

RESOLUTION NO. RES-06-0106

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2007 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 2007 fiscal year was adopted by the Board of Harbor Commissioners in its meeting
of July 24, 2006 by Resolution HD-2309; 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 2007 fiscal year, adopted by the Board of Harbor Commissioners in its meeting of
July 24, 2006 by Resolution HD-2309, 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.

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

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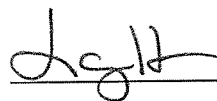
Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1 Council of the City of Long Beach at its meeting of September 12, 2006 by the
2 following vote:

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4 Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong,
5 O'Donnell, Schipske, Richardson,
6 Reyes Uranga, Gabelich, Lerch.

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8 Noes: Councilmembers: None.

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10 Absent: Councilmembers: None.

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14 City Clerk

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RESOLUTION NO. HD-2309

A RESOLUTION OF THE BOARD OF HARBOR
COMMISSIONERS ADOPTING THE ANNUAL BUDGET FOR
THE LONG BEACH HARBOR DEPARTMENT FOR THE
FISCAL YEAR 2006-2007

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

Section 1. That the annual department budget of the Long Beach Harbor
Department for the fiscal year 2006-2007 is hereby adopted as follows:

Harbor Revenue Fund (in thousands of dollars)

Estimated Fund Balance 10-1-2006	\$411,405
Estimated Revenues	<u>476,644</u>
Total Estimated Resources	888,049
Estimated Expenditures	<u>474,206</u>
Estimated Fund Balance 9-30-2007	\$413,843

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

Sec. 2. This resolution shall take effect immediately upon its adoption by the
Board of Harbor Commissioners, and the Secretary of the Board shall certify to the vote
adopting this resolution and shall cause a certified copy of this resolution to be

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1 filed forthwith with the City Clerk. The City Clerk shall post the resolution in three
2 conspicuous places in the City of Long Beach.

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4 I hereby certify that the foregoing resolution was adopted by the Board of
5 Harbor Commissioners of the City of Long Beach at its meeting of July 24, 2006
6 by the following vote:

7	Ayes:	Commissioners:	<u>Topsy-Elvord, Walter, Cordero,</u>
8			<u>Hankla</u>
9	Noes:	Commissioners:	<u></u>
10	Absent:	Commissioners:	<u>Hancock</u>
11	Not Voting:	Commissioners:	<u></u>

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14 Mike Walter
Assistant Secretary

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17 Certified as a True and
18 Correct Copy
19 Gustav T. Hair
Executive Secretary
20 Board of Harbor Commissioners
21 of the City of Long Beach, CA
22 Dated July 24, 2006