

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET REAPPROPRIATING FUNDING FROM “STREET PRESERVATION – CITYWIDE (FY 16-17), PROJECT NO. 428-2590-XXXXX-67920 AND “EXCESS RDA BOND PROCEEDS ALLOCATION,” PROJECT NO. 428-2590-XXXXX-71041, COMMITTING FUTURE PROP C FUNDS IN THE AMOUNT OF \$4,582,505 (OF WHICH \$2,100,000 IS MATCHING FOR THE 2015 METRO CALL FOR PROJECTS AND \$2,482,505 IS NON-MATCHING FUNDS), AND APPROPRIATING \$515,975 OF SERIES AX BONDS (DISTRICT 2 ALLOCATION), STATE GAS TAX FUNDS, AND PROP C FUNDS TO “MAJOR STREET REHABILITATION – 2015 METRO CALL,” PROJECT NO. 428-2590-XXXXX-67918**

**WHEREAS**, “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-xxxxx-67918, is included in the FY 2017-18 Capital Improvement Program (CIP);

**WHEREAS**, the City of Pomona wishes to reaffirm the commitment of future Prop C funds in the amount of \$4,582,505 (of which \$2,100,000 is matching for the 2015 Metro Call for Projects and \$2,482,505 is non-matching funds) for “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-xxxxx-67918;

**WHEREAS**, the City of Pomona wishes to provide funding for the construction contract award for segments of Mission Blvd Street Preservation which is Phase 1 of the “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-xxxxx-67918;

**WHEREAS**, the City of Pomona wishes to amend the FY 2017-18 CIP Budget for “Excess RDA Bond Proceeds Allocation,” Project No. 428-2590-xxxxx-71041, by unappropriating \$240,285 Series AX Bonds (District 2 Allocation);

**WHEREAS**, the City of Pomona wishes to amend the FY 2017-18 CIP Budget for “Street Preservation – Citywide (FY 16-17),” Project No. 428-2590-xxxxx-67920, by unappropriating \$5,266 of State Gas Tax Funds, and \$270,424 of Prop C Funds; and

**WHEREAS**, the City of Pomona wishes to amend the FYI 2017-18 CIP Budget for “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-xxxxx-67918, by appropriating \$240,285 of Series AX Bonds (District 2 Allocation), \$5,266 of State Gas Tax Funds, and \$270, 424 of Prop C Funds.

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

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

- a. Committing future Prop C funds (FY 18-19 through FY 19-20) in the total amount of \$4,582,505 for “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-xxxxx-67918 (of which \$2,100,000 is matching for the 2015 Metro Call for Projects and \$2,482,505 is non-matching funds);
- b. Amending the CIP Budget for “Excess RDA Bond Proceeds Allocation,” Project No. 428-2590-xxxxx-71041, by unappropriating \$240,285 in Series AX Bonds (District 2 Allocation);
- c. Appropriating \$240,285 of Series AX Bonds (District 2 Allocation) to “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-XXXXX-67918;
- d. Amending the CIP Budget for “Street Preservation – Citywide (FY 16-17)”, Project No. 428-2590-xxxxx-67920, by unappropriating State Gas Tax Funds in the amount of \$5,266;
- e. Appropriating \$5,266 of State Gas Tax Funds to “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-xxxxx-67918;
- f. Amending the CIP Budget for “Street Preservation – Citywide (FY 16-17),” Project No. 428-2590-xxxxx-67920, by unappropriating Prop C Funds in the amount of \$270,424; and
- g. Appropriating \$270,424 of Prop C Funds to “Major Street Rehabilitation – 2015 Metro Call,” Project No. 428-2590-xxxxx-67918.

**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 5<sup>TH</sup> DAY OF MARCH 2018.**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Eva M. Buice, MMC, City Clerk

\_\_\_\_\_  
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 5<sup>th</sup> day of March 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this \_\_\_\_ day of \_\_\_\_\_ 2018.

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Eva M. Buice, MMC, City Clerk