

**RESOLUTION NO. 2021-71****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING THE FISCAL YEAR 2021-22 TO FISCAL YEAR 2025-26 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2021-22**

**WHEREAS**, on May 10, 2021, the City Council held its Fiscal Year 2021-22 Budget Study Session;

**WHEREAS**, a notice was published on May 21, 2021 in the Inland Valley Daily Bulletin advising of a public hearing to be held on June 7, 2021, and inviting the public to provide comments and express views and objections on City's proposed budget for Fiscal Year 2021-22;

**WHEREAS**, the City Manager has prepared and presented to the City Council of the City of Pomona the proposed Fiscal Year 2021-22 to Fiscal Year 2025-26 Five-Year Capital Improvement Program and a proposed Capital Improvement Program Budget in the amount of \$11,871,781 for Fiscal Year 2021-2022, as set forth in Exhibit A;

**WHEREAS**, the City Council desires to amend the project names for two CIP projects and the project descriptions for four CIP projects in the proposed Fiscal Year 2021-22 CIP Budget document as set forth in Section 4 below; and

**WHEREAS**, after conducting the public hearing on June 7, 2021, and receiving public comments and views, the City Council desires to adopt the proposed Fiscal Year 2021-22 to Fiscal Year 2025-26 Five-Year Capital Improvement Program (CIP) and the Fiscal Year 2021-2022 CIP Budget, as amended, including any amendments that may have been approved at the conclusion of the public hearing.

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

**SECTION 1.** That the City Council has considered the proposed Fiscal Year 2021-22 to Fiscal Year 2025-26 Five-Year Capital Improvement Program and Capital Improvement Program Budget for Fiscal Year 2021-22 at a duly noticed public hearing on June 7, 2021.

**SECTION 2.** That the proposed Fiscal Year 2021-22 to Fiscal Year 2025-26 Five-Year Capital Improvement Program is hereby approved, in substantially the form submitted, and incorporated herein by this reference, a copy of which is on file in the Office of the City Clerk.

**SECTION 3.** That funding for the Fiscal Year 2021-22 Capital Improvement Program Budget in the amount of \$11,871,781 is hereby approved, as set forth in Exhibit A, attached hereto.

**SECTION 4.** That amendments to two CIP project names and four CIP project descriptions are hereby approved as set forth in the following two charts:

CIP Project #	Change CIP Project Name From:	To: New CIP Project Name
428-2590-XXXX-74115	City Hall First Floor Remodel	City Hall Complex Remodel and Flooring
428-2590-XXXX-68569	Hamilton, Kellogg, Powers and Tony Cerda Parks' Damaged Light Poles Replacement	Park Light Poles

CIP Project #	CIP Project Name	Wording <u>added</u> to project description as shown in proposed document
428-2590-XXXX-67930	Pomona Multi-Neighborhood Pedestrian and Bicycle Improvements	Hamilton Boulevard (Orange Grove Ave to Phillips Blvd), Lexington Avenue (Hamilton Blvd to ECL), Fairplex Drive (I-10 to McKinley Ave), Grand Avenue (SR-71 to ECL), 2 <sup>nd</sup> Street (SR-71 to Reservoir St), 9 <sup>th</sup> Street (Park Ave to ECL), Phillips Blvd (Dudley St to Hamilton Blvd)
428-2590-XXXX-67934	ADA Curb Ramps and Path of Travel - Citywide (CDBG) (FY 21-22)	Phase 1 = Schedule A will use CDBG funds; and, Phase 2 = Schedule B will use CRRSAA funds
428-2590-XXXX-68562	Street Preservation - Local (FY 20-21)	Verdugo Ave. (Vamana Way to End)
428-2590-XXXX-71063	Civic Center Plaza Rehabilitation	The CDBG-funded portion of this project will design and construct a new playground with amenities serving all abilities, while maximizing quality of life, environmental impact, and public health in the heart of the City.

**SECTION 5.** That any subsequent Council action prior to June 30, 2021 that has the effect of amending the approved Fiscal Year 2021-22 CIP Budget will be reflected in the final Fiscal Year 2021-22 CIP Budget documents without additional or separate Council action.

**SECTION 6.** That any non-substantive errors or discrepancies in the adopted Five-Year CIP Program or Fiscal Year 2021-22 CIP Program Budget, subsequent to adoption, but no later than June 30, 2021, shall be corrected administratively and incorporated into the final CIP Program and CIP Program Budget documents with no additional Council action required. Any changes, amendments or corrections to the approved Program or Program Budget after June 30, 2021, shall require approval by City Council resolution.

**SECTION 7.** The City Clerk shall certify to the passage and adoption of this resolution and it shall thereupon be in full force and effect.

**APPROVED AND ADOPTED** this 7th day of June, 2021.

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Rosalia A. 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 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 7th day of June, 2021 by the following vote

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

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Rosalia A. Butler, City Clerk