

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2017-18 WATER RESOURCES DEPARTMENT OPERATING BUDGET BY: 1) APPROVING A CARRYOVER OF \$352,784 FOR VEHICLES PURCHASED IN FISCAL YEAR 2016-17 INTO FISCAL YEAR 2017-18 DUE TO DELAY IN DELIVERY, 2) APPROPRIATING \$230,754 OF AVAILABLE WATER FUND AND \$122,030 OF SEWER FUND BALANCES**

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

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

**WHEREAS** a total of 9 fleet vehicles were approved by City Council to be purchased on April 3, 2017, with 7 of the vehicles are pending delivery; and

**WHEREAS**, the recommended actions will authorize the carryover of funding for purchase of the remaining 7 vehicles approved to be purchased during FY 2016-17.

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

**SECTION 1.** Approve the vehicles purchased as carryover from Fiscal Year 2016-17 into Fiscal Year 2017-18.

**SECTION 2.** Appropriate funding from available Water Fund Balance into the FY 2017-18 Water Resources Department's Operating Budget for the total cost of 5 (five) vehicles, for Water Operations, in the amount of \$230,754 for the vehicle purchase carryover as follows:

Account Number	Amount
571-8122-66182-00000	\$ 39,431
571-8123-66182-00000	\$ 35,330
571-8124-66182-00000	\$ 33,963
571-8129-66182-00000	\$ 122,030
<b>Total Cost</b>	<b>\$230,754</b>

**SECTION 3.** Appropriate funding from available Sewer Fund Balance into the FY 2017-18 WRD 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 4.** 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 7<sup>th</sup> DAY OF AUGUST 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, 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 7th day of August 2017 by the following vote:

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

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