

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
AMENDING THE FY 2018-2019 CAPITAL IMPROVEMENT PROGRAM
(CIP) BUDGET BY APPROPRIATING \$669,821 OF REFUSE FUND
BALANCE TO THE “CITY LOT REMEDIATION” PROJECT NO. 418-
2590-XXXXX-71021**

WHEREAS, the City Council is prescribed the authority the by Charter of the City of Pomona to adopt Capital Improvement Program (CIP) budgets;

WHEREAS, the project “City Lot Remediation” Project No. 418-2590-XXXXX-71021 is included in the adopted FY 2018-2019 Capital Improvement Program (CIP) budgets;

WHEREAS, \$669,821 from the Refuse Fund Balance is available to be appropriated for the “City Lot Remediation” Project No. 418-2590-66196-71021;

WHEREAS, The recommended appropriation funding is necessary to cover the increased costs in the amount of \$465,000 for EnSafe Inc. to continue with mandated site cleanup as per the Department of Toxic Substance Control (DTSC) approved Remedial Action Plan (RAW);

WHEREAS, the additional funding in the amount of \$204,821 is needed for payment of oversight and regulation by DTSC; and

WHEREAS, the City Council desires to amend the FY 2018-2019 CIP Budget by appropriating \$669,821 of Refuse Fund Balance to the “City Lot Remediation” Project No. 418-2590-66196-71021.

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

SECTION 1. That the City Council hereby amend the FY 2018-2019 CIP budget by appropriating \$669,821 from the Refuse Fund Balance to fund CIP project “City Lot Remediation” Project No. 418-2590-66196-71021, leaving the project fully funded.

SECTION 2. That 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 15TH DAY OF OCTOBER 2018.

ATTEST:

CITY OF POMONA:

Marie 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 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 15th day of October 2018 by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

Maria Macias, Interim City Clerk