

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING SUBMITTAL OF THE AMENDED FISCAL YEAR 2018-19 PUBLIC WORKS OPERATIONAL PLAN TO THE CALIFORNIA TRANSPORTATION COMMISSION TO BE ELIGIBLE FOR RMRA/SB-1 FUNDING AND AMENDING THE CITY OF POMONA'S ADOPTED FY 2018-19 OPERATING BUDGET BY UNAPPROPRIATING \$296,593 OF SB1 FUNDS AND APPROPRIATING \$296,593 TO GAS TAX FUNDS (FUND 208)

WHEREAS, Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by Governor Brown in April 2017, in order to address the significant multi-modal transportation funding shortfalls statewide;

WHEREAS, SB-1 includes accountability and transparency provisions that will ensure the residents of the City of Pomona are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year;

WHEREAS, the City of Pomona must adopt a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB-1 by resolution, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement;

WHEREAS, the City of Pomona will receive an estimated \$2,579,019 in RMRA funding in Fiscal Year 2018-19 from SB-1;

WHEREAS, this is the second year in which the City of Pomona is receiving SB-1 funding and will enable the City to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB-1;

WHEREAS, the program requires cities and counties to provide annual project reporting to the CTC;

WHEREAS, annually, prior to receiving funds, a city or county must submit a proposed project list from a Council-approved budget document containing the following: completed

project description, completed date, amount of funds expended on the project, estimated useful life of the improvement, and a progress update on multi-year projects;

WHEREAS, based on input from the State Controller's Office, the City will amend the Public Works Operation Plan previously submitted to the California Transportation Commission(CTC) by removing the following items: Graffiti Abatement, Right-Of-Way Clean-Ups, Street Sweeping Services and Supplemental Expenses with a total budget of \$296,593;

WHEREAS, the City will amend the FY 2018-19 Public Works Operating Budget by unappropriating the following items: Graffiti Abatement, Right-Of-Way Clean-Ups, Street Sweeping Services and Supplemental Expenses with a total budget of \$296,593 funded from RMRA/SB-1 Funds and re-appropriating to the Gas Tax Fund and using Gas Tax Fund Reserves.

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

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. The City Council hereby approves the amended list of items as shown in EXHIBIT "A1" to be included in the Public Works Operational Plan and funded with RMRA/SB-1 Local Street funding and approves submittal to the CTC.

SECTION 3. The City Council hereby amends the Fiscal Year 2018-19 Public Works Operating Budget by un-appropriating \$296,593 of RMRA/SB-1 Local Street funding to the Public Works Operational Divisions' budgets, as shown on EXHIBIT "A-2."

SECTION 4. The City Council hereby amends the Fiscal Year 2018-19 Public Works Operating Budget by appropriating \$296,593 of Gas Tax Fund Reserves to the Public Works Operational Divisions' budgets, as shown on EXHIBIT "A-2."

SECTION 5. 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 16th DAY OF JULY 2018.

ATTEST:

CITY OF POMONA:

Marie Michel Macias, Interim City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Arnold Alvarez-Glasman, City Attorney

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STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, MARIE M. MACIAS, INTERIM 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 16th day of July 2018 by the following vote:

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

Marie Michel Macias, Interim City Clerk