

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-19-0145

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING AND AUTHORIZING
5 THE DESTRUCTION OF CERTAIN RECORDS, PAPERS,
6 AND WRITINGS BY THE FINANCIAL MANAGEMENT
7 DEPARTMENT

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

10 Section 1. Pursuant to and in accordance with the provisions of Section
11 34090 of the Government Code of the State of California and Chapter 1.28 of the Long
12 Beach Municipal Code relating to the destruction of City records, and the City Attorney
13 having heretofore given his written consent, the City Council of the City of Long Beach
14 does hereby approve and authorize the destruction by the Financial Management
15 Department of any and all of the records, documents, instruments, books, papers, and
16 writings as set forth in the documents attached hereto and marked Exhibit "A" and by
17 reference thereto made a part hereof, which records are under its charge and are no longer
18 required for use in its respective office, said records being no less than two (2) years old.

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

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

26 Section 3. This resolution shall take effect immediately upon its adoption
27 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of October 1, 2019, by the following vote.

Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,
Uranga, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: Andrews, Austin.

M. De La Jara
City Clerk

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EXHIBIT "A"

RECORDS DESTRUCTION REQUEST

1. Date 7/15/2019

Honorable Council of the City of Long Beach

2. The FM-TREASURY respectfully requests authority to destroy the following
DEPARTMENT

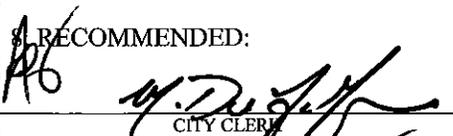
departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORD TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
18	<u>SECURITIES FILES</u> <ul style="list-style-type: none"> • Moody's Quarterly Reports (12/2006 to 4/2009) • Airport CP Reports (2009) • S&P Portfolio Report (5/2006 to 6/2006) • Broker Confirms (2011) 	2006-2011	62	
7	<u>BANK BALANCES - DAILY</u> <ul style="list-style-type: none"> • BOA Imprest & General Acct Statements (1/1/2010 – 12/31/2010) • BOA Imprest & General Acct Statements (few accts missed boxing 2009 statements (7 accts) • BOA Acct Analysis Statement 12/1/2008-12/31/2010 (without 6/2009, 8/2009, 9/2009, 1/2010) 	2008-2010	64	
18	<u>SECURITIES FILES</u> <ul style="list-style-type: none"> • 06-07 Investment Trade Tickets (9/12/2006-5/2/2008) 	2006-2008	84	
13	<u>DEPOSIT RECEIPTS</u> <ul style="list-style-type: none"> • Callable Compliance Reports 1/2009 – 12/2011 	2009-2011	85	

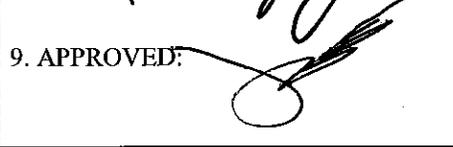
FOR DEPARTMENTAL USE

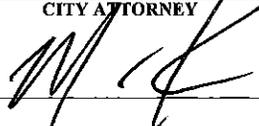
CITY ATTORNEY'S CONSENT

14. REMARKS:

8. RECOMMENDED:

CITY CLERK

Consent is hereby given to destroy the records enumerated above.

9. APPROVED:

DEPARTMENT HEAD

11. By 
CITY ATTORNEY

12. Title DEPUTY CITY ATTORNEY

10. DATE: 8/27/2019

13. Date 9/5/19