

**RESOLUTION NO. 2020-XXX****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$400,000 TO “POLICE – MAIN FACILITY ROOF REPLACEMENT,” PROJECT NO. 428-2590-XXXXX-73369**

**WHEREAS**, the FY 2019-20 CIP Budget for “Police – Main Facility Roof Replacement,” Project No. 428-2590-XXXXX-73369, is currently funded in the amount of \$5,819,838 from Various Funds; and

**WHEREAS**, the City Council wishes to amend the FY 2019-20 Operating Budget by unappropriating \$155,000 from 101-2003-66189-00000 and appropriate the funds to the “Police – Main Facility Roof Replacement,” Project No. 428-2590-XXXXX-73369; and

**WHEREAS**, the City Council wishes to amend the FY 2019-20 CIP Budget by appropriating \$245,000 of Series “BI (AC/AI)” bond funds 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 Operating and CIP Budgets by:

- a. Unappropriating \$155,000 from the General fund – Police Services line item (101-2003-66189-00000); and
- b. Appropriate \$155,000 of General Fund and \$245,000 of Series “BI (AX/AI)” Bonds funds to the “Police – Main Facility Roof Replacement,” Project No. 428-2590-XXXXX-73369.

**SECTION 2.** The City Council amends the FY 2019-20 CIP Budget by appropriating \$400,000 of various funds 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	\$5,819,838
Appropriation of General Fund	\$155,000
Appropriation of Series “BI (AX/AI)” Bonds	\$245,000
Encumbrances / Expenses as of February 19, 2020	\$5,387,906
Revised Budget	\$6,219,838

**SECTION 3.** 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 6<sup>TH</sup> DAY OF APRIL 2020.**

**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 6<sup>th</sup> day of APRIL 2020, 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 6<sup>th</sup> day of APRIL 2020.

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