

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING AN AMENDMENT TO THE 2013-2018 CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2017-18 ANNUAL ACTION PLAN, THE FY 17-18 OPERATING BUDGET AND THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY RE-APPROPRIATING \$150,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO THE “EMERGENCY SHELTER ANNEX,” PROJECT NO. 428-2590-XXXXX-71053.**

**WHEREAS**, the City Council must approve substantial amendments to the Federal Consolidated Plan and Annual Action Plan, including the re-appropriation of CDBG funds;

**WHEREAS**, it is the desire of the City Council to amend the FY 2017-18 Adopted Operating Budget and Capital Improvement Budget for CDBG grant funds;

**WHEREAS**, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG funds and will serve low- to moderate-income persons and/or areas;

**WHEREAS**, there is a sufficient amount of funding in CDBG Funds to re-appropriate \$150,000 to “Emergency Shelter Annex,” CIP Project No. 428-2590-XXXXX-71053.

**WHEREAS**, pursuant to Federal Regulations at 24 CFR Part 91.105 (a)(3), a notice of the hearing on the proposed amendments to the City’s Consolidated Plan, FY 2017-18 Annual Action Plan and FY 2017-18 City Operating Budget was published in the Inland Valley Daily Bulletin on April 5, 2018.

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

**SECTION 1.** That on April 23, 2018, the City Council conducted a public hearing to receive public comment on the proposed amendment to the City’s Consolidated Plan, the Fiscal Year (FY) 2017-18 Annual Action Plan, the FY 2017-18 City Operating Budget and the FY 2017-18 Capital Improvement Program (CIP) Budget by re-appropriating \$150,000 in Community Development Block Grant (CDBG) Funds to the “Emergency Shelter Annex,” CIP Project No. 428-2590-XXXXX-71053.

**SECTION 2.** The adopted FY 2017-18 City Operating Budget and FY 2017-18 Capital Improvement Budget is hereby amended to reflect the following changes by re-appropriating CDBG Funds and transferring to an eligible CIP projects as follows:

	Decrease 17-18 <u>Appropriation from</u>	Increase 17-18 <u>Appropriation to</u>
<u>CDBG Funds</u>		
Housing Services (213-1791-XXXXX-65003)	- 150,000	0
Public Facilities Improvements (213-1791-XXXXX-71053)	0	+ 150,000
		<u>Transfer to CIP</u>
Emergency Shelter Annex (428-2590-XXXXX-71053)		150,000

**SECTION 3.** That, upon finding under the Federal guidelines established by the U.S. Department of Housing and Urban Development (HUD), the proposed changes are eligible uses of CDBG funds and will serve low to moderate income persons.

**SECTION 4.** That, upon concluding the public hearing, the City Council hereby approves the amendment to the City's Consolidated Plan, FY 2017-18 Annual Action Plan, FY 2017-18 City Operating Budget and the FY 2017-18 Capital Improvement Budget to reflect the changes made as outlined herein.

**SECTION 5.** The City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect upon its adoption.

**APPROVED AND ADOPTED THIS 23<sup>rd</sup> DAY OF APRIL, 2018.**

**ATTEST:**

**CITY OF POMONA:**

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

\_\_\_\_\_  
Tim Sandoval  
Mayor

**APPROVED AS TO FORM:**

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Arnold M. Alvarez-Glasman  
City Attorney

STATE OF CALIFORNIA     )  
COUNTY OF LOS ANGELES)  
CITY OF POMONA         )

I, Eva 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 23<sup>rd</sup> day of April, 2018 by the following vote:

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

\_\_\_\_\_  
Eva Buice, City Clerk