Attachment 2

RESOLUTION NO. 2021-123

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) "PARK IMPROVEMENTS: ADA ACCESSIBILITY RUBBERIZED PLAYGROUND SURFACING REPLACEMENT," PROJECT NO. 428-2590-XXXXX-71074, AND APPROPRIATING \$130,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT CORONA VIRUS (CDBG-CV) FUNDS TO THE PROJECT AND 2) "PARK IMPROVEMENTS: PALOMARES PARK HVAC SYSTEM REPLACEMENT," PROJECT NO. 428-2590-XXXXX-71075, AND APPROPRIATING \$250,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT CORONA VIRUS (CDBG-CV) FUNDS TO THE PROJECT BLOCK GRANT CORONA VIRUS (CDBG-CV) FUNDS TO THE PROJECT MO APPROPRIATING \$250,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT CORONA VIRUS (CDBG-CV) FUNDS TO THE PROJECT

WHEREAS, all Capital Improvements to City-owned property and assets need to be performed by the City of Pomona; and

WHEREAS, the City Council desires to amend the FY 2021-22 CIP Budget by creating two new CIP projects, 1) "Park Improvements: ADA Accessibility Rubberized Playground Surfacing Replacement," Project No. 428-2590-XXXXX-71074 and appropriating \$130,000 of Community Development Block Grant Corona Virus (CDBG-CV) Funds to the project and 2) "Park Improvements: Palomares Park HVAC System Replacement," Project No. 428-2590-XXXXX-71075 and appropriating \$250,000 of Community Development Block Grant Corona Virus (CDBG-CV) Funds to the project; and

WHEREAS, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG-CV funds and will serve low- to moderate-income persons and/or areas.

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

SECTION 1. The City Council amends the FY 2021-22 CIP Budget by creating two new CIP projects, 1) "Park Improvements: ADA Accessibility Rubberized Playground Surfacing Replacement," Project No. 428-2590-XXXXX-71074 and transfers \$130,000 of CDBG-CV Funds from the CDBG Fund 194 to CIP (428-2590-80729-71074) and appropriates \$130,000 of CDBG-CV Funds to the project (428-2590-66196-71074), and 2) "Park Improvements: Palomares Park HVAC System Replacement," Project No. 428-2590-XXXXX-71075 and transfers \$250,000 of CDBG-CV Funds from the CDBG Fund 194 to CIP (428-2590-80729-71075) and appropriates \$250,000 of CDBG-CV Funds to the project (428-2590-66196-71075); and,

Resolution No. 2021-123 September 20, 2021 Page 1 of 2 **SECTION 2.** The City Council finds that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG-CV funds and will serve low- to moderate-income persons and/or areas; and

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 20th DAY OF SEPTEMBER, 2021

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 20th day of SEPTEMBER, 2021, 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 20th day of September, 2021.

Rosalia Butler, City Clerk

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