

**RESOLUTION NO. 2019-110**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,  
AMENDING THE 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP)  
BUDGET BY APPROPRIATING \$462,000 OF REFUSE FUND BALANCE  
TO THE “CITY LOT REMEDIATION,” PROJECT NO. 418-2590-  
XXXXX-71021**

**WHEREAS**, the City Council is prescribed the authority, by Charter of the City of Pomona, to amend Capital Improvement Program (CIP) budgets;

**WHEREAS**, the project, “City Lot Remediation,” Project No. 418-2590-XXXXX-71021 (“Project”) is included in the adopted FY 2019-20 CIP budget;

**WHEREAS**, \$462,000 from the Refuse Fund balance is available to be appropriated for the Project;

**WHEREAS**, The recommended appropriation funding is necessary to cover the increased costs in the amount of \$462,000 for EnSafe Inc. to continue with mandated site cleanup as per the Department of Toxic Substance Control (DTSC) approved Remedial Action Plan (RAW); and

**WHEREAS**, the City Council desires to amend the 2019-20 CIP Budget by appropriating \$462,000 of Refuse Fund balance to the Project.

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

**SECTION 1.** That the City Council hereby amends the 2019-20 CIP budget by appropriating \$462,000 from the Refuse Fund balance to “City Lot Remediation,” Project No. 418-2590-XXXXX-71021, leaving the Project fully funded.

**SECTION 2.** That 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 7TH DAY OF OCTOBER 2019.**

**ATTEST:**

**CITY OF POMONA:**

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Rosalia Butler, City Clerk

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Tim Sandoval, Mayor

**APPROVED AS TO FORM:**

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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 7th day of October 2019 by the following vote:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:  
ABSTAIN: COUNCILMEMBERS:

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Rosalia Butler, City Clerk