

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING A RESOLUTION AMENDING THE FY 17-18 ADOPTED OPERATING BUDGET BY APPROPRIATING \$85,000 FROM GENERAL FUND RESERVES AND APPROVAL OF PROFESSIONAL SERVICES WITH URBAN FUTURES INC. (UFI), IN AN AMOUNT NOT TO EXCEED \$75,000 FOR A 10-YEAR FISCAL SUSTAINABILITY PLAN AND WITH COLANTUONO HIGHSMITH WHATLEY, PC ATTORNEY IN THE AMOUNT NOT TO EXCEED \$10,000 FOR ATTORNEY SERVICES TO REVIEW THE CITY OF POMONA'S GENERAL SANITATION FEE (GSF) AND FRANCHISE IN-LIEU FEES

WHEREAS, the City Council wishes to approve a resolution amending the FY 17-18 Adopted Operating Budget by appropriating \$85,000 from available General Fund Reserves.

WHEREAS, the City Council authorizes the City Manager to execute a professional services agreement with Urban Futures, Inc. (UFI) for an amount not to exceed \$75,000 for a 10-Year Fiscal Sustainability Plan, subject to review and approval by the City Attorney.

WHEREAS, the City Council authorizes the City Manager to execute a professional service agreement with Colantuono Highsmith Whatley, PC Attorney for an amount not to exceed \$10,000 for the review of the City of Pomona's General Sanitation Fee (GSF) and Franchise In-Lieu Fees, subject to review and approval by the City Attorney.

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

SECTION 1. The City Council hereby amends the FY 2017-18 Adopted Operating Budget by appropriating \$85,000 of available General Fund Reserves to account #101-1101-52285 for a 10-Year Fiscal Sustainability Plan and for the review of the City of Pomona's General Sanitation Fee (GSF) and Franchise In-Lieu Fees.

SECTION 2. The City Clerk shall attest and certify to the passage and adoption of this resolution, and it shall thereupon take effect and be in force.

APPROVED AND ADOPTED THIS 7th DAY OF AUGUST 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 7th day of August 2017 by the following vote:

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

Eva M. Buice, MMC, City Clerk