

## **RESOLUTION NO. 20XX-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$3,400,000 OF MEASURE H CAPITAL COSTS FOR CRISIS AND BRIDGE HOUSING FUNDS FOR THE DEVELOPMENT OF THE “ADDITIONAL SERVICE AREAS” OF THE YEAR-ROUND EMERGENCY SHELTER AND AMENDING THE FY 2018-19 OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET (CIP) BY APPROPRIATING THIS AWARD TO PROJECT NUMBER 428-2590-5000-71044.**

**WHEREAS**, on September 19, 2016, the City Council adopted Resolution 2016-138 making findings and identifying a state of emergency regarding homelessness in Pomona in that unsheltered homeless persons are exposed to traffic hazards, crime, risk of death and injury, exposure to weather, lack of adequate sanitation services and other conditions detrimental to their health and safety; and,

**WHEREAS**, on January 9, 2017, the City Council adopted a Resolution authorizing the implementation of the City of Pomona’s 2016 Strategic Plan on Homelessness - “A Way Home: Community Solutions for Pomona’s Homeless” that included the development of a year-round emergency shelter; and,

**WHEREAS**, on November 21, 2016, the City Council authorized the purchase 1400 East Mission Boulevard, APN’s 8327-014-028 and 8327-014-029, for development of a homeless emergency shelter and services center site and approved creation of a “Year-Round Emergency Shelter,” CIP Project No. 428-2590-xxxxx-71044 within the Capital Improvement Program; and,

**WHEREAS**, on November 6, 2017, the City Council awarded a contract to TELACU Construction Management in the amount of \$3,890,017 to construct the “Essential Service Area” of the Year-Round Emergency Shelter and approved, as to concept, the future development of the “Additional Service Areas”, should funding become available; and,

**WHEREAS**, it has been determined that the City is able to utilize Measure H Funds for development of a year-round emergency shelter; and,

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

**SECTION 1.** Adopt a resolution authorizing the acceptance of \$3,400,000 of Measure H Funds, 139-xxxx-40903-71044, for the development of the “Additional Services Area” of the “Year-Round Emergency Shelter” and amending the FY-2018-19 Operating Budget and Capital Improvement Budget (CIP) by appropriating this award to the “Year-Round Emergency Shelter,” Project Number 428-2590-5xxxx-71044, by transferring funds through account 139-2590-89987-71044.

**SECTION 2.** Authorize the City Manager to hereby execute all documents related to this action.

**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 2ND DAY OF JULY 2018.**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Eva M. Buice, 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 2nd day of July 2018, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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