

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

RESOLUTION NO. RES-08-0109

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH APPROVING THE 2009 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 2009 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of June 16, 2008 by Resolution No. HD-2441; 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 2009 fiscal year adopted by the Board of Harbor Commissioners in its meeting of June 16, 2008 by Resolution No. HD-2441, 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.

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1 I hereby certify that the foregoing resolution was adopted by the City  
2 Council of the City of Long Beach at its meeting of September 9, 2008 by the  
3 following vote:

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

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9 Noes: Councilmembers: None.

10 Absent Councilmembers: None.

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14 City Clerk

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1 RESOLUTION NO. HD-2441

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3 A RESOLUTION OF THE BOARD OF HARBOR  
4 COMMISSIONERS ADOPTING THE ANNUAL BUDGET  
5 FOR THE LONG BEACH HARBOR DEPARTMENT FOR  
6 THE FISCAL YEAR 2008-2009

7  
8 The Board of Harbor Commissioners of the City of Long Beach resolves as  
9 follows:

10 Section 1. That the annual department budget of the Long Beach Harbor  
11 Department for the fiscal year 2008-2009 is hereby adopted as follows:

12 Harbor Revenue Fund (in thousands of dollars)

13 Estimated Fund Balance 10/1/2008	\$500,616
14 Estimated Revenues	<u>\$795,733</u>
15 Total Estimated Resources	\$1,296,349
16 Estimated Expenditures	<u>\$1,019,667</u>
17 Estimated Fund Balance 9-30-2009	\$276,682

18  
19 Detailed schedules and other data which accompany the budget are  
20 provided for information purposes only and are not intended to limit expenditures.

21 Sec. 2. This resolution shall take effect immediately upon its adoption by  
22 the Board of Harbor Commissioners, and the Secretary of the Board shall certify to the  
23 vote adopting this resolution and shall cause a certified copy of this resolution to be filed  
24 forthwith with the City Clerk. The City Clerk shall post the resolution in three conspicuous  
25 places in the City of Long Beach.

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I hereby certify that the foregoing resolution was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of June 16, 2008 by the following vote:

Ayes: Commissioners: Hankla, Sramek, Walter, Topsy-Elvord,  
Cordero  
Noes: Commissioners: \_\_\_\_\_  
Absent Commissioners: \_\_\_\_\_  
Not Voting: Commissioners: \_\_\_\_\_

  
Secretary

DTH: 06/04/08 #A08-01594  
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