

## **RESOLUTION NO. 2019-18**

### **RESOLUTION NO. 2019-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$400,000 IN MEASURE H CAPITAL COST FUNDS AND AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$400,000 IN MEASURE H CAPITAL COST FUNDS TO “YEAR-ROUND EMERGENCY SHELTER,” PROJECT NUMBER 428-2590-XXXXX-71044**

**WHEREAS**, on November 21, 2016, the City Council authorized the purchase 1400 East Mission Boulevard, APN’s 8327-014-028 and 8327-014-029, for development of a homeless emergency shelter and services center site and approved creation of a “Year-Round Emergency Shelter,” CIP Project No. 428-2590-XXXXX-71044 within the Capital Improvement Program; and,

**WHEREAS**, on November 6, 2017, the City Council awarded a contract to TELACU Construction Management in the amount of \$3,890,017 to construct the “Essential Service Area” of the Year-Round Emergency Shelter and approved, as to concept, the future development of the “Additional Service Areas”, should funding become available; and,

**WHEREAS**, on July 2, 2018, the City Council accepted an award of \$3,400,000 in Measure H Capital Cost for Crisis and Bridge Housing Funds for the development of Phase 2 of the Year-Round Emergency Shelter, amending CIP Project Number 428-2590-XXXXX-71044 Budget by the same amount.

**WHEREAS**, on August 6, 2018, the City Council amended the contract with TELACU Construction Management for Design-Build Services for Additional Service Areas at the “Year-Round Emergency Shelter,” Project No. 428-2590-XXXXX-71044; and,

**WHEREAS**, it has been determined that the City is able to utilize additional Measure H Funds for the development of the year-round emergency shelter; and,

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

**SECTION 1.** Adopt a resolution authorizing the acceptance of an additional \$400,000 in Measure H Capital Costs Funds for the development of the Additional Services Area of the “Year-Round Emergency Shelter” and amending the FY-2018-19 Capital Improvement Budget (CIP) by appropriating this award of \$400,000 in Measure H Capital Cost funds to “Year-Round Emergency Shelter,” Project Number 428-2590-XXXXX-71044.

**SECTION 2.** Authorize the City Manager to hereby execute all documents related to this action.

**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 4TH DAY OF MARCH 2019.**

**ATTEST:**

**CITY OF POMONA:**

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

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
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 4th day of March 2019, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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