

RESOLUTION NO. 2019-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM BUDGET BY APPROPRIATING A COMBINED \$2,000,000 OF AVAILABLE ASSET FORFEITURE FUNDS, SERIES “AW” BONDS (MISSION PROMENADE SALE PROCEEDS), SERIES “BI” (“AD”) BONDS, SERIES “BI” (“AW”) BONDS AND SERIES “BI” (“AX”) BONDS TO “POLICE – MAIN FACILITY ROOF REPLACEMENT,” PROJECT NO. 428-2590-XXXXX-73369;

WHEREAS, the 2019-20 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 \$2,294,838 with Equipment Maintenance Fund, General Fund Carryover, Series “AD” Bonds, and Series “AW” Bonds (Mission Promenade Sale Proceeds); and

WHEREAS, the City Council desires to amend the 2019-20 CIP Budget by appropriating a combined \$2,000,000 of Asset Forfeiture Funds, Series “AW” Bonds (Mission Promenade Sale Proceeds), Series “BI” (“AD”) Bonds, Series “BI” (“AW”) Bonds, and Series “BI” (“AX”) Bonds to “Police – Main Facility Roof Replacement,” Project No. 428-2590-XXXXX-73369;

WHEREAS, it was determined that additional emergency repairs were needed for unforeseen abatement and monitoring of abatement necessary to complete the “Police – Main Facility Roof Replacement,” Project No. 428-2590-XXXXX-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 2019-20 CIP Budget by appropriating a combined \$2,000,000 of various funds to “Police – Main Facility Roof Replacement,” Project No. 428-2590-XXXXX-73369 as follows:

Category	Police – Main Facility Roof Replacement Project No. 428-2590-XXXXX-73369
Current Budget	\$2,294,838
Appropriate Available Asset Forfeiture Funds	120,000
Appropriate Available Series BI (“AD”) Bonds	24,242
Appropriate Series “AW” Bonds - Mission Promenade Sale Proceeds	1,054,658
Appropriate Available Series “BI” (“AW”) Bonds	31,270
Appropriate Available Series “BI” (“AX”) Bonds	769,830
Revised Budget	\$4,294,838

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 19th DAY OF AUGUST 2019.

ATTEST:

CITY OF POMONA:

Rosalia Butler, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Sonia Carvahlo, 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 19th 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 19th day of AUGUST 2019.

Rosalia Butler, City Clerk