

RESOLUTION NO. 2019-111

RESOLUTION NO. 2019-111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2016 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AWARD BY ACCEPTING \$202,869 OF ADDITIONAL FUNDS, AMENDING THE FY 2019-20 CIP BUDGET BY APPROPRIATING THE \$202,869 IN 2016 SHSGP FUNDS INTO THE CAPITAL IMPROVEMENT PROGRAM (CIP) "POLICE-DISPATCH RADIO CONSOLE UPGRADE," PROJECT NO. 428-2590-XXXXX-71055, AMENDING THE FY 2019-20 CIP BUDGET BY UNAPPROPRIATING \$166,775 OF FY 2018-19 AND \$36,094 OF FY 2017-18 SLESA FUNDS FROM CIP PROJECT NO. 428-2590-XXXXX-71055, RE-APPROPRIATING THOSE SLESA FUNDS TO AMEND THE FY 2019-20 POLICE SPECIAL FUNDS BUDGET AND AMENDING THE FY 2017-18 FY 2018-19 SLESA EXPENDITURE PLANS

WHEREAS, in March 19, 2018, the City Council approved the acceptance of the 2016 State Homeland Security Grant Program (SHSGP) funds and the sub recipient agreement with Los Angeles County for the acceptance of \$400,000; and

WHEREAS, the City has been awarded \$202,869 of additional SHSGP funds; and

WHEREAS, the City Council desires to amend the FY 2019-20 CIP budget by appropriating the \$202,869 in additional 2016 SHSGP Funds into the CIP "Police-Dispatch Radio Console Upgrade, "Project No. 428-2590-XXXXX-71055"; and

WHEREAS, the City Council desires to amend the FY 2019-20 CIP budget by unappropriating \$166,775 of FY 2018-19 and \$36,094 of FY 2017-18 SLESA funds from CIP Project No. 428-2590-XXXXX-71055; and

WHEREAS, pursuant to State of California Government Code Section 30061-30063, counties and cities annually receive allocated funds to be deposited into a supplemental law enforcement services account (SLESA) to provide assistance to local law enforcement agencies to enhance front-line crime fighting capabilities; and

WHEREAS, the City Council desires to amend the FY 2019-20 Police Special Funds Budget by re-appropriating the additional FY 2017-18 and FY 2018-19 SLESA funds being unappropriated from CIP Project, "Police –Dispatch Radio Console Upgrade," Project No. 428-2590-XXXXX-71055 into the FY 2019-20 Police Special Funds Budget; and

WHEREAS, the City Council desires to amend the FY2017-18 and FY 2018-19 SLESA Expenditure plans;

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

1. That the City Council hereby amends the 2016 State Homeland Security Grant Program (SHSGP) grant award from \$400,000 to \$602,869, approving an addendum to the original Sub-Recipient Agreement, and authorizing the City Manager, or designee, to execute the Sub-Recipient addendum and reimbursement and related documents on behalf of the City;
2. That the City Council hereby accepts \$202,869 of additional grant funds from the 2016 SHSPG;
3. That the City Council hereby amends the FY 2019-20 CIP budget by appropriating \$202,869 in 2016 SHSGP Funds into C.I.P Project "Police –Dispatch Radio Console Upgrade," Project No. 428-2590-XXXXX-71055
4. That the City Council hereby amends the FY 2019-20 CIP budget by unappropriating \$166,775 of FY 2018-19 SLESA and \$36,094 of FY 2017-18 SLESA funds out of CIP Project No. 428-2590-XXXXX-71055
5. That the City Council hereby amends the FY 2019-20 Police Special Funds Budget by appropriating \$202,869 of unspent/carryover SLESA funds which are comprised of FY 2017-18 (281-2090-XXXXX-58764) in the amount of \$36,094 and FY 2018-19 (281-2090-XXXXX-58690) in the amount of \$166,775; and,
6. That the City Council hereby amends the FY 2017-18 and the FY 2018-19 SLESA expenditure plans to include the proposed modifications; and,
7. That the City Clerk shall attest and certify to the passage and adoption of this resolution and it shall be effective immediately upon its approval.

APPROVED AND ADOPTED THIS 5th DAY OF AUGUST 2019.

ATTEST:

CITY OF POMONA:

Rosalia Butler, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Christi Hogin, 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 5th day of August 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 5th day of August, 2019.

Rosalia Butler, City Clerk