

OFFICE OF THE CITY ATTORNEY  
DAWN MCINTOSH, City Attorney  
411 W. Ocean Boulevard, 9th Floor  
Long Beach, CA 90802

1 RESOLUTION NO. RES-23-0084

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH REQUESTING THE BOARD OF  
5 HARBOR COMMISSIONERS OF THE CITY OF LONG  
6 BEACH TO APPROVE A TRANSFER FROM THE HARBOR  
7 FUND GROUP TO THE TIDELANDS OPERATIONS FUND  
8 GROUP PURSUANT TO THE PROVISIONS OF CITY  
9 CHARTER SECTION 1209(C)(4)

10  
11 WHEREAS, City Charter Section 1209(c)(4) authorizes the transfer of  
12 monies deposited to the credit of the Harbor Fund Group to the Tidelands Operations  
13 Fund Group under certain conditions; and

14 WHEREAS, the City Council finds and determines that a transfer of funds  
15 from the Harbor Fund Group to the Tidelands Operations Fund Group is required to meet  
16 the lawful obligations of the Tidelands Operations Fund Group; and

17 WHEREAS, City Charter Section 1209(c)(4) provides for the transfer of a  
18 maximum of five percent (5%) of the gross operating revenues of the Harbor Department;

19 NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
20 follows:

21 Section 1. A transfer of funds from the Harbor Fund Group to the  
22 Tidelands Operations Fund Group is required to meet the lawful obligations of the  
23 Tidelands Operations Fund Group.

24 Section 2. That five percent (5%) of the gross operating revenues of the  
25 Harbor Department be transferred to the Tidelands Operations Fund Group.

26 Section 3. The transfer is being requested quarterly with a reconciliation,  
27 as necessary, to reflect the actual operating revenues reported in the Harbor  
28 Department's Fiscal Year 2023 audited financial statements.

OFFICE OF THE CITY ATTORNEY  
DAWN MCINTOSH, City Attorney  
411 W. Ocean Boulevard, 9th Floor  
Long Beach, CA 90802

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Section 4. The City Council by a vote of two-thirds (2/3) of all its members requests that the Board of Harbor Commissioners approve the transfer of five percent (5%) of the gross operating revenues (estimated at approximately Twenty-Four Million One Hundred Twenty-Two Thousand Five Hundred Dollars (\$24,122,500) based upon the Harbor Department's FY23 audited financial statement amount) from the Harbor Fund Group to the Tidelands Operations Fund Group, which transfer shall be made by journal entry on the books of the City of Long Beach.

Section 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of June 6, 2023 by the following vote:

Ayes: Councilmembers: Zendejas, Duggan, Supernaw, Saro,  
Uranga, Austin, Ricks-Oddie.

Noes: Councilmembers: None.

Absent: Councilmembers: Allen, Kerr.

Recusal(s): Councilmembers: None.

  
City Clerk