RESOLUTION NO. 2021-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$100,000 OF REFUSE FUND RESERVES TO THE "CITY LOT REMEDIATION," PROJECT NO. 418-2590-XXXXX-71021

- **WHEREAS**, the City Council is prescribed the authority the by Charter of the City of Pomona to adopt Capital Improvement Program (CIP) budgets;
- **WHEREAS**, the project "City Lot Remediation" Project No. 418-2590-XXXXX-71021 is included in the adopted FY 2021-22 Capital Improvement Program (CIP) budgets;
- **WHEREAS**, \$100,000 from the Refuse Fund Reserves was previously unappropriated from the "Water Resources Building," Project No. 575-8125-XXXXX-93135 and is available to be appropriated to the "City Lot Remediation";
- **WHEREAS**, the appropriation funding is necessary to cover the costs for EnSafe, Inc. to continue with mandated site cleanup as per the Department of Toxic Substance Control (DTSC) approved Remedial Action Workplan (RAW);
- **WHEREAS**, the additional funding is also needed for payment of oversight by DTSC as well as the additional City and legal staff efforts which will be required as a result; and
- **WHEREAS,** the City Council desires to amend the FY 2021-22 CIP Budget by appropriating \$100,000 of the Refuse Fund Reserves to the "City Lot Remediation" Project No. 418-2590-XXXXX-71021.
- **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pomona as follows:
- **SECTION 1.** That the City Council hereby amends the FY 2021-22 CIP budget by appropriating \$100,000 from the Refuse Fund Reserves to the "City Lot Remediation," Project No. 418-2590-XXXXX-71021 (418-2590-66196-71021, 582-2590-89922-71021 and 418-2590-80722-71021), leaving the project fully funded;
- **SECTION** 2. 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 4th day of October, 2021.

	CITY OF POMONA:
APPROVED AS TO FORM:	Tim Sandoval Mayor ATTEST:
	colution was duly adopted by the City Council of the neld on October 4, 2021 by the following vote of the
AYES: NOES: ABSTAIN: ABSENT:	
	Rosalia A. Butler, MMC City Clerk