Attachment 1

RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AND AMENDING THE FY 2018-19 OPERATING AND REVENUE BUDGETS

WHEREAS, the Pomona Police Department has conducted numerous enforcement programs to ensure compliance with vehicle laws;

WHEREAS, the Police Department has been awarded a State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant for a total award of \$410,000;

WHEREAS, the OTS STEP Grant has been awarded to fund the Pomona Police Department's focused and increased enforcement to reduce the number of persons injured and killed in traffic collisions beginning October 1, 2018 through September 30, 2019; and,

WHEREAS, the authority to accept the OTS STEP grant and amend the current operating and revenue budgets to appropriate the OTS grant funds to be received is vested with the City Council.

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

SECTION 1. That the City Council hereby accepts the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant and agrees to the terms and conditions of the Grant Agreement.

SECTION 2. That the City Council hereby amends the FY 2018-19 Police Department Grants Fund budget revenue estimate by \$410,000 (215-2014-40875-58685), with a corresponding \$410,000 expenditure appropriation (215-2014-XXXXX-58685).

<u>SECTION 3.</u> That the City Manager, or designee, is hereby authorized to execute any and all agreements on behalf of the City, 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.

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APPROVED AND ADOPTED THIS 10th DAY OF SEPTEMBER 2018.

ATTEST:

CITY OF POMONA:

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 MICHEL 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 10^{th} 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 <u>10th</u> day of <u>September</u>, <u>2018</u>.

Marie M. Macias, Interim City Clerk

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