

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2018-2019 ANNUAL ACTION PLAN AND THE FY 2018-2019 CITY OPERATING BUDGET BY REALLOCATING \$500,000 IN HOME PROGRAM FUNDS AND APPROPRIATING AN ADDITIONAL \$390,534 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$74,719 IN CDBG PROGRAM INCOME FUNDS, \$5,000 IN HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM FUNDS, \$23,906 IN HOME PROGRAM INCOME FUNDS, \$538 IN EMERGENCY SOLUTIONS GRANT (ESG) FUNDS AND \$48,794 IN CAL HOME FUNDS.

WHEREAS, Section 1008 of the Pomona City Charter allows encumbered funds to be carried to the next fiscal year, subject to approval by City Council Resolution; and,

WHEREAS, it is the desire of the City Council to amend the FY 2017-18 Adopted Operating Budget for various grant funds.

WHEREAS, the City Council must approve substantial amendments to the Federal Consolidated Plan and Annual Action Plan, including the re-appropriation of CDBG, HOME, ESG and CALHOME funds;

WHEREAS, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG, HOME, ESG and CALHOME funds and will serve low- to moderate-income persons and/or areas; and

WHEREAS, pursuant to Federal Regulations at 24 CFR Part 91.105 (a)(3), a notice of the hearing on the proposed amendments to the City's Consolidated Plan, FY 2018-19 Annual Action Plan and FY 2018-19 City Operating Budget was published in the Inland Valley Daily Bulletin on December 28, 2018.

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

SECTION 1. That on January 28, 2019, the City Council conducted a public hearing to receive public comment on the proposed amendments to the City's Consolidated Plan, FY 2018-19 Annual Action Plan and FY 2018-19 Operating Budget, regarding decreasing/increasing revenue estimates and appropriations to CDBG, CDBG Program Income, HOME, HOME Program Income, ESG and CALHOME Funds as outlined.

SECTION 2. The adopted FY 2018-19 City Operating Budget is hereby amended to reflect changes to revenue estimates and appropriations, carrying forward unexpended appropriations from FY 2017-18, decreasing and/or increasing FY 2018-19 revenue estimates, and appropriating funds to other eligible projects and receipted program income as follows:

<u>CDBG Funds</u>	<u>Change to 18-19 Revenue Estimate</u>	<u>Requested Appropriation</u>
Housing Services (213-1791-40848-65103)	+ 290,534	\$ 290,534
Housing Improvement Program (213-1791-40848-65105)	+ 100,000	\$ 100,000
TOTAL	+ 390,534	\$ 390,534
 <u>CDBG Program Income</u>		
Housing Services (213-1791-40848-65103)	+ 59,776	\$ 59,776
CDBG Program Administration (213-1791-40848-65101)	+ 14,943	\$ 14,943
TOTAL	+ 74,719	\$ 74,719
 <u>HOME Funds</u>		
Single-Family Housing Rehabilitation (214-1793-40848-41803)	- 500,000	\$ -500,000
First-Time Homebuyer Program (214-1793-40848-41802)	+ 500,000	\$ +500,000
Home Program Administration (214-1793-40848-41801)	+ 5,000	\$ 5,000
TOTAL	+ 5,000	\$ 5,000
 <u>HOME Program Income Funds</u>		
First-Time Homebuyer Program (214-1793-40848-41802)	+ 21,517	\$ 21,517
Home Program Administration (214-1793-40393-41801)	+ 2,389	\$ 2,389
TOTAL	+ 23,906	\$ 23,906
 <u>ESG Funds</u>		
ADMIN (212-1791-40848-63190)	+ 538	\$ 538
 <u>CALHOME Funds</u>		
CAL HOME Funds (264-6727-40837-00000)	+ 7,750	\$ 7,750
CALHOME Reuse Funds (264-6726-40485-00000)	+ 41,044	\$ 41,044
TOTAL	+ 48,794	\$ 48,794

SECTION 3. That, upon finding under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG, HOME, ESG and CALHOME funds and will serve low to moderate income persons.

SECTION 4. That, upon concluding the public hearing, the City Council hereby approves the amendment to the City's Consolidated Plan, FY 2018-19 Annual Action Plan and the FY 2018-19 City Operating Budget to reflect the changes made as outlined herein.

SECTION 5. The City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect upon its adoption.

APPROVED AND ADOPTED THIS 28th DAY OF January, 2019.

ATTEST:

CITY OF POMONA:

Rosalia Butler
City Clerk, MMC

Tim Sandoval
Mayor

APPROVED AS TO FORM:

Christie Hogin
Interim City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF POMONA)

I, Rosalia Butler, 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 28th day of January, 2019 by the following vote:

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

Rosalia Butler, City Clerk