RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE VEHICLE PARKING DISTRICT FISCAL YEAR 2017/2018 OPERATING BUDGET BY APPROPRIATING \$13,500 OF FUND BALANCE FOR ANNUAL SERVICES RELATED TO THE VEHICLE PARKING DISTRICT'S PAYMENT KIOSKS, CREDIT CARD PROCESSING AND RELATED SOFTWARE SERVICES

- **WHEREAS,** the City of Pomona (City) is a public body, corporate and politic and owns and operates 17 parking payment kiosks within the Vehicle Parking District (VPD);
- **WHEREAS,** the VPD manages all parking operations of the publicly owned Vehicle Parking District Parking lots and can recommend to the City Council necessary improvements and expenditure to maintain the function of the parking system;
- **WHEREAS,** the existing parking payment kiosks credit card processing and related software system is required to be purchased on an annual basis;
- **WHEREAS,** the Fiscal Year (FY) 2017/2018 VPD operating budget must be amended to add the cost of \$13,500 for the purchase of the required software processing and related software to maintain and continue the operation and function of the parking payment kiosks and;
- **WHEREAS**, the City desires to amend the FY 2017/2018 VPD budget by appropriating \$13,500 from the VPD fund balance to the operating budget to purchase annual credit card processing and related software services from T2 Parking Payment Technology.
- **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pomona as follows:
- **SECTION 1.** The City Council hereby approves a FY 2017/2018 VPD budget amendment allocating \$13,500 to the VPD operating budget, Controllable Contractual Services line item.
- **SECTION 2.** The City Council approves the expenditure of \$13,500 to T2 Parking Payment Technologies for credit card processing and software services related to the ongoing operation of the 17 parking payment kiosks within the City of Pomona Vehicle Parking District.
- **SECTION 3**. The City Manager is authorized to sign all documents on behalf of the City of Pomona and City of Pomona Vehicle Parking District necessary to complete the transaction.
- **SECTION 4**. The Mayor shall sign this Resolution and the City Clerk shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 2nd DAY OF October 2017.

ATTEST:	CITY OF POMONA
Eva M. Buice, MMC, City Clerk	Tim Sandoval, Mayor
APPROVED AS TO FORM:	
Arnold Alvarez-Glasman, City of Pomona General Counsel	
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA	
I, EVA M. BUICE, MMC, City Clerk of the City Resolution was adopted at a regular meeting of the 2017 by the following vote:	
AYES: COUNCIL MEMBERS: NOES: COUNCIL MEMBERS: ABSENT: COUNCIL MEMBERS: ABSTAIN: COUNCIL MEMBERS:	
	Eva M. Buice, MMC, City Clerk