

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2018-19 PUBLIC WORKS OPERATING BUDGET BY RE-APPROPRIATING \$189,012 (\$73,120 TO THE HOMELESS ENCAMPMENT ACTION RESPONSE TEAM (HEART) GRANT FUND 215, \$93,457 TO AIR QUALITY MANAGEMENT DISTRICT (AQMD) FUND 245, AND \$22,435 TO GENERAL FUND 101-4035-52285) FOR VEHICLES, AIR CONDITIONING (AC) UNITS AND CALIFORNIA CONSERVATION CORPS (CCC) WORK FOR THE HOMELESS ENCAMPMENT ACTION RESPONSE TEAM (HEART) PROGRAM PREVIOUSLY AUTHORIZED IN FISCAL YEAR 2017-18

WHEREAS, the City Council approved the purchase of two medium-duty Compressed Natural Gas (CNG) trucks in FY 2016-17 and re-authorized the purchase in FY 2017-18;

WHEREAS, the City began the procurement of a third CNG medium-duty truck in FY 2017-18;

WHEREAS, due to a delay in the required certification for vehicle emission standards by the United States Environmental Protection Agency (USEPA) and the California Resources Air Board (CARB), the delivery of one purchased vehicle was made on July 9, 2018, with another purchased vehicle pending delivery in August 2018; the purchase of the third vehicle will commence in FY 2018-19;

WHEREAS, vandalism caused the need for the purchase and installation of two 4-ton AC units at Ralph Welch Park Community Center with the project commencing in FY 2017-18;

WHEREAS, the City Council approved the CCC to work on the HEART Program for homeless encampment and illegal dumping clean-up and necessary services and to continue through the end of the Cal Recycle grant which expires in June, 2019;

WHEREAS, as allowed by the City's Charter, the recommended actions will authorize the carryover and re-appropriation of funding for purchase of the CNG trucks approved for funding and purchases during FY 2017-18 in the amount of \$140,657 to FY 2018-19.

WHEREAS, as allowed by the City's Charter, the recommended action will authorize the carryover and re-appropriation of funding from FY 2017-18 to FY 2018-19 for the purchase and installation of two AC units at Ralph Welch Park Community Center previously approved for funding in the amount of \$22,435. The replacement of the vandalized units began in FY 2017-18 and was completed in FY 2018-19.

WHEREAS, the recommended action will authorize the re-appropriation of \$25,920 in FY 2018-19 for the HEART Grant Program for work to be completed by CCC in FY 2018-19.

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

SECTION 1. Re-appropriate funding to FY 2018-19 and amend the FY 2018-19 Public Works Operating Budget by re-appropriating \$93,457 of available Air Quality Management District (AQMD) Funds, \$73,120 of Cal Recycle Grant (HEART) Funds and \$22,435 from General Fund Parks/Facilities Maintenance Operating Budgets as depicted below:

Type	Division and Fun	Description	Account	Appropriated Amount
Purchase Order Issued	HEART Grant	Purchase of a 2017 Ford F250 Truck (CNG)	215-2526-66182-50900	\$47,200
			HEART Grant	
Purchase Order Issued	AQMD/Street Maintenance	Purchase of a 2017 Ford F250 Truck (CNG)	245-2506-66182-00000	\$46,562
			AQMD Fund	
To Be Purchased	AQMD/Traffic Operations	Purchase of ¾ Ton Utility Truck (CNG)	245-2506-66182-00000	\$46,895
			AQMD Fund	
Purchase Order	Parks and Facilities Maintenance	Installation of 4-ton AC units at Ralph Welch Park Community Center	101-4035-52285-00000	\$22,435
			General Fund	
Fully Executed Contract	HEART Grant	Work to be Performed by the California Conservation Corps	215-2526-52285-50900	\$25,920
Total				\$189,012

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 6TH DAY OF AUGUST 2018.

ATTEST:

CITY OF POMONA:

Marie Macias, Interim 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, MARIE 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 6th day of August 2018 by the following vote:

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

Marie Macias, Interim City Clerk