RESOLUTION NO. RES-11-0001

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

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 Department of Health And Human Services 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.

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Section 3. This resolut	ion 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 fo	regoing resolution was adopted by the City
Council of the City of Long Beach at its	meeting of, 2011_,
by the following vote:	
Ayes: Councilmembers	Garcia, Schipske, Andrews, Johnson,
	Gabelich, Neal.
Noes: Councilmembers:	None.
Absent: Councilmembers	Lowenthal, DeLong, O'Donnell.
	La Lien
	City Clerk

EXHIBIT A

Audit # 311

Destruction Notification Rpt City of Long Beach (CLB)

Unknown (TMP)

HEALTH DEPARTMENT (HEALTH)

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Cost Center: ()

Phone: (562)570-4464 ext: Mail Drop: 2525 GRAND

Records Coordinator: MAGGIE HONG

ACCORDING TO	YOUR RECORDS	S RETENTION SC	ACCORDING TO YOUR RECORDS RETENTION SCHEDULE, THE FOLLOWING BOXES AKE KEADT FOR DESTRUCTION.	AKE KEADY FOR DESTRU	CITON.	
Destrov	Permanent	Record Title	Permanent Record Title Record Title Name	Dates	O	On Destroy Date
(X) Code	Box Number Code	Code	(Box Contents)	Beg. En	Ending Holc	Hold? 12/31/2010 Lo
H	17631	10002.5	BUDGET FILES	01/01/1993 12/31/2003	/31/2003	12/31/2008 D-
	Box Contents:	LIST 1813			•	

Space#

10 Location 08 D-05-01

E = Excluded

0 Total Available Boxes to be destroyed = Eligible Boxes Removed Total Eligible Boxes to be destroyed **Eligible Boxes on Hold Elgibile Boxes Checked Out**

See Above

CITY ATTORNEY

RECORDS MANAGER 1) m all hell

Saren Lucik