

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
AMENDING THE 2018-19 GENERAL FUND OPERATING BUDGET BY
APPROPRIATING \$47,250 FROM GENERAL FUND RESERVE
BALANCE TO ACCOUNT NUMBER 101-0101-52285-51331;**

WHEREAS, the City Council is prescribed the authority the by Charter of the City of Pomona to adopt Operating budgets;

WHEREAS, Assembly Bill 117 authorized the creation of Community Choice Aggregation (CCA) allowing cities, counties, and other authorized entities to aggregate electricity demand within their jurisdictions in order to purchase and/or generate alternative energy supplies for residents, businesses, and their own facilities, while maintaining the existing electricity provider for transmission and distribution of services;

WHEREAS, On February 5, 2018, staff presented other CCA options, and City Council voted to move forward with the initial feasibility study to identify and analyze technical parameters of the CCA Program;

WHEREAS, California Choice Energy Authority (CCEA) demonstrated a strong understanding of the scope and showcased exceptional quality of past work with other government agencies such as the City of Lancaster, the first CCA city in Southern California;

WHEREAS, the cost to complete the CCA formation, implementation plan, ordinance, and statement of intent to form the CCA is \$63,000;

WHEREAS, funding for the study will be split between the Water Fund (25%, \$15,750 - account #571-8122-52285-51331) and General Fund (75%, \$47,250 - account #101-0101-52285-51331); and

WHEREAS, the City Council desires to amend the 2018-19 General Fund by \$47,250 - account #101-0101-52285-51331, to make the necessary funds available.

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 2018-19 General Fund Operating Budget by appropriating \$47,250 from General Fund Reserve Balance to Account Number 101-0101-52285-51331.

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

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

Marie Macias, Interim City Clerk