Attachment 1

RESOLUTION NO. 2019-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO CREATE A NEW CIP PROJECT, "POMONA TRANSIT BRIDGE IMPROVEMENTS AND BEAUTIFICATION," PROJECT NO. 428-2590-XXXXX-67927, AND APPROPRIATING \$245,000 FROM PROP A FUNDS AND \$1,280,116 FROM SERIES AW BOND FUNDS (SALE PROCEEDS FROM THE MISSION PROMENADE) TO THE PROJECT

WHEREAS, the City Council wishes to amend the FY 2018-19 CIP Budget by creating a new CIP project, "Pomona Transit Bridge Improvements and Beautification," Project No. 428-2590-XXXXX-67927;

WHEREAS, the City Council desires to appropriate \$245,000 from Prop A funds (216-2590-89987-67927) and \$1,280,116 from Series AW Bond Funds (sale proceeds from the Mission Promenade 476-2590-89987-67927) to "Pomona Transit Bridge Improvements and Beautification," Project No. 428-2590-XXXXX-67927; and

WHEREAS, the proposed project consists of various improvements and enhancements to the existing pedestrian bridge and Metrolink station building at the Downtown Transit Center.

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

<u>SECTION 1.</u> The City Council amends the FY 2018-19 CIP Budget by:

- a. Creating a new CIP project, "Pomona Transit Bridge Improvements and Beautification," Project No. 428-2590-XXXXX-67927; and
- b. Appropriating \$245,000 from Prop A funds and \$1,280,116 from Series AW Bond Funds (sale proceeds from the Mission Promenade) to "Pomona Transit Bridge Improvements and Beautification," Project No. 428-2590-XXXXX-67927.

<u>SECTION 2.</u> 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 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 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:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 4^{th} day of <u>MARCH 2019</u>.

Rosalia Butler, City Clerk