

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$400,000 OF SERIES AD LOW MOD BOND PROCEEDS FROM THE SALE OF MISSION PROMENADE I (MPI) TO PROJECT NO. 428-2590-XXXXX-71053, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION CONTRACT AND ANY SUBSEQUENT CHANGE ORDERS AND OTHER DOCUMENTATION NECESSARY ON BEHALF OF THE CITY**

**WHEREAS**, “Emergency Shelter Annex/Water Utility Access”, Project No. 428-2590-XXXXX-71053, is included in the FY 2018-19 Capital Improvement Program (CIP); and

**WHEREAS**, the City of Pomona wishes to amend the FY 2018-19 CIP Budget for CIP Project No. 428-2590-XXXXX-71053 by appropriating \$400,000 of Series AD Low Mod Bond Proceeds from the sale of Mission Promenade I (MPI) to fund demolition and parking lot related construction activities at the “Emergency Shelter Annex/Water Utility Access”.

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

**SECTION 1.** The City Council hereby amends the FY 2018-19 CIP Budget by appropriating \$400,000 of Series AD Low Mod Bond Proceeds from the Sale of Mission Promenade I (MPI) to “Emergency Shelter/Water Utility Access” Project No.428-2590-XXXXX-71053 to fund demolition and parking lot related construction activities at the “Emergency Shelter Annex.”

**SECTION 2.** That the City Manager is authorized to execute the construction contract, agreements and related documents (and direct fiscal appropriation of all additional funds received for this project), all subsequent change orders, reductions to the project scope, and all other items needed for completion of this project on behalf of the City.

**SECTION 3.** 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 1<sup>ST</sup> DAY OF OCTOBER 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 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 1<sup>st</sup> day of October 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 \_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
Marie M. Macias, Interim City Clerk