

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE AMENDED AND
RESTATED 2013-2014 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 2014 fiscal year was adopted by the Board of Water
Commissioners by Resolution No. WD-1338; 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 2014 fiscal year adopted by the Board of Water
Commissioners by Resolution No. WD-1338, 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
adoption by the City Council, and the City Clerk shall certify the vote adopting this

1 Resolution.

2 I hereby certify that the foregoing resolution was adopted by the City
3 Council of the City of Long Beach at its meeting of February 10, 2015,
4 by the following vote:

5 Ayes: Councilmembers: Lowenthal, Price, Mungo, Uranga,
6 Austin, Richardson.
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10 Noes: Councilmembers: None.
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12 Absent: Councilmembers: Gonzalez, Andrews.
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17 City Clerk
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RESOLUTION NO. WD-1338

A RESOLUTION OF THE CITY OF LONG BEACH
BOARD OF WATER COMMISSIONERS ADOPTING THE
AMENDED AND RESTATED WATER FUND ANNUAL
BUDGET FOR THE LONG BEACH WATER DEPARTMENT
FOR THE FISCAL YEAR 2013-2014

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

Section 1. That the amended and restated Water Fund annual budget of the Long Beach Water Department for the fiscal year 2013-2014, as follows, be and the same is hereby adopted:

WATER

Estimated Fund Balance 10-1-2013	\$31,837,456
Estimated Revenues	<u>\$91,192,550</u>
Total Estimated Resources	\$123,030,006
Estimated Expenditures	<u>\$103,419,906</u>
Estimated Fund Balance 9-30-2014	\$19,610,100

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 90802-4664

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 22, 2015, by the following vote:

Ayes: Commissioners: MARTINEZ; LEVINE; SHANNON;
SALTZGAVER

Noes: Commissioners: NONE

Absent: Commissioners: NONE



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 P. Fox

DATE: 1/22/2015