

## **RESOLUTION NO. 2019-**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AUTHORIZING HARRIS & ASSOCIATES AND NBS GOVERNMENT FINANCE GROUP AS THE ENGINEERS OF RECORD FOR FY 2019-20 AND ORDERING PREPARATION OF THE 2019-20 ENGINEER'S REPORT FOR THE ANNUAL ASSESSMENT LEVY CITY STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICTS**

**WHEREAS**, the City Council of the City of Pomona, California, desires to initiate proceedings for the Annual Assessment Levy for the City's Street Lighting and Landscaping Maintenance Districts pursuant to the terms and provisions of the "Landscaping and Street Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highways Code of the State of California, in what is known and designated as City of Pomona's Consolidated Citywide Street Lighting and Landscaping Maintenance District (hereinafter referred to as the "District"); and

**WHEREAS**, through an informal bid process, the Proposal Review Committee selected and recommended Harris & Associates serve as the Engineer of Record for three Assessment Maintenance Districts that include South Garey Avenue, University Corp Center, and Zone C; and

**WHEREAS**, through an informal bid process, the Proposal Review Committee selected and recommended NBS Government Finance Group to serve as the Engineer of Record for one Assessment Maintenance District, Phillips Ranch – Zone AB; and

**WHEREAS**, the proceedings for the Annual Levy of Assessments shall relate to the Fiscal Year commencing July 1, 2019 and ending June 30, 2020; and

**WHEREAS**, Harris & Associates will prepare a written "Report" with respect to the Assessments to be levied shall consist of the following:

1. Plans and specifications for the improvements (and maintenance);
2. An estimate of the costs of the improvements (and maintenance);
3. A diagram for the Assessment Districts and any zone boundaries; and.
4. An assessment of the estimated costs of the improvements (and maintenance).

**WHEREAS**, NBS Government Finance Group shall prepare a written "Report" and other Consultant Services with respect to the Assessments to be levied, which shall consist of the following:

1. Plans and specifications for the improvements (and maintenance);
2. An estimate of the costs of the improvements (and maintenance);
3. A diagram for the Assessment Districts and any zone boundaries; and.
4. An assessment of the estimated costs of the improvements (and maintenance).
5. Development of Financial and Service Level Alternatives

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

**SECTION 1.** That the above recitals are true and correct.

**SECTION 2.** That the proposed financial and service level alternative and maintenance work within the area proposed to be assessed shall be for certain street lighting, landscaping improvements, and maintenance work as set forth in the Annual “Engineer’s Reports” to be presented to this City Council for consideration.

**SECTION 3.** That pursuant to Streets and Highway Code Section 22622, Harris & Associates is hereby authorized to prepare and file with the City Clerk, an “Engineer’s Reports” relating to said Annual Assessment and Levy (Fiscal Year 2017-18) in accordance with the provisions of Article IV, commencing with Section 22565 of Chapter 1 of the Streets and Highway Code of the State of California, for submission to the City Council.

**SECTION 4.** 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 4<sup>TH</sup> DAY OF FEBRUARY 2019**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Rosalia A. Butler, City Clerk

\_\_\_\_\_  
Tim Sandoval, Mayor

**APPROVED AS TO FORM:**

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Christi Hogin, Interim City Attorney

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF POMONA

I, ROSALIA A. 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 4<sup>th</sup> day of February 2019, by the following vote:

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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 4<sup>th</sup> day of February 2019.

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Rosalia A. Butler, City Clerk