Attachment 1

RESOLUTION NO. 2019-178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$1,400,000 FROM AVAILABLE GENERAL FUND RESERVES TO "POLICE – MAIN FACILITY ROOF REPLACEMENT," PROJECT NO. 428-2590-XXXXXX-73369

WHEREAS, the FY 2019-20 Capital Improvement Program (CIP) Budget for "Police – Main Facility Roof Replacement," Project No. 428-2590-XXXXX-73369, is currently funded in the amount of \$4,294,838 from Various Funds; and

WHEREAS, the City Council desires to amend the FY 2019-20 CIP Budget by appropriating \$1,400,000 of available General Fund reserves to 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 \$1,400,000 of General Fund reserves to the "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		\$4,294,838
Appropriate Available General Fund Balance Funds		1,400,000
Revised Budget		\$5,694,838

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 4TH DAY OF NOVEMBER 2019.

ATTEST:	CITY OF POMONA:
Rosalia Butler, City Clerk	Tim Sandoval, Mayor
APPROVED AS TO FORM:	
Sonia Carvalho, 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 4 th day of NOVEMBER 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 4 th day of <u>NOVEMBER 2019</u> .
Rosalia Butler, City Clerk