

RESOLUTION NO. 2017- _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE 2017-18 to 2021-22 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017-2018**

WHEREAS, on May 8, 2017, the City Council held its 2017-2018 Budget Study Session;

WHEREAS, a notice was published on May 17, 2011 in the Inland Valley Daily Bulletin advising of a public hearing to be held on June 5, 2017, and inviting the public to provide comments and express views and objections on City's proposed budget for Fiscal Year 2017-2018;

WHEREAS, the City Manager has prepared and presented to the City Council of the City of Pomona the proposed 2016-17 to 2020-2021 Five-Year Capital Improvement Program and a proposed Capital Improvement Program Budget in the amount of \$10,314,005 for Fiscal Year 2017-2018, as set forth in Exhibit A; and

WHEREAS, after conducting the public hearing on June 5, 2017, and receiving public comments and testimony, the City Council desires to adopt the proposed 2017-18 to 2021-2022 Five-Year Capital Improvement Program (CIP) and the 2017-2018 CIP Budget, as amended, including any amendments that may have been approved at the conclusion of the public hearing.

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

SECTION 1. That the City Council has considered the proposed 2017/18-2021/2022 Five-Year Capital Improvement Program and Capital Improvement Program Budget for Fiscal Year 2017-2018 at a duly noticed public hearing on June 5, 2017.

SECTION 2. That the proposed 2017-18 to 2021-2022 Five-Year Capital Improvement Program is hereby approved, in substantially the form submitted, and incorporated herein by this reference, a copy of which is on file in the Office of the City Clerk at the City Library, and on the City's website.

SECTION 3. That funding for the Fiscal Year 2017-2018 Capital Improvement Program Budget in the amount of \$10,314,005 is hereby approved, as set forth in **Exhibit A**, attached hereto.

SECTION 4. That any subsequent Council action prior to June 30, 2017 that has the effect of amending the approved 2017-2018 CIP Budget will be reflected in the final 2017-2018 CIP Budget documents and Five-Year CIP without additional or separate Council action.

SECTION 5. That any non-substantive errors or discrepancies in the adopted Five-Year CIP or 2017-2018 CIP Budget, discovered subsequent to adoption, but no later than June 30, 2016, shall be corrected administratively and incorporated into the final Five-Year CIP and 2017-2018 CIP Budget documents with no additional Council action required. Any changes, amendments or corrections to the approved Five-Year CIP or 2017-18 CIP Budget after June 30, 2017, shall require approval by City Council resolution.

SECTION 6. The City Clerk shall certify to the passage and adoption of this resolution and it shall thereupon be in full force and effect.

APPROVED AND ADOPTED this 5th day of June, 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, 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 5th day of June, 2017 by the following vote:

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

Eva M. Buice, MMC, City Clerk