

RESOLUTION NO. 2021-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING TWO NEW CIP PROJECTS: 1) THE “HYDRATION STATIONS UPGRADES,” PROJECT NO. 528-2590-XXXXX-71073, AND APPROPRIATING \$57,425 OF WATER FUND RESERVES TO THE NEW PROJECT; AND 2) THE “LANDSCAPE IMPROVEMENT - VARIOUS LOCATIONS,” PROJECT NO. 428-2590-XXXXX-81059, AND APPROPRIATING \$230,000 OF SAFE CLEAN WATER FUND (MEASURE W) TO THE NEW PROJECT

WHEREAS, the City Council is prescribed the authority by Charter of the City of Pomona to adopt and amend the Capital Improvement Program (CIP) budgets;

WHEREAS, a significant amount of existing drinking fountains are not Americans with Disabilities Act (ADA) Compliant or are not functioning properly;

WHEREAS, the “Hydration Stations Upgrades,” Project No. 528-2590-XXXXX-71073 will replace and upgrade existing City drinking fountains;

WHEREAS, the “Landscape Improvement – Various Locations,” Project No. 428-2590-XXXXX-81059 will improve various parks, City-owned lots, and medians by providing benefits of the Safe Clean Water objectives and goals. The recommended project will include improvements such as drought-tolerant and dry climate thematic landscaping features;

WHEREAS, the funds are available in the Water Fund and in the Safe Clean Water Fund (Measure W) to be appropriated for these two new projects; and

WHEREAS, the City Council desires to amend the FY 2021-22 CIP Budget by creating two new projects: “Hydration Stations Upgrades,” Project No. 528-2590-XXXXX-71073, and appropriating \$57,425 of Water Fund Reserves; and “Landscape Improvement – Various Locations,” Project No. 428-2590-XXXXX-81059, and appropriating \$230,000 of Safe Clean Water Fund (Measure W).

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

SECTION 1. The City Council hereby approves creating a new CIP project, “Hydration Stations Upgrades,” Project No. 528-2590-XXXXX-71073, with a transfer of \$57,425 from the Water Fund Reserves (571-2590-89951-71073) to Water CIP (528-2590-80702-71073) and appropriation to the project (528-2590-66196-71073), leaving this project partially funded, as presented in Exhibit A.

SECTION 2. The City Council hereby approves creating a new CIP project “Landscape Improvement – Various Locations,” Project No. 428-2590-XXXXX-81059, with a transfer of \$230,000 from Safe Clean Water Fund (Measure W) (142-2590-89987-81059) to CIP (428-2590-80708-81059) and appropriation to the project (428-2590-66196-81059), leaving this project fully funded, as presented in Exhibit B.

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.

PASSED, APPROVED AND ADOPTED this 20th day of September, 2021.

CITY OF POMONA:

Tim Sandoval
Mayor

APPROVED AS TO FORM:

Sonia Carvalho
City Attorney

ATTEST:

Rosalia A. Butler, MMC
City Clerk

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Pomona at a regular meeting thereof held on September 20, 2021 by the following vote of the Council:

AYES:
NOES:
ABSTAIN:
ABSENT:

Rosalia A. Butler, MMC
City Clerk