series “AH” Low Mod Bond Proceeds to allocate \$4,000,000 to CIP Project No. 428-2590-xxxxx-71044.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the City Council of the City of Pomona:

**SECTION 1.** Adopts a Resolution amending the FY 2016-17 Capital Improvement Program (CIP) Budget by appropriating \$4,000,000 of available Series "AH" Bond Proceeds to the "Year-Round Emergency Shelter" Project No. 428-2590-xxxxx-71044

**SECTION 2.** Authorizes the City Manager to hereby execute all documents related to this action.

**SECTION 3.** Directs the City Clerk to attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

**APPROVED AND ADOPTED this 1<sup>st</sup> day of MAY, 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 1<sup>st</sup> day of May, 2017 by the following vote:

AYES: COUNCIL MEMBERS:  
NOES: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:  
ABSTAIN: COUNCIL MEMBERS:

\_\_\_\_\_  
Eva M. Buice, MMC, City Clerk