RESOLUTION NO. RES-07-0169 1 2 A RESOLUTION OF THE CITY COUNCIL OF THE 3 CITY OF 4 LONG BEACH APPROVING THE 5 COMPENSATION FIXED BY THE BOARD OF WATER 6 COMMISSIONERS OF THE CITY FOR OFFICERS AND 7 EMPLOYEES IN THE WATER DEPARTMENT 8 9 WHEREAS, the Board of Water Commissioners of the City of Long Beach 10 adopted Resolution No. WD-1237 on November 29, 2007, and has presented to the City 11 Council for its consideration and approval the compensation fixed in that Resolution by the Board for officers and employees in the Long Beach Water Department; 12 13 NOW, THEREFORE, the City Council of the City of Long Beach resolves as 14 follows: 15 Section 1. That pursuant to the provisions of Subsection (3) of Section 16 1403 of the City Charter, the compensation fixed by the Board of Water Commissioners 17 of the City of Long Beach for officers and employees of the Long Beach Water 18 Department as contained in Resolution WD-1237 is hereby approved. 19 Sec. 2. The City Clerk is hereby authorized and directed to forward to the 20 Board of Water Commissioners, without delay, a certified copy of this Resolution. 21 Sec. 3. This Resolution shall take effect immediately on its adoption by the 22 City Council, and the City Clerk shall certify the vote adopting this Resolution. 23 /// 24 /// 25 ||| 26 ||| 27 /// 28 ///

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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

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Long Beach at its meeting on _____ December 11 ____, 2007, by the following vote: Councilmembers: Ayes: B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Reyes Uranga, Gabelich, Lerch. Noes: Councilmembers: None. Councilmembers: None. Absent: OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 City Clerk JCP:abc (11/19/07) 07-05573 - CCReso Adopt WD-1237 Salary Reso 00115004.DOC