

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO CREATE A NEW CIP PROJECT, “PEDESTRIAN IMPROVEMENTS – HAMILTON BOULEVARD AND 12<sup>TH</sup> STREET,” PROJECT NO. 428-2590-XXXXX-67923, AND APPROPRIATING \$5,000 EACH FROM DISTRICT 2 (418-1302-89987-72102) AND DISTRICT 3 (418-1302-89987-72103) CIP CARRYOVER DISCRETIONARY FUND BALANCES TO THE NEW PROJECT**

**WHEREAS**, the City Council wishes to amend the FY 2017-18 CIP Budget by creating a new CIP project, “Pedestrian Improvements – Hamilton Boulevard and 12<sup>th</sup> Street,” Project No. 428-2590-xxxxx-67923; and

**WHEREAS**, the City Council desires to appropriate \$5,000 each from District 2 (418-1302-89987-72102) and District 3 (418-1302-89987-72103) CIP Carryover Discretionary Fund balances to “Pedestrian Improvements – Hamilton Boulevard and 12<sup>th</sup> Street,” Project No. 428-2590-xxxxx-67923.

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

**SECTION 1.** The City Council amends the FY 2017-18 CIP Budget by:

- a. Creating a new CIP project, “Pedestrian Improvements – Hamilton Boulevard and 12<sup>th</sup> Street,” Project No. 428-2590-xxxxx-67923; and
- b. Appropriating \$5,000 each from District 2 (418-1302-89987-72102) and District 3 (418-1302-89987-72103) CIP Carryover Discretionary Fund balances to “Pedestrian Improvements – Hamilton Boulevard and 12<sup>th</sup> Street,” Project No. 428-2590-xxxxx-67923.

**SECTION 2.** 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 4TH DAY OF DECEMBER 2017.**

**ATTEST:**

**CITY OF POMONA:**

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Eva M. Buice, MMC, City Clerk

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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, MMC, 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 4th day of December 2017 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

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Eva M. Buice, MMC, City Clerk