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~~**BH-37.1**~~
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CBH-20

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2010-2011
BUDGET OF THE LONG BEACH HARBOR DEPARTMENT

5:00 PM

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 2011 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of June 28, 2010 by Resolution No. HD-2565; 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 2011 fiscal year adopted by the Board of Harbor Commissioners in its meeting of June 28, 2010, by Resolution No. HD-2565, 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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OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2010 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

_____ City Clerk

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333 West Ocean Boulevard, 11th Floor
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RESOLUTION NO. HD- 2565

A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS ADOPTING THE ANNUAL BUDGET FOR THE LONG BEACH HARBOR DEPARTMENT FOR THE FISCAL YEAR 2010-2011

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

Section 1. That the annual department budget of the Long Beach Harbor Department for the fiscal year 2010-2011 is hereby adopted as follows:

Harbor Revenue Fund (in thousands of dollars)

Estimated Fund Balance 10/1/2010	\$870,826
Estimated Revenues	<u>392,681</u>
Total Estimated Resources	1,263,507
Estimated Expenditures	<u>715,908</u>
Estimated Fund Balance 9/30/2011	547,599

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

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

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 28, 2010

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by the following vote:

Ayes: Commissioners: Fields, Wise, Walter, Cordero, Sramek


Noes: Commissioners: _____

Absent: Commissioners: _____

Not Voting: Commissioners: _____


Secretary

Certified as a True and
Correct Copy


Executive Secretary
Board of Harbor Commissioners
of the City of Long Beach, CA
Dated 7-6-10