

**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 12<sup>th</sup> day of June, 2017.**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
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, 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 12th day of June, 2017 by the following vote:

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

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