

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$689,000 OF REFUSE FUND BALANCE TO THE “CITY LOT REMEDIATION” PROJECT NO. 418-2590-XXXXX-71021

WHEREAS, the City Council is prescribed the authority the by Charter of the City of Pomona to adopt Capital Improvement Program (CIP) budgets;

WHEREAS, the project “City Lot Remediation” Project No. 418-2590-XXXXX-71021 is included in the adopted FY 2017-18 Capital Improvement Program (CIP) budgets;

WHEREAS, \$689,000 from the Refuse Fund Balance is available to be appropriated for the “City Lot Remediation” Project No. 418-2590-66196-71021;

WHEREAS, The recommended appropriation funding is necessary to cover the increased costs for EnSafe Inc. to continue with mandated site cleanup as per the Department of Toxic Substance Control (DTSC) approved Remedial Action Plan (RAW);

WHEREAS, the additional funding is also needed for payment of oversight by DTSC as well as the additional City and legal staff efforts which will be required as a result; and

WHEREAS, the City Council desires to amend the 2017-18 CIP Budget by appropriating \$689,000 of Refuse Fund Balance to the “City Lot Remediation” Project No. 418-2590-66196-71021.

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

SECTION 1. That the City Council hereby amend the 2017-18 CIP budget by appropriating \$689,000 from the Refuse Fund Balance to fund CIP project “City Lot Remediation” Project No. 418-2590-66196-71021, leaving the project fully funded.

SECTION 2. 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.

APPROVED AND ADOPTED THIS 16TH 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 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 16th day of October 2017 by the following vote:

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

Eva M. Buice, MMC, City Clerk