

**RESOLUTION NO. 2021-116**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ADDENDUM TO THE 2017 FINAL MITIGATED NEGATIVE DECLARATION FOR THE POMONA CORPORATE YARD FACILITY PROJECT (STATE CLEARINGHOUSE NUMBER 2017051029); AND AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UN-APPROPRIATING \$819,017 OF PROPERTY COVERAGE PROCEEDS AND CLOSING THE “CITY STABLE FACILITY,” PROJECT NO. 428-2590-XXXXX-71054; AND, AND BY UN-APPROPRIATING \$100,000 OF REFUSE FUND, APPROPRIATING \$819,017 OF PROPERTY COVERAGE PROCEEDS AND \$20,667,213 OF WATER FUND RESERVES TO “WATER RESOURCES ADMINISTRATION AND OPERATIONS FACILITY AND HISTORIC STABLE,” PROJECT NO. 575-8125-XXXXX-93135, AND AMEND THE PROJECT TITLE OF “WATER RESOURCES ADMINISTRATION AND OPERATIONS FACILITY AND HISTORIC STABLE,” PROJECT NO. 575-8125-XXXXX-93135, TO “WATER RESOURCES BUILDING,” PROJECT NO. 575-8125-XXXXX-93135**

**WHEREAS**, pursuant to Section 15164 of the CEQA Guidelines, the City Council has the authority to adopt an Addendum to the 2017 Final Mitigated Negative Declaration for the Pomona Corporate Yard Facility Project (State Clearinghouse Number 2017051029);

**WHEREAS**, the City Council has prescribed the authority by Charter of the City of Pomona to adopt and amend the CIP budgets;

**WHEREAS**, the “City Stable Facility,” Project No. 428-2590-XXXXX-71054 and the “Water Resources Administration and Operations Facility and Historic Stable” Project No. 575-8125-XXXXX-93135 are included in the adopted FY 2021-22 CIP budget;

**WHEREAS**, the “City Stable Facility,” Project No. 428-2590-XXXXX-71054 is no longer necessary as a stand-alone CIP project, and \$819,017 of Property Coverage Proceeds can be re-appropriated into the “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135 by City Council action;

**WHEREAS**, the “Water Resources Administration and Operations Facility and Historic Stable” Project No. 575-8125-XXXXX-93135 title can be amended to simplify the project name;

**WHEREAS**, \$100,000 of Refuse Fund is available to be un-appropriated from the “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135;

**WHEREAS**, \$20,667,213 of Water Fund Reserves are available to be appropriated to the “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135;

**WHEREAS**, the recommended funding un-appropriation and appropriations are necessary to cover the construction costs for the Water Resources Building; and

**WHEREAS**, the City Council desires to adopt the Addendum to the 2017 Final Mitigated Negative Declaration for the Pomona Corporate Yard Facility project; and amend the FY 2021-22 CIP Budget by un-appropriating \$819,017 of Property Coverage Proceeds from the “City Stable Facility,” Project No. 428-2590-XXXXX-71054 and closing the project, un-appropriating \$100,000 of Refuse Fund from “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135, and appropriating a total of \$21,486,230 of Property Coverage Proceeds and Water Fund Reserves to the “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135 and re-title the project to the “Water Resources Building.”

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

**SECTION 1.** Pursuant to Section 15164 of the CEQA Guidelines, the City Council adopts the Addendum to the 2017 Final Mitigated Negative Declaration for the Pomona Corporate Yard Facility Project (State Clearinghouse Number 2017051029) attached hereto as Exhibit "A". The City Council hereby finds on the basis of substantial evidence, in light of the whole record, the following:

1. No substantial changes are proposed to the project, which will require significant revisions of the 2017 Final Mitigated Negative Declaration for the Pomona Corporate Yard Facility Project.
2. No substantial changes have occurred in the circumstances under which the project is undertaken, which will require significant revision of the adopted mitigated negative declaration.
3. No new information of substantial importance has been received that was unknown and could not have been known at the time of the 2017 Final Mitigated Negative Declaration for the Pomona Corporate Yard Facility project.
  - a. The project will not have any new significant effects that had not been discussed in the previous Mitigated Negative Declaration.
  - b. Significant effects previously examined are not now substantially more severe than shown in the previous Mitigated Negative Declaration.
  - c. There are no mitigation measures previously found not to be feasible, which have now been found to be feasible.
  - d. There are no new mitigation measures, which are considerably different from those analyzed in the previous Mitigated Negative Declaration that would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure.

**SECTION 2.** That the City Council hereby amends the FY 2021-22 CIP budget by un-appropriating \$819,017 of Property Coverage Proceeds from the “City Stable Facility,” Project No. 428-2590-XXXXX-71054, and closing the project (428-2590-66196-71054) and freeing up those proceeds to be re-appropriated to the Water Project in Section 3 (428-2590-89951-71054).

**SECTION 3.** That the City Council hereby further amends the FY 2021-22 CIP budget by:

- (a) Un-appropriating \$100,000 of Refuse Fund from “Water Resources Administration and Operations Facility and Historic Stables,” Project No. 575-8125-XXXXX-93135 and making those funds available in the Refuse Fund Reserves (575-8125-66196-93135);
- (b) Appropriating \$819,017 of Property Coverage Proceeds to the “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135 (575-8125-66196-93135 and 575-8125-80723-93135);
- (c) Appropriating \$20,667,213 of Water Fund Reserves to the “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135 (575-8125-66196-93135, 571-8125-89951-93135 and 575-8125-80702-93135), leaving the project fully funded; and
- (d) Amend the “Water Resources Administration and Operations Facility and Historic Stable,” Project No. 575-8125-XXXXX-93135 title to the “Water Resources Building,” Project No. 575-8125-XXXXX-93135.

**SECTION 4.** That 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 20<sup>th</sup> day of September, 2021.

**CITY OF POMONA:**

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Tim Sandoval  
Mayor

**APPROVED AS TO FORM:**

**ATTEST:**

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Sonia Carvalho  
City Attorney

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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:

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Rosalia A. Butler, MMC  
City Clerk