

RESOLUTION NO. RES-23-0010

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING AND AUTHORIZING
THE DESTRUCTION OF CERTAIN RECORDS, PAPERS,
AND WRITINGS BY THE DEPARTMENT OF LIBRARY
SERVICES

The City Council of the City of Long Beach resolves as follows:

Section 1. Pursuant to and in accordance with the provisions of Section 34090 of the Government Code of the State of California and Chapter 1.28 of the Long Beach Municipal Code relating to the destruction of City records, and the City Attorney having heretofore given written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the City Department of Library Services of any and all of the records, documents, instruments, books, papers, and writings as set forth in the documents attached hereto and marked Exhibit "A" and by reference thereto made a part hereof, which records are under its charge and are no longer required for use in its respective office, said records being no less than two (2) years old unless otherwise authorized by law.

Section 2. The City Council hereby finds that none of said records:

- A. Affect the title to real property or liens thereon;
- B. Constitute official court records;
- C. Constitute records which are required to be kept by statute;
- D. Constitute the original or record copies of the minutes, ordinances or resolutions of the City of Long Beach or any City Board or Commission.

Section 3. This resolution shall take effect immediately upon its adoption

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4511

1 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

2 I hereby certify that the foregoing resolution was adopted by the City
3 Council of the City of Long Beach at its meeting of January 24, 2023,
4 by the following vote:

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

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10 Noes: Councilmembers: None.

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12 Absent: Councilmembers: Allen.

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14 Recusal(s): Councilmembers: None.

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17 _____
City Clerk

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EXHIBIT “A”

RECORDS DESTRUCTION REQUEST

1. Date 10/27/2022

Honorable Council of the City of Long Beach

2. The Department of Library Services respectfully requests authority to destroy the following

DEPARTMENT

departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORD TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
21	Invoices (Brodart)	FY 2018/19	NA	NA
21	Invoices (Baker & Taylor)	FY 2018/19	NA	NA
21	Invoices (misc. vendors A-Z)	FY 2018/19	NA	NA
32	Annual Financial Reports (Fiscal Close Report), copies	FY 2011	NA	NA
32	Annual Financial Reports (Fiscal Close Report), copies	FY 2013	NA	NA
32	Annual Financial Reports (Fiscal Close Report), copies	FY 2014	NA	NA
21	Invoices (Brodart)	FY 2019/20	NA	NA
21	Invoices (Baker & Taylor)	FY 2019/20	NA	NA
21	Invoices (misc. vendors A-Z)	FY 2019/20	NA	NA

<p>FOR DEPARTMENTAL USE</p> <p>8. RECOMMENDED:</p> <p style="text-align: center;"> CITY CLERK</p> <p>9. APPROVED:</p> <p style="text-align: center;"> DEPARTMENT HEAD</p> <p>10. DATE: <u>10/27/22</u></p>	<p>CITY ATTORNEY'S CONSENT</p> <p>Consent is hereby given to destroy the records enumerated above.</p> <p style="text-align: center;">CITY ATTORNEY</p> <p>11. By <u></u></p> <p>12. Title <u>DEPUTY CITY ATTORNEY</u></p> <p>13. Date <u>1/9/2023</u></p>	<p>14. REMARKS:</p>
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