

RESOLUTION NO. 2019-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT, “CITY FACILITIES - ROOF REPLACEMENTS AND REPAIRS,” PROJECT NO. 428-2590-XXXXX-71059, AND APPROPRIATING \$1,188,000 FROM FY 2018-19 GENERAL FUND OPERATIONAL SAVINGS TO THE NEW PROJECT

WHEREAS, the City Council wishes to amend the FY 2018-19 CIP Budget by creating a new CIP project, “City Facilities – Roof Replacements and Repairs,” Project No. 428-2590-XXXXX-71059;

WHEREAS, the City Council desires to appropriate \$1,188,000 from FY 2018-19 General Fund Operational Savings to “City Facilities – Roof Replacements and Repairs,” Project No. 428-2590-XXXXX-71059; and

WHEREAS, the proposed project consists of needed roof replacements and repairs, as itemized below:

Priority	Facility	Estimated Cost	CIP Budget*
1	John F. Kennedy Park Community Center (Repair)	\$35,000	\$38,500
2	Willie White Park Community Center (Repair)	\$35,000	\$38,500
3	Westmont Park Community Center (Replacement)	\$245,000	\$269,500
4	Pomona Public Library (Replacement)	\$240,000	\$264,000
5	City Yard Office Building (Replacement)	\$145,000	\$159,500
6	Garfield Park Community Center (Repair)	\$60,000	\$66,000
7	Martin Luther King Jr. Park Restrooms (Replacement)	\$150,000	\$165,000
8	Palomares Park Community Center (Replacement)	\$140,000	\$154,000
9	Phillips Ranch Park Restrooms (Repair)	\$30,000	\$33,000
Total		\$1,080,000	\$1,188,000

*The CIP Budget request includes a 10% increase for potential change orders and/or contingencies once construction commences.

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:

- a. Creating a new CIP project, “City Facilities – Roof Replacements and Repairs,” Project No. 428-2590-XXXXX-71059; and
- b. Appropriating \$1,188,000 from FY 2018-19 General Fund Operational Savings to “City Facilities – Roof Replacements and Repairs,” Project No. 428-2590-XXXXX-71059.

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 6TH DAY OF MAY 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 6th day of MAY 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 6th day of MAY 2019.

Rosalia Butler, City Clerk