

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION OF THE POMONA CITY COUNCIL  
AMENDING THE LOW-MOD HOUSING ASSET  
OPERATING BUDGET FOR FISCAL YEAR 2017-18  
BY APPROPRIATING \$42,736 OF FUND BALANCE  
FOR OPERATION OF THE TRANSITIONAL  
STORAGE CENTER.**

**WHEREAS**, the City of Pomona has agreed upon actions in a settlement agreement in the case captioned Kelly Allen, et al. v. Pomona, which require expenditures at an annual amount of at least \$115,000 per year for the operation of a Transitional Storage Center that need to be included in the 2017-2018 Operating Budget;

**WHEREAS**, it has been determined that the City is able to utilize Low-Moderate Income Housing funds for operation of the Transitional Storage Center and there is sufficient fund balance within the Low-Mod Housing Asset Fund; and

**WHEREAS**, The City entered into an agreement with Volunteers of America, Los Angeles (VOALA) in an amount not to exceed \$72,000 for the operation of the Transitional Storage Center for the period between November 21, 2016 to June 30, 2017 and \$42,736 of these funds were not expended; and

**WHEREAS**, The City entered into a First Amendment to the agreement with VOALA in an amount not to exceed \$63,000 for the continued operation of the Transitional Storage Center for the period between July 1, 2017 to December 31, 2017; and

**WHEREAS**, The City entered into a Second Amendment to the agreement with VOALA in an amount not to exceed \$63,000 for the continued operation of the Transitional Storage Center for the period between January 1, 2018 to June 30, 2018; and

**WHEREAS**, the Pomona City Charter requires that amendments to the Adopted Annual Operating 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 Council hereby amends the FY 2017-18 City Operating Budget by appropriating \$42,736 in Low-Mod Housing Asset Fund Balance (Fund 131), the remaining balance of the 2016-17 agreement with VOALA, to fund costs above the \$63,000 allocated in the First Amendment to administer the Transitional Storage Center.

**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 23RD DAY OF APRIL. 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 23<sup>rd</sup> day of APRIL, 2018, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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