

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

1 RESOLUTION NO. RES-07-0119

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH APPROVING THE 2008 BUDGET  
5 OF THE LONG BEACH HARBOR DEPARTMENT  
6

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

10 WHEREAS, the annual budget of the Long Beach Harbor Department for  
11 the 2008 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of  
12 July 23, 2007 by Resolution HD-2373; and

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

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

18 Section 1. The annual budget of the Long Beach Harbor Department for  
19 the 2008 fiscal year, adopted by the Board of Harbor Commissioners in its meeting of  
20 July 23, 2007 by Resolution HD-2373, a copy of which is attached hereto and made a  
21 part hereof by reference, is hereby approved pursuant to the provisions of Section 1210  
22 of the Charter of the City of Long Beach.

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

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

27 I hereby certify that the foregoing Resolution was adopted by the City

28 //

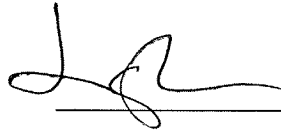
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1 Council of the City of Long Beach at its meeting of September 11, 2007 by the  
2 following vote:

3  
4 Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong,  
5 O'Donnell, Schipske, Andrews,  
6 Reyes Uranga, Gabelich, Lerch.  
7 \_\_\_\_\_

8 Noes: Councilmembers: None.  
9 \_\_\_\_\_

10 Absent: Councilmembers: None.  
11 \_\_\_\_\_

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15 \_\_\_\_\_  
16 City Clerk

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28 TLS:arh 07/31/07 #07-03728

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2 JUL 24 AM 10:41

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 2007-2008

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 2007-2008 is hereby adopted as follows:

12 Harbor Revenue Fund (in thousands of dollars)

13	Estimated Fund Balance 10/1/2007	\$523,388
14	Estimated Revenues	<u>\$501,225</u>
15	Total Estimated Resources	\$1,024,613
16	Estimated Expenditures	<u>\$644,219</u>
17	Estimated Fund Balance 9-30-2008	\$380,394

18  
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 July 23, 2007 by the following vote:

Ayes: Commissioners: Sramek, Hankla, Walter, Cordero  
\_\_\_\_\_  
\_\_\_\_\_  
Noes: Commissioners: \_\_\_\_\_  
Absent Commissioners: Topsy-Elvord  
Not Voting: Commissioners: \_\_\_\_\_

  
Assistant Secretary

**Certified as a True and Correct Copy**  
Deane Jacobus  
**Executive Secretary**  
**Board of Harbor Commissioners of the City of Long Beach, CA**  
Dated July 31, 2007

*Acting*

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RESOLUTION [07/11/07]