

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO. RES-09-0093

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2009-2010
BUDGET OF THE LONG BEACH HARBOR DEPARTMENT

WHEREAS, Ordinance No. C-7300 of the City Council establishes the fiscal
year of the City as beginning on October 1 and ending on September 30 of the following
year; and

WHEREAS, the annual budget of the Long Beach Harbor Department for
the 2010 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of
May 18, 2009 by Resolution No. HD-2507; and

WHEREAS, said annual budget has been filed with the City Clerk for
presentation to the City Council and with the City Auditor pursuant to the provisions of
Section 1210 of the Charter of the City of Long Beach;

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

Section 1. The annual budget of the Long Beach Harbor Department for
the 2010 fiscal year adopted by the Board of Harbor Commissioners in its meeting of May
18, 2009 by Resolution No. HD-2507, a copy of which is attached hereto and made a part
hereof by reference, is hereby approved pursuant to the provisions of Section 1210 of the
Charter of the City of Long Beach.

Sec. 2. The City Clerk shall file a certified copy of said budget, as
approved, with the Board of Harbor Commissioners and the City Auditor.

Sec. 3. The City Clerk shall certify to the passage of this Resolution by the
City Council of the City of Long Beach, and it shall thereupon take effect.


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1 I hereby certify that the foregoing resolution was adopted by the City
2 Council of the City of Long Beach at its meeting of September 8, 2009 by the
3 following vote:

4 Ayes: Councilmembers: Garcia, Lowenthal, DeLong,
5 O'Donnell, Schipske, Andrews,
6 Reyes Uranga, Gabelich, Lerch.
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9 Noes: Councilmembers: None.
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11 Absent: Councilmembers: None.
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15 _____
16 City Clerk
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1 RESOLUTION NO. HD- 2507

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3 A RESOLUTION OF THE BOARD OF HARBOR
4 COMMISSIONERS ADOPTING THE ANNUAL BUDGET
5 FOR THE LONG BEACH HARBOR DEPARTMENT FOR
6 THE FISCAL YEAR 2009-2010

7
8 The Board of Harbor Commissioners of the City of Long Beach resolves as
9 follows:

10 Section 1. That the annual department budget of the Long Beach Harbor
11 Department for the fiscal year 2009-2010 is hereby adopted as follows:

12 Harbor Revenue Fund (in thousands of dollars)

13

14 Estimated Fund Balance 10/1/2009	\$512,653
15 Estimated Revenues	<u>\$668,001</u>
16 Total Estimated Resources	\$1,180,654
17 Estimated Expenditures	<u>\$880,975</u>
18 Estimated Fund Balance 9-30-2010	\$299,679

19 Detailed schedules and other data which accompany the budget are
20 provided for information purposes only and are not intended to limit expenditures.

21 Sec. 2. This resolution shall take effect immediately upon its adoption by
22 the Board of Harbor Commissioners, and the Secretary of the Board shall certify to the
23 vote adopting this resolution and shall cause a certified copy of this resolution to be filed
24 forthwith with the City Clerk. The City Clerk shall post the resolution in three conspicuous
25 places in the City of Long Beach.

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I hereby certify that the foregoing resolution was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of May 18, 2009 by the following vote:

Ayes: Commissioners: Wise, Cordero, Sramek, Walter
Noes: Commissioners: _____
Absent Commissioners: Hankla
Not Voting: Commissioners: _____

C. J. Mike Walter
Secretary

Certified as a True and Correct Copy
[Signature]
Executive Secretary
Board of Harbor Commissioners
of the City of Long Beach, CA
Dated 6-29-09

CMG:rjr 05/14/09 #A09-01453
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