RESOLUTION NO. RES-19-0020

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 FINANCIAL MANAGEMENT DEPARTMENT, PAYROLL SECTION

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 his written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the Financial Management Department, Payroll Section 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.

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

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______, 2019, by the following vote. Councilmembers: Gonzalez, Pearce, Supernaw, Ayes: Mungo, Uranga, Austin, Richardson, Andrews. Councilmembers: Noes: None. Absent: Councilmembers: Price. OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664

EXHIBIT "A"

DESTRUCTION NOTIFICATION REPORT

CITY OF LONG BEACH

Department FM/ACCOUNTING/PAYROLL

According to your departmental records retention schedule, the following boxes are eligible for destruction.

Perm Box Number	Record Title Box Description	D Begin	ates End	Destroy Date	Storage Room	Location
AA-407-OF	FIXED ASSET RECONCILIATIONS LIST 660	1/1/1984	1/1/1985	1/1/1995	IRON MOUNTAIN	382709283
BB-512-OF	FIXED ASSET RECONCILIATIONS LIST 298	1/1/1953	1/1/1976	1/1/1986	IRON MOUNTAIN	382720205
D-641-OF	FIXED ASSET RECONCILIATIONS LIST 660	1/1/1983	1/1/1984	1/1/1994	IRON MOUNTAIN	382722693
11999	WITHHOLDING TAX STATEMENT (W-2) W2'S	1/1/1967	12/31/1967	7 12/31/2017	IRON MOUNTAIN	382723676
17395	PAYROLL DEDUCTION REGISTER LIST 1798	1/1/1998	12/31/2003	3 12/31/2013	IRON MOUNTAIN	195616022
17397	PAYROLL DEDUCTION REGISTER LIST 1798	1/1/1999	12/31/2003	3 12/31/2013	IRON MOUNTAIN	195616024

2/1/2019

Record Title Box Description	D Begin	ates [End	Destroy Date	Storage Room	Location
FINANCIAL STATEMENT WORKPAPERS	1/1/2006	12/31/2006	12/31/2016	IRON MOUNTAIN	368646530
FINANCIAL STATEMENT WORKPAPERS	1/1/2006	12/31/2006	12/31/2016	IRON MOUNTAIN	368646531
FINANCIAL STATEMENT WORKPAPERS	1/1/2006	12/31/2006	12/31/2016	IRON MOUNTAIN	368646532
FINANCIAL STATEMENT WORKPAPERS	1/1/2007	12/31/2007	12/31/2017	IRON MOUNTAIN	368646533
BILLING/COLLECT RPT/RECONCILIATIONS BILLING & COLLECTION SYSTEM REPORTS JAN 2011 - DEC 2011 JAN 2012 - DEC 2012	10/1/2011	9/30/2013	12/31/2017	IRON MOUNTAIN	965864742
	FINANCIAL STATEMENT WORKPAPERS FINANCIAL STATEMENT WORKPAPERS FINANCIAL STATEMENT WORKPAPERS FINANCIAL STATEMENT WORKPAPERS BILLING/COLLECT RPT/RECONCILIATIONS BILLING & COLLECTION SYSTEM REPORTS JAN 2011 - DEC 2011	FINANCIAL STATEMENT WORKPAPERS 1/1/2006 FINANCIAL STATEMENT WORKPAPERS 1/1/2006 FINANCIAL STATEMENT WORKPAPERS 1/1/2006 FINANCIAL STATEMENT WORKPAPERS 1/1/2007 BILLING/COLLECT RPT/RECONCILIATIONS 10/1/2011 BILLING & COLLECTION SYSTEM REPORTS JAN 2011 - DEC 2011	Box DescriptionBeginEndFINANCIAL STATEMENT WORKPAPERS1/1/200612/31/2006FINANCIAL STATEMENT WORKPAPERS1/1/200612/31/2006FINANCIAL STATEMENT WORKPAPERS1/1/200612/31/2006FINANCIAL STATEMENT WORKPAPERS1/1/200712/31/2007BILLING/COLLECT RPT/RECONCILIATIONS BILLING & COLLECTION SYSTEM REPORTS JAN 2011 - DEC 201110/1/20119/30/2013	Box Description Begin End FINANCIAL STATEMENT WORKPAPERS 1/1/2006 12/31/2006 12/31/2016 FINANCIAL STATEMENT WORKPAPERS 1/1/2006 12/31/2006 12/31/2016 FINANCIAL STATEMENT WORKPAPERS 1/1/2006 12/31/2006 12/31/2016 FINANCIAL STATEMENT WORKPAPERS 1/1/2007 12/31/2007 12/31/2017 BILLING/COLLECT RPT/RECONCILIATIONS 10/1/2011 9/30/2013 12/31/2017 BILLING & COLLECTION SYSTEM REPORTS JAN 2011 - DEC 2011 10/1/2011 9/30/2013 12/31/2017	Box Description Begin End FINANCIAL STATEMENT WORKPAPERS 1/1/2006 12/31/2006 12/31/2016 IRON MOUNTAIN FINANCIAL STATEMENT WORKPAPERS 1/1/2006 12/31/2006 12/31/2016 IRON MOUNTAIN FINANCIAL STATEMENT WORKPAPERS 1/1/2006 12/31/2006 12/31/2016 IRON MOUNTAIN FINANCIAL STATEMENT WORKPAPERS 1/1/2007 12/31/2007 12/31/2017 IRON MOUNTAIN BILLING/COLLECT RPT/RECONCILIATIONS 10/1/2011 9/30/2013 12/31/2017 IRON MOUNTAIN BILLING & COLLECTION SYSTEM REPORTS JAN 2011 - DEC 2011 10 PEC 2011 10 PEC 2011 10 PEC 2011

Total Boxes to be Destroyed:

11

City Clerk

2-8-/9 Date

Department Head

2/6/2019

Date

mev

Date