

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT AGREEMENT - NO. F020 WITH CALTRANS TO RECEIVE \$45,000 IN HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FUNDING AND AMENDING THE 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO RECEIVE AND APPROPRIATE THE HSIP FUNDS TO “TRAFFIC SIGNAL IMPROVEMENTS – TOWNE AVENUE & PHILADELPHIA STREET AND GAREY AVENUE & PHILADELPHIA STREET,” PROJECT NO. 428-2590-XXXXX-68549

WHEREAS, the City of Pomona is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation (Caltrans);

WHEREAS, on November 19, 2007, City Council approved Master Agreement No. 04-5070R between Caltrans and the City of Pomona for Federal and State funded projects;

WHEREAS, on July 11, 2016, City Council authorized the submittal of a Highway Safety Improvement Program (HSIP) application to Caltrans requesting funds in the amount of \$662,600, for traffic signal improvements at Towne Avenue & Philadelphia Street and Garey Avenue & Philadelphia Street;

WHEREAS, in November 2016, Staff received notice that the application was successful, and the City would be eligible to receive the requested amount. However, the funds would not be available for reimbursement until FY2019-20;

WHEREAS, in an effort to expedite this project, Staff requested that Caltrans HSIP make available enough funds now to at least commence with the project design, and Caltrans HSIP agreed to provide \$45,000 ahead of the original FY2019-20 availability with an executed Program Supplemental Agreement (PSA);

WHEREAS, the Program Supplement Agreement, No. F020 with the California Department of Transportation, agreeing to the terms and conditions for receiving the HSIP funds must be approved and executed before such funds can be claimed;

WHEREAS the City of Pomona wishes to amend the 2017-18 CIP Budget by receiving and appropriating \$45,000 of HSIP Funds for “Traffic Signal Improvements – Towne Avenue & Philadelphia Street and Garey Avenue & Philadelphia Street,” Project No. 428-2590-xxxxx-68549 – which will provide a revised current budget of \$88,000; and

WHEREAS the Pomona City Charter requires that amendments to the Adopted CIP Budget be approved by City Council by Resolution.

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

SECTION 1. That the City Manager is hereby authorized to execute Program Supplement Agreement No. F020 for receipt of \$45,000 in HSIP funds, attached hereto as Exhibit A, and any related documents required to effectuate the Agreement on behalf of the City.

SECTION 2. That the City Council hereby amends the 2017-18 CIP Budget by receiving and appropriating HSIP Funds in the amount of \$45,000 for “Traffic Signal Improvements – Towne Avenue & Philadelphia Street and Garey Avenue & Philadelphia Street,” Project No. 428-2590-xxxxx-68549.

SECTION 3. 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 26th DAY OF FEBRUARY 2018.

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, 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 26th day of February 2018 by the following vote:

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

Eva M. Buice, MMC, City Clerk