Attachment 1

RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A ONE-YEAR AGREEMENT WITH THE DOWNTOWN POMONA OWNERS' ASSOCIATION (DPOA) FOR SUPPLEMENTAL POLICE PATROL SERVICES FOR THE POMONA BUSINESS IMPROVEMENT DISTRICT (PBID) WITH A ONE-YEAR EXTENSION AND AMENDING THE POLICE DEPARTMENT'S OPERATING REVENUES

WHEREAS, since formation of the PBID in 2005, the Downtown Pomona Owners' Association (DPOA) has contract with the Pomona Police Department for enhanced Police services within the PBID area;

WHEREAS, the DPOA desires to continue to contract with the Pomona Police Department for an enhanced level of police services within the PBID area; and,

WHEREAS, the Pomona Police Department and DPOA have developed an Agreement for Supplemental Police Patrol Services that will provide the desired level of enhanced police services for the PBID for FY 2018-19, with a one-year extension option.

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

SECTION 1. That the City Council hereby approves entering into a one-year agreement with the Downtown Pomona Owners' Association (DPOA), that provides for payment by the DPOA to the City of \$144,000 toward the cost of the Pomona Police Department providing enhanced Police patrols within the PBID area for a one-year period, beginning July 1, 2018, with a one-year extension option.

SECTION 2. That the City Council amends the Police Department's FY 2018-19 DPOA budget to increase the revenues by an additional \$24,000 (101-2008-40621-00000).

<u>SECTION 3.</u> That the City Manager, or designee, is hereby authorized to execute the Agreement for Supplemental Police Patrol Services, in substantially the form submitted, subject to review and approval by the City Attorney.

<u>SECTION 4</u>. The City Clerk shall attest to and certify to the passage and adoption of this resolution and it shall be effective immediately upon its approval.

APPROVED AND ADOPTED THIS 6th DAY OF AUGUST 2018.

ATTEST:

CITY OF POMONA:

Resolution No. 2018-X 08/06/2018 Page 1 of 2 Marie Michel 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 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 6^{th} day of August 2018, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 6^{th} day of August, 2018.

Marie M. Macias, Interim City Clerk