

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE ADMINISTERING AGENCY-STATE PROGRAM SUPPLEMENT AGREEMENT NO. 019-F (ALSO KNOWN AS F019) BETWEEN CALTRANS AND THE CITY OF POMONA FOR FEDERAL AND STATE FUNDED PROJECTS FOR REIMBURSEMENT OF CITY COSTS BY CALTRANS FOR “STREET REHABILITATION–DISTRICTS 2 AND 3 (FY 15-16 TO FY 16-17),” PROJECT NO. 428-2590-XXXXX-67914 (ALSO KNOWN AS CALTRANS PROJECT: STREET REHABILITATION IN EXISTING R/W-DISTRICTS CITYWIDE; PROJECT NO. STPL-5070 (033) (07-5070F15) LA0G1256); AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADMINISTERING AGENCY-STATE PROGRAM SUPPLEMENT AGREEMENT NO. 019-F AND ALL SUBSEQUENT MODIFICATIONS TO SAID AGREEMENT ON BEHALF OF THE CITY; AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY: MODIFYING THE PROJECT DESCRIPTION FOR “STREET REHABILITATION – DISTRICTS 2 AND 3 (FY 15-16 TO FY 16-17),” PROJECT NO. 428-2590-XXXXX-67914; AND, AMENDING THE CIP BUDGET BY RECEIVING AND APPROPRIATING \$860,000 OF STP-L FUNDS

WHEREAS, the FY 17-18 CIP “Street Rehabilitation – Districts 2 and 3,” Project No. 428-2590-xxxxx-67914, states that this project is to include STP-L funding and improvements.

WHEREAS, the recognized Federal funding name for the “Street Rehabilitation – Districts 2 and 3,” Project No. 428-2590-xxxxx-67914, is: “Street Rehabilitation in Existing R/W- Districts Citywide; Project No. STPL-5070 (033) (07-5070F15) LA0G1256”;

WHEREAS, the City of Pomona is requesting federal aid to complete said project;

WHEREAS, the City Council desires to amend the FY 2017-18 Capital Improvement Program (CIP) Project Description for “Street Rehabilitation – District 2 and 3,” Project No. 428-2590-xxxxx-67914 to include “Franklin Avenue (San Antonio Avenue to Towne Avenue)”;

WHEREAS, the City Council desires to accept and appropriate \$860,000 of STP-L funds for the purpose of funding “Street Rehabilitation – Districts 2 and 3,” Project No. 428-2590-xxxxx-67914; and

WHEREAS, the City of Pomona has allocated required STP-L matching local funds for said project.

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

SECTION 1. The City Council approves the Administering Agency-State Program Supplement Agreement No. 019F (also known as F019) between Caltrans and the City of Pomona for Federal and State Funded Projects for Reimbursement of City Costs by Caltrans for “Street Rehabilitation – Districts 2 and 3,” Project No. 428-2590-xxxxx-67914 (also known as: “Street Rehabilitation in Existing R/W- Districts Citywide; Project No. STPL-5070 (033) (07-5070F15) LA0G1256”).

SECTION 2. The City Council authorizes the City Manager to execute Agreement No. 019F (also known as F019) and any necessary documents and modifications related thereto.

SECTION 3 The City Council desires to amend the FY 2017-18 Capital Improvement Program (CIP) Project Description for “Street Rehabilitation – Districts 2 and 3,” Project No. 428-2590-xxxxx-67914 to include “Franklin Avenue (San Antonio Avenue to Towne Avenue)”.

SECTION 4. The City Council hereby amends the FY 2017-18 CIP budget for “Street Rehabilitation – Districts 2 and 3,” Project No. 428-2590-xxxxx-67914, by receiving and appropriating \$860,000 of available STP-L funds to said project.

SECTION 5. 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

17-1004