

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,  
CALIFORNIA, AMENDING THE FY 2018-19 ADOPTED OPERATING  
BUDGET BY APPROPRIATING \$57,080 FROM RESERVES WITHIN  
PHILLIPS RANCH ASSESSMENT DISTRICT FUND (FUND 256) TO 256-  
4073-52285-00000 FOR CONSULTING SERVICES FOR THE PHILLIPS  
RANCH ASSESSMENT DISTRICT**

**WHEREAS**, the City Council approved the formation of the Phillips Ranch Assessment District Committee to examine current service and assessment levels to make recommendations for revisions.

**WHEREAS**, the City is requesting Consultant services for the development of financial and service level alternatives related to recommendations from the Pomona Phillips Ranch Assessment District Ad Hoc Committee; and

**WHEREAS**, the Consultant will provide professional services to develop the Engineer's Report and complete all stages of the balloting process related to an increase of the Assessment District, including filing the Assessment (standard or increased) with Los Angeles County by the appropriate filing deadline;

**WHEREAS**, the City of Pomona will approve a contract with NBS in the amount of \$57,080 commencing November 20, 2018; and

**WHEREAS**, the recommended actions will authorize the appropriation of \$57,080 from reserves within the Phillips Ranch Assessment District Fund to account number 256-4073-52285-00000 for FY 2018-19;

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

**SECTION 1.** The City Council hereby declares the above recitals are true and correct.

**SECTION 2.** The City Council hereby amends the FY 2018-19 Adopted Operating Budget by appropriating \$57,080 from Phillips Ranch Assessment District Fund reserves (Fund 256) to account number 256-4073-52285-00000.

**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 19<sup>TH</sup> DAY OF NOVEMBER 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 19<sup>th</sup> day of November 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 19<sup>th</sup> day of November 2018.

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