

RESOLUTION NO. 2018- _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
APPROVING THE 2018-19 to 2022-23 FIVE-YEAR CAPITAL
IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL
IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2018-2019**

WHEREAS, on May 14, 2018, the City Council held its 2018-2019 Budget Study Session;

WHEREAS, a notice was published on May 17, 2018 in the Inland Valley Daily Bulletin advising of a public hearing to be held on June 4, 2018, and inviting the public to provide comments and express views and objections on City's proposed budget for Fiscal Year 2018-2019;

WHEREAS, the City Manager has prepared and presented to the City Council of the City of Pomona the proposed 2018-19 to 2022-23 Five-Year Capital Improvement Program and a proposed Capital Improvement Program Budget in the amount of \$11,208,953 for Fiscal Year 2018-2019, as set forth in Exhibit A; and

WHEREAS, after conducting the public hearing on June 4, 2018, and receiving public comments and views, the City Council desires to adopt the proposed 2018-19 to 2022-2023 Five-Year Capital Improvement Program (CIP) and the 2018-2019 CIP Budget, as amended, including any amendments that may have been approved at the conclusion of the public hearing.

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

SECTION 1. That the City Council has considered the proposed 2018/19-2023 Five-Year Capital Improvement Program and Capital Improvement Program Budget for Fiscal Year 2018-2019 at a duly noticed public hearing on June 4, 2018.

SECTION 2. That the proposed 2018-19 to 2022-2023 Five-Year Capital Improvement Program is hereby approved, in substantially the form submitted, and incorporated herein by this reference, a copy of which is on file in the Office of the City Clerk.

SECTION 3. That funding for the Fiscal Year 2018-2019 Capital Improvement Program Budget in the amount of \$11,208,953 is hereby approved, as set forth in Exhibit A, attached hereto.

SECTION 4. That any subsequent Council action prior to June 30, 2018 that has the effect of amending the approved 2018-2019 CIP Budget will be reflected in the final 2018-2019 CIP Budget documents without additional or separate Council action.

SECTION 5. That any non-substantive errors or discrepancies in the adopted Five-Year CIP Program or 2018-2019 CIP Program Budget, subsequent to adoption, but no later than June 30, 2018, shall be corrected administratively and incorporated into the final CIP Program and CIP Program Budget documents with no additional Council action required. Any changes, amendments or corrections to the approved Program or Program Budget after June 30, 2018, shall require approval by City Council resolution.

SECTION 6. The City Clerk shall certify to the passage and adoption of this resolution and it shall thereupon be in full force and effect.

APPROVED AND ADOPTED this 4th day of June, 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, 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 ____ day of _____, 2018 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

Eva M. Buice, MMC, City Clerk