

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING: \$7,100 OF AVAILABLE SERIES “BB/BD” SEWER BOND PROCEEDS, \$359,289 OF AVAILABLE SERIES “BA” SEWER BOND PROCEEDS, AND \$3,250,000 OF AVAILABLE SEWER FUND BALANCE, TO “SEWER PIPELINE REPLACEMENT – CITYWIDE (PHASE IV),” PROJECT NO. 586-2565-XXXXX-86022**

**WHEREAS**, the Pomona City Charter requires that amendments to the adopted budget be approved by resolution, with approval of the Pomona City Council;

**WHEREAS**, the City Council Adopted 2016/2017 Capital Improvement Program (CIP) budget by resolution, as required by the Pomona City Charter;

**WHEREAS**, the City recognizes the importance of maintaining the sewer system infrastructure and bolster sanitary sewer rehabilitation programs in the community; and

**WHEREAS**, the City Council desires to amend the 2016/2017 CIP budget by appropriating \$7,100 of available Series “BB/BD” Sewer Bond proceeds, \$359,289 of available Series “BA” Sewer Bond proceeds, and \$3,250,000 of available Sewer Fund balance to “Sewer Pipeline Replacement – Citywide (Phase IV),” Project No. 586-2565-XXXXX-86022.

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

**SECTION 1.** That the City Council hereby amends the FY 2016/2017 CIP budget by appropriating the following funds to “Sewer Replacement - Citywide (Phase IV),” Project No. 586-2565-XXXXX-86022:

- a) \$7,100 of available Series “BB/BD” Sewer Bond proceeds;
- b) \$359,289 of available Series “BA” Sewer Bond proceeds; and
- c) \$3,250,000 of available Sewer Fund balance.

**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.

**PASSED AND ADOPTED THIS 5<sup>th</sup> DAY OF JUNE 2017.**

**ATTEST:**

**CITY OF POMONA:**

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Eva M. Buice, MMC, City Clerk

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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, 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 5<sup>th</sup> day of June 2017 by the following vote:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:  
ABSTAIN: COUNCILMEMBERS:

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