

**RESOLUTION NO. 2020-28**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT “POMONA LIBRARY FACILITY IMPROVEMENTS,” PROJECT NO. 428-2590-XXXXX-74120; AND BY RECEIVING AND APPROPRIATING \$280,000 OF DONATED FUNDS FROM THE POMONA PUBLIC LIBRARY FOUNDATION (PPLF) FOR THE NEW PROJECT**

**WHEREAS**, the Pomona Public Library Foundation applied for and received \$280,000 in California State Library Construction Grant Funds to be used for Pomona Public Library Improvements; and

**WHEREAS**, all Capital Improvements to City-owned property and assets need to be performed by the City of Pomona; and

**WHEREAS**, the City Council desires to amend the FY 2019-20 CIP Budget by creating a new CIP project, “Pomona Library Facility Improvements,” Project No. 428-2590- XXXXX-74120; and

**WHEREAS**, the City Council desires to receive and appropriate \$280,000 in donated funds from the Pomona Public Library Foundation (PPLF) to “Pomona Library Facility Improvements,” Project No. 428-2590-XXXXX-74120.

**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:

- a. Creating a new CIP project, “Pomona Library Facility Improvements,” Project No. 428-2590-XXXXX-74120; and
- b. Receiving and appropriating \$280,000 in donated funds from the Pomona Public Library Foundation to “Pomona Library Facility Improvements,” Project No. 428-2590-XXXXX-74120.

**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 24TH DAY OF FEBRUARY 2020.**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Rosalia Butler, City Clerk

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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 24th day of February 2020 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

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Rosalia Butler, City Clerk