

RESOLUTION NO. RES-17-0015

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH APPROVING THE AMENDED AND  
RESTATE 2015-2016 BUDGET OF THE LONG BEACH  
WATER 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 amended and restated annual budget of the Long Beach  
Water Department for the 2016 fiscal year was adopted by the Board of Water  
Commissioners by Resolution No. WD-1368; 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 1405 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 amended and restated annual budget of the Long Beach  
Water Department for the 2016 fiscal year adopted by the Board of Water  
Commissioners by Resolution No. WD-1368, a copy of which is attached hereto and  
made a part hereof by reference, is hereby approved pursuant to the provisions of  
Section 1405 of the Charter of the City of Long Beach.

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

Section 3. This Resolution shall take effect immediately upon its

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 14, 2017,  
5 by the following vote:

6 Ayes: Councilmembers: Pearce, Price, Supernaw,  
7 Mungo, Andrews, Uranga,  
8 Richardson.  
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10 Noes: Councilmembers: None.  
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12 Absent: Councilmembers: Gonzalez, Austin.  
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15 Poznam Davis  
16 City Clerk  
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RESOLUTION NO. WD-1368

A RESOLUTION OF THE CITY OF LONG BEACH  
BOARD OF WATER COMMISSIONERS ADOPTING THE  
AMENDED AND RESTATED SEWER FUND ANNUAL  
BUDGET FOR THE LONG BEACH WATER DEPARTMENT  
FOR THE FISCAL YEAR 2015-2016

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

Section 1. That the amended and restated Sewer Fund annual budget of the Long Beach Water Department for the fiscal year 2015-2016, as follows, be and the same is hereby adopted:

SEWER

Estimated Fund Balance 10-1-2015	\$10,059,572
Estimated Revenues	<u>\$30,031,734</u>
Total Estimated Resources	\$40,091,306
Estimated Expenditures	<u>\$30,578,068</u>
Estimated Fund Balance 9-30-2016	\$9,513,237

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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OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4564

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 19, 2017, by the following vote:

Ayes:	Commissioners:	<u>HARRY SALTZGAYER;</u>
		<u>GLORIA CORDERO; FRANK</u>
		<u>MARTINEZ; ROBERT SHANNON</u>
Noes:	Commissioners:	<u>NONE</u>
Absent:	Commissioners:	<u>ART LEVINE</u>

*Harvey Saltzgaver*  
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: *Jonathan R. J.*  
DATE: 1/19/2017