

**RESOLUTION NO. 2020-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2019-2020 ANNUAL ACTION PLAN AND THE FY 2019-2020 CITY OPERATING BUDGET BY RE-APPROPRIATING BUDGETED FUNDS AND APPROPRIATING ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDS.**

**WHEREAS**, Section 1008 of the Pomona City Charter allows encumbered funds to be carried to the next fiscal year, subject to approval by City Council Resolution; and,

**WHEREAS**, it is the desire of the City Council to amend the FY 2019-2020 Adopted Operating Budget for various grant funds.

**WHEREAS**, the City Council must approve substantial amendments to the Federal Consolidated Plan and Annual Action Plan, including the re-appropriation of CDBG, HOME and ESG funds;

**WHEREAS**, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG, HOME and ESG funds and will serve low to moderate-income persons and/or areas; and

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

**SECTION 1.** That on February 3, 2020, the City Council conducted a public hearing to receive public comment on the proposed amendments to the City's Consolidated Plan, FY 2019-2020 Annual Action Plan and FY 2019-2020 Operating Budget, increase revenue estimates and appropriations for CDBG, HOME Program Income and ESG as outlined.

**SECTION 2.** The adopted FY 2019-2020 City Operating Budget is hereby amended to reflect changes to revenue estimates, appropriations and receipted program income carrying forward unexpended appropriations from FY 2018-19, increasing FY 2019-2020 revenue estimates, and re-appropriating funds to other eligible projects as follows:

	Current FY 2019-20 Revenue Estimate & Appropriation	Revised FY 2019-20 Revenue Estimate & Re-Appropriation
<b><u>HOME Funds</u></b>		
Single-Family Housing Rehabilitation (214-1793-XXXXX-41903)	\$ 700,000	\$ 0
First-Time Homebuyer Program (214-1793-XXXXX-41902)	0	700,000
<b>TOTAL</b>	<b>\$ 700,000</b>	<b>\$ 700,000</b>

	Revised FY 2019-20 <u>Revenue Estimate</u>	Requested FY 2019-20 <u>Appropriation</u>
<u>CDBG Funds</u>		
Housing Services (213-1791-XXXXXX-65203)	\$ 99,360	\$ 99,360
<u>HOME Program Income Funds</u>		
First-Time Homebuyer Program (214-1793- XXXXX -41902)	\$ 41,143	\$ 41,143
Home Program Administration (214-1793- XXXXX -41901)	4,571	4,571
<b>TOTAL</b>	<b>\$ 45,714</b>	<b>\$ 45,714</b>
<u>ESG Funds</u>		
HMIS (212-1791-XXXXXX-63206)	\$ 53,633	\$ 53,633

**SECTION 3.** That, upon finding under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG, HOME, and ESG funds and will serve low to moderate income persons.

**SECTION 4.** That, upon concluding the public hearing, the City Council hereby approves the amendment to the City's Consolidated Plan, FY 2019-2020 Annual Action Plan and the FY 2019-2020 City Operating Budget to reflect the changes made as outlined herein.

**SECTION 5.** The City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect upon its adoption.

**APPROVED AND ADOPTED this 3<sup>rd</sup> day of February 2020.**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Rosalia A. Butler  
City Clerk, MMC

\_\_\_\_\_  
Tim Sandoval  
Mayor

**APPROVED AS TO FORM:**

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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 3<sup>rd</sup> day of February, 2020 by the following vote:

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

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Rosalia A. Butler, MMC  
City Clerk