

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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RESOLUTION NO. RES-12-0081

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 LEGISLATIVE DEPARTMENT

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 Legislative Department, of 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.

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.

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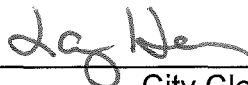
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of September 4, 2012, by the following vote:

Ayes: Councilmembers: Garcia, Lowenthal, DeLong, O'Donnell,
Schipske, Johnson, Austin, Neal.

Noes: Councilmembers: None.

Absent: Councilmembers: Andrews.



City Clerk

Exhibit A

RECORDS DESTRUCTION REQUEST

RECEIVED
CITY CLERK
LONG BEACH, CA

1. Date 7/6/11

Honorable Council of the City of Long Beach
12 AUG -8 AM 10:36

2. The LEGISLATIVE DEPARTMENT respectfully requests authority to destroy the following 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
1	ACCOUNTING FILES <i>Direct Payment - Travel</i>	FY01 to FY05	1 & 2	
1	ACCOUNTING FILES <i>Direct Payment - Imprest Cash</i>	FY01 to FY05	3 & 4	
1	ACCOUNTING FILES <i>JV's - Reprographics, PW, Fleet, Fingerprinting</i>	FY01 to FY05	5	
7	PAYROLL FILES <i>Time Sheets</i>	FY07 to FY08	6 & 7	

<p>FOR DEPARTMENTAL USE</p> <p>8. RECOMMENDED: <i>MD</i> <i>Roxana Valen</i> ROXANA VALENCIA,</p> <p>9. APPROVED: <i>Stacey Todd</i> BECKI AMES, CHIEF OF STAFF TO THE MAYOR STACEY TODD</p> <p>10. DATE: <u>9/23/11</u></p>	<p>CITY ATTORNEY'S CONSENT Consent is hereby given to destroy the records enumerated above.</p> <p>CITY ATTORNEY <i>Shay J. Anderson</i></p> <p>11. BY _____</p> <p>12. TITLE <u>DEPUTY CITY ATTORNEY</u></p> <p>13. DATE <u>August 16, 2012</u></p>	<p>14. REMARKS:</p>
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