

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-14-0020  
2

3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH APPROVING THE AMENDED AND  
5 RESTATED 2012-2013 BUDGET OF THE LONG BEACH  
6 WATER DEPARTMENT  
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8 WHEREAS, Ordinance No. C-7300 of the City Council establishes the fiscal  
9 year of the City as beginning on October 1 and ending on September 30 of the following  
10 year; and

11 WHEREAS, the amended and restated annual budget of the Long Beach  
12 Water Department for the 2013 fiscal year was adopted by the Board of Water  
13 Commissioners by Resolution No. WD-1319; and

14 WHEREAS, said annual budget has been filed with the City Clerk for  
15 presentation to the City Council and with the City Auditor pursuant to the provisions of  
16 Section 1405 of the Charter of the City of Long Beach;

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

19 Section 1. The amended and restated annual budget of the Long Beach  
20 Water Department for the 2013 fiscal year adopted by the Board of Water  
21 Commissioners by Resolution No. WD-1319, a copy of which is attached hereto and  
22 made a part hereof by reference, is hereby approved pursuant to the provisions of  
23 Section 1405 of the Charter of the City of Long Beach.

24 Section 2. The City Clerk shall file a certified copy of said amended and  
25 restated budget, as approved, with the Board of Water Commissioners and the City  
26 Auditor.

27 Section 3. This Resolution shall take effect immediately upon its  
28

1 adoption by the City Council, and the City Clerk shall certify the vote adopting this  
2 Resolution.

3 I hereby certify that the foregoing resolution was adopted by the City  
4 Council of the City of Long Beach at its meeting of February 11, 2014, by the  
5 following vote:

6 Ayes: Councilmembers: Lowenthal, DeLong, Schipske, Andrews,  
7 Johnson, Austin, Neal, Garcia.  
8 \_\_\_\_\_  
9 \_\_\_\_\_

10 Noes: Councilmembers: None.  
11 \_\_\_\_\_  
12 \_\_\_\_\_

13 Absent: Councilmembers: O'Donnell.  
14 \_\_\_\_\_  
15 \_\_\_\_\_

16   
17 \_\_\_\_\_  
18 City Clerk

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RESOLUTION NO. WD-1319

A RESOLUTION OF THE CITY OF LONG BEACH  
BOARD OF WATER COMMISSIONERS ADOPTING THE  
AMENDED AND RESTATED WATER FUND ANNUAL  
BUDGET FOR THE LONG BEACH WATER DEPARTMENT  
FOR THE FISCAL YEAR 2012-2013

The Board of Water Commissioners of the City of Long Beach resolves as follows:

Section 1. That the amended and restated Water Fund annual budget of the Long Beach Water Department for the fiscal year 2012-2013, as follows, be and the same is hereby adopted:

WATER

Estimated Fund Balance 10-1-2012	\$37,350,135
Estimated Revenues	<u>\$88,472,058</u>
Total Estimated Resources	\$125,822,193
Estimated Expenditures	<u>\$100,400,158</u>
Estimated Fund Balance 9-30-2013	\$25,422,035

Section 2. This resolution shall take effect immediately upon its adoption by the Board of Water Commissioners, and the Secretary of the Board shall certify to the passage of this resolution, and cause copies of the same to be filed with the City Council, the City Auditor and the City Manager.

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Attachment "A"

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I hereby certify that the foregoing resolution was adopted by the Board of Water Commissioners of the City of Long Beach, at its meeting of January 9, 2014, by the following vote:

Ayes: Commissioners: MARTINEZ; BLANCO; ALLEN;  
SALTZGAVER

Noes: Commissioners: NONE

Absent: Commissioners: NONE



Secretary  
Board of Water Commissioners

CERTIFIED AS A TRUE AND CORRECT COPY

SECRETARY TO THE BOARD OF WATER COMMISSIONERS  
CITY OF LONG BEACH, CALIFORNIA

BY: [Signature]

DATE: 1/9/2014

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