

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2018-2019 ANNUAL ACTION PLAN AND THE FISCAL YEAR CITY OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS IN HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM, HOME PROGRAM ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND LEAD HAZARD CONTROL AND HEALTHY HOMES (LHC/HH) PROGRAM FUNDS AND NEIGHBORHOOD STABILIZATION PROGRAM INCOME FUNDS (NSP 3)**

**WHEREAS**, Section 1008 of the Pomona City Charter allows encumbered funds to be carried to the next fiscal year, subject to approval by City Council Resolution;

**WHEREAS**, it is the desire of the City Council to amend the FY 2018-2019 Adopted Operating Budget for various grant funds;

**WHEREAS**, the City Council must approve substantial amendments to the Federal Consolidated Plan and Annual Action Plan, the re-appropriation of HOME, CDBG, LHC/HH, and NSP3 funds; and

**WHEREAS**, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of HOME, CDBG, LHC/HH, and NSP3 funds and will serve low- to moderate-income persons and/or areas.

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

**SECTION 1.** That on September 10, 2018, the City Council approved the proposed amendments to the City's Consolidated Plan, Fiscal Year (FY) 2018-2019 Annual Action Plan, Fiscal Year 2018-2019 City Operating Budget increasing revenue estimates and appropriations to the HOME, HOME Program Administration, Community Development Block Grant and Lead Hazard Control and Healthy Homes, and Neighborhood Stabilization Program funds.

**SECTION 2.** The adopted FY 2018-2019 City operating budget is hereby amended to reflect changes to revenue estimates and appropriations, as follows:

	Change to 18-19 Revenue Estimate	Requested 18-19 Appropriation
<u>HOME Funds</u>		
Single Family Housing Rehabilitation (214-1793-40848-41403)	+\$329,098	\$329,098
Single Family Housing Rehabilitation (214-1793-40848-41503)	+\$60,000	\$60,000
First Time Homebuyer Program (214-1793-40848-41602)	+\$233,807	\$233,807
HOME CHDO Funds (214-1793-40848-41504)	<u>+\$27,967</u>	<u>\$ 27,967</u>
	<b><u>+\$650,872</u></b>	<b><u>\$650,872</u></b>
<u>HOME Program Administration</u> (214-1793-40848-41701)	<u>+\$7,000</u>	<u>\$ 7,000</u>
<u>Community Development Block Grant Funds</u>		
Housing Improvement Program (213-1791-40848-65105)	+ \$60,092	\$ 60,092
Housing Improvement Program District 1 (111-1791-40848-65105)	+ \$3,599	\$3,599
Housing Improvement Program District 2 (112-1791-40848-65105)	+ \$3,000	\$3,000
CDBG Lead Services (213-1793-40848-65106)	+ \$3,748	\$ 3,748
CDBG Lead Match (213-1791-40848-65107)	<u>+\$14,435</u>	<u>\$ 14,435</u>
	<b><u>+\$84,874</u></b>	<b><u>\$ 84,874</u></b>
<u>Lead Hazard Control and Healthy Homes</u>		
Lead Hazard Control (229-1791-40848-58666)	+\$249,175	\$249,175
Healthy Homes (229-1791-49848-58667)	<u>+\$370,808</u>	<u>\$370,808</u>
<u>Neighborhood Stabilization Program (NSP3)</u>		
Program Income (130-1791-40393-58621)	<u>+\$12,090</u>	<u>+\$12,090</u>

**SECTION 3.** That, adhering to Federal Guidelines established by HUD, the above mentioned funds are being used for eligible costs and will meet program criteria under HOME, CDBG, LHC/HH, and NSP3 funds.

**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 10<sup>TH</sup> 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 10<sup>TH</sup> day of September 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 10<sup>th</sup> day of September 2018.

\_\_\_\_\_  
Marie Michel Macias, City Clerk