

**RESOLUTION NO. 2020-143**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING COMPLETED/CANCELLED PROJECTS, AND RELEASING AND RE-APPROPRIATING UNEXPENDED FUNDS IN THE AMOUNT OF \$292,402**

**WHEREAS**, the projects listed in the attached “Exhibit A, Section 1” are included in the FY 2020-21 Capital Improvement Program (CIP) budget;

**WHEREAS**, the City Council desires to close three completed/cancelled CIP Projects and release the unexpended funds totaling \$292,402, as detailed in the attached “Exhibit A, Section 1”; and

**WHEREAS**, the City Council desires to re-appropriate \$292,402 of Measure R and CDBG Funds as listed in “Exhibit A, Section 2”;

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

**SECTION 1.** That the City Council amends the FY 2020-21 CIP Budget by closing the three CIP Projects as listed in “Exhibit A, Section 1”, attached hereto, and re-appropriating \$292,402 of Measure R and CDBG Funds as detailed in “Exhibit A, Section 2”; and

**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 16th DAY OF NOVEMBER 2020**

**ATTEST:**

**CITY OF POMONA:**

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

\_\_\_\_\_  
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 16th day of NOVEMBER 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 16th day of NOVEMBER 2020.

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Rosalia Butler, City Clerk