

RESOLUTION NO. 2020-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CIP BUDGET BY AMENDING THE “STREET AND ALLEY REHABILITATION IMPROVEMENTS – DISTRICT 3,” PROJECT NO. 428-2590-XXXXX-71051, FY 19-20 CIP PROJECT DESCRIPTION AND THE CONTRACT AWARDED TO ALL AMERICAN ASPHALT FOR STREET AND ALLEY REHABILITATION IMPROVEMENTS IN DISTRICTS 3, 4, 5 & 6 TO ADD WASHINGTON PARK PARKING LOT AND SIDEWALK REHABILITATION AND ADD PHILADELPHIA STREET REHABILITATION (FROM GAREY AVENUE TO THE EAST – NOT TO EXCEED \$1,078,295 AS FUNDS ALLOW) AND INCREASE GENERAL FUND REVENUE ESTIMATES AND APPROPRIATIONS IN THE AMOUNT OF \$244,972 THAT WILL BE REIMBURSED BY AVAILABLE LOS ANGELES COUNTY PROP A (Parks) FUNDS; AND, REAPPROPRIATE \$80,000 OF MEASURE R FUNDS FROM “MAJOR STREET REHABILITATION – CITYWIDE (FY 13-14 TO FY 15-16),” PROJECT NO. 428-2590-XXXXX-68548 IN THE AMOUNTS OF \$40,000 EACH TO “STREET IMPROVEMENTS – DISTRICT 5,” PROJECT NO. 428-2590XXXXX-71045, AND “STREET REHABILITATION – DISTRICT 6,” PROJECT NO. 428-2590-XXXXX-67921

WHEREAS, the City Council desires to amend the Fiscal Year 2019-20 Capital Improvement Program (CIP) Budget for “Street and Alley Rehabilitation Improvements – District 3,” Project No. 428-2590-XXXXX-71051, by appropriating additional funds and amending the Project Description;

WHEREAS, the City Council desires to amend the Fiscal Year 2019-20 Capital Improvement Program (CIP) Budget for “Major Street Rehabilitation – Citywide (FY 13-14 to FY 15-16),” Project No. 428-2590-XXXXX-68548, by unappropriating \$80,000 of Measure R funds;

WHEREAS, the City Council desires to amend the Fiscal Year 2019-20 CIP Budget for “Street Improvements – District 5,” Project No. 428-2590XXXXX-71045, by appropriating additional funds;

WHEREAS, the City Council desires to amend the Fiscal Year 2019-20 CIP Budget for “Street Rehabilitation – District 6,” Project No. 428-2590-XXXXX-67921, by appropriating additional funds; and,

WHEREAS, the City Council desires to amend the “Street and Alley Rehabilitation Improvements – District 3,” Project No. 428-2590-XXXXX-71051; “Street Improvements – District 5,” Project No. 428-2590XXXXX-71045; “Street Rehabilitation – District 6,” Project No. 428-2590-XXXXX-67921; and, “Holt Avenue (East) Reconstruction,” Project No. 428-

2590-XXXX-71050 (The Project) contract agreement between the City of Pomona and All American Asphalt for additional improvements.

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

SECTION 1. The City Council amends the Fiscal Year 2019-20 General Fund Operating Budget by increasing General Fund revenue estimates and appropriations in the amount of \$244,972 from available Los Angeles County Prop A (Parks) Funds.

SECTION 2. The City Council amends the Fiscal Year 2019-20 CIP Budget by appropriating \$244,972 of available Los Angeles County Prop A (Parks) Funds to “Street and Alley Rehabilitation Improvements – District 3,” Project No. 428-2590-XXXXX-71051.

SECTION 3. The City Council amends the Fiscal Year 2019-20 CIP Budget by amending the Project Description for “Street and Alley Rehabilitation Improvements – District 3,” Project No. 428-2590-XXXXX-71051 by:

- a. adding Washington Park Parking Lot and Sidewalk Rehabilitation, and
- b. adding Philadelphia Avenue (between Garey Avenue to Towne Avenue) Street Rehabilitation and further east, as funds allow.

SECTION 4. The City Council amends the Fiscal Year 2019-20 CIP Budget by unappropriating \$80,000 of Measure R funds from “Major Street Rehabilitation – Citywide (FY 13-14 to FY 15-16),” Project No. 428-2590-XXXXX-68548;

SECTION 5. The City Council amends the Fiscal Year 2019-20 CIP Budget by appropriating \$40,000 of Measure R Funds to “Street Improvements – District 5,” Project No. 428-2590-XXXXX-71045.

SECTION 6. The City Council amends the Fiscal Year 2019-20 CIP Budget by appropriating \$40,000 of Measure R Funds to “Street Rehabilitation – District 6,” Project No. 428-2590-XXXXX-67921.

SECTION 7. 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 JANUARY 2020.

ATTEST:

CITY OF POMONA:

Rosalia A. 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 A. 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 January, 2020 by the following vote:

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

Rosalia A. Butler, City Clerk

2020-xx