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 DEPARTMENT OF HEALTH AND HUMAN SERVICES – HOUSING AUTHORITY

**RESOLUTION NO.** RES-11-0073

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, with the City Attorney giving his written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the Department of Health and Human Services – Housing Authority, 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.

The City Council hereby finds that none of said records: 20 Section 2. 21 Α. Affect the title to real property or liens thereon; 22 Β. Constitute official court records: 23 C. Constitute records which are required to be kept by statute; 24 D. Constitute the original or record copies of the minutes, ordinances or resolutions of the City of Long Beach or any City Board or 25 Commission. 26 /// 27 28 /// 1 GJA:ip A11-01720 06/27/11 I:\apps\ctylaw32\wpdocs\d027\p013\00262297.doc

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 1

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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 <u>July 12</u>, 2011 by the
following vote:

Ayes:	Councilmembers:	Garcia, Lowenthal, DeLong,
		O'Donnell, Schipske, Andrews,
		Johnson, Gabelich, Neal.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	None.

Jaz Herr City Clerk

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## EXHIBIT A

## **RECORDS DESTRUCTION REQUEST**

1. Date June 6, 2011

Honorable Council of the City of Long Beach

2.	The	Housing Authority of the City of Long Beach	respectfully requests authority to destroy the following
		DEPARTMENT	

departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION		5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
4	CLOSED SE	<b>CTION 8 PARTICIPANT FILES</b>			
	HOWZE – MCKEN	INEY	2008	NA	96
	MARQUEZ – MIT	CHELL, Z			97
	MOCK – WILSON				98
	ARMSTRONG – F	ULLER			99
	GAINES – HEARD				100
	HEB - MAM				101
FOR DEPAI	TMENTAL USE	CITY ATTORNEY'S CONSENT	14. REMARKS	<u>]</u>	
FOR DEPARTMENTAL USE 8. RECOMMENDED: <i>M. D. H. H.</i> RECORDS MANAGER					
		Consent is hereby given to destroy the records enumerated above.			
		AITY ATTORNEY	-		
9. APPROVED:	1 11	11. By My . Milim			
Jan DEP	RTWENT HEAD	12. Title DEPUTY CITY ATTORNEY	-		
$\backslash$	14	13. Date June 27, 2011	-		
10. DATE: 6	[21]2011				×