Attachment 1

RESOLUTION NO. 2019-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$1,800,000 FROM AVAILABLE SERIES "AW" BONDS (MISSION PROMENADE SALE PROCEEDS) TO "POLICE – MAIN FACILITY ROOF REPLACEMENT," PROJECT NO. 428-2590-XXXXX-73369

WHEREAS, the 2018-19 Capital Improvement Program (CIP) Budget for "Police – Main Facility Roof Replacement," Project No. 428-2590-XXXXX-73369, is currently funded in the total amount of \$494,838 from Series "AD" Bonds, Equipment Maintenance Funds and General Fund Carryover; and

WHEREAS, the City Council desires to amend the 2018-19 CIP Budget by appropriating \$1,800,000 of Series "AW" Bonds (Mission Promenade Sale Proceeds) to the "Police – Main Facility Roof Replacement," Project No. 428-2590-XXXX-73369;

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 appropriating \$1,800,000 of Series "AW" Bonds (Mission Promenade Sale) to the "Police – Main Facility Roof Replacement," Project No. 428-2590-XXXXX-73369; and

<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 15TH DAY OF APRIL 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 15th day of APRIL 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 15th day of <u>APRIL 2019</u>.

Rosalia Butler, City Clerk

Resolution No. 2019-19 April 15, 2019 Page 2 of 2