Attachment 1

## **RESOLUTION NO. 2019-19**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING COMPLETED/CANCELLED PROJECTS AND REAPPROPRIATING \$206,975.61 IN UNEXPENDED FUNDS

**WHEREAS**, the projects listed in the attached "Exhibit A, Section 1" are included in the FY 2018-19 Capital Improvement Program (CIP) budget;

**WHEREAS**, the City Council desires to close thirteen completed/cancelled CIP Projects and release the unexpended funds totaling \$765,426.61, as detailed in the attached "Exhibit A, Section 1";

**WHEREAS**, the City Council desires to re-appropriate a combined \$206,975.61 of various funding sources as listed in "Exhibit A, Section 2";

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

**SECTION 1.** The City Council amends the FY 2018-19 CIP Budget by closing the thirteen CIP Projects as listed in "Exhibit A, Section 1", attached hereto, and re-appropriating \$206,975.61 of various unexpended funds to CIP Projects as detailed in "Exhibit A, Section 2"; and

**SECTION 2.** 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 18<sup>TH</sup> 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 18<sup>th</sup> day of MARCH 2019, by the following vote:

AYES: NOES: ABSENT:	
ABSTAIN:	
IN WITNESS WHEREOF, I have hereunto set my har Pomona, California, this 18 <sup>th</sup> day of MARCH 2019.	nd and affixed the official seal of the City of
	Rosalia Butler, City Clerk