

RESOLUTION NO. 20XX-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-2019 CITY OPERATING BUDGET BY APPROPRIATING \$100,000 IN AVAILABLE HOUSING AUTHORITY ADMIN FUND BALANCE FOR PROGRAM EXPENSES RELATED TO THE HOMELESS SERVICES CENTER, INCLUDING AN AWARD OF A SOLE SOURCE CONTRACT TO LESAR DEVELOPMENT CONSULTANTS FOR PROFESSIONAL SERVICES RELATED TO PROGRAM IMPLEMENTATION AND EVALUATION FOR AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, on September 19, 2016 the City Council adopted a resolution declaring a shelter crisis within the City of Pomona and,

WHEREAS, on November 21, 2016, the City Council authorized the purchase 1400 East Mission Boulevard, for development of a homeless emergency shelter and services center site and approved creation of a “Year-Round Emergency Shelter,” and,

WHEREAS, on May 1, 2017, City Council awarded a contract to LeSar Development Consultants to provide programmatic development services for the Homeless Service Center for an amount not to exceed \$20,000; and,

WHEREAS, on December 18, 2017, City Council awarded a sole source contract to LeSar Development Consultants for Professional Services related to developing components of the Measure H Homeless Initiative City Plan for an amount not to exceed \$37,000; and,

WHEREAS, it has been determined that Housing Authority Admin Funds can be used for program related expenses, including homeless service.

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

SECTION 1. Adopt the attached resolution amending the FY 2018-19 City Operating Budget by appropriating \$100,000 in available Housing Authority Admin Fund Balance (249-1791-5XXXX-00000) for program related expenses.

SECTION 2. Award a sole source contract to LeSar Development Consultants for Professional Services Related to Program Implementation and Evaluation of the Homeless Services Center for an amount not to exceed \$25,000.

SECTION 3. Authorize the City Manager to execute all documents and subsequent amendments related with this action, with approval of the City Attorney as to form

SECTION 4. 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 10TH DAY OF SEPTEMBER, 2018.

ATTEST:

CITY OF POMONA:

Marie Michel Macias, 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 MICHEL MACIAS, 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 10th day of September, 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Marie Michel Macias, City Clerk