

RESOLUTION NO.

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A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2011-2012
BUDGET OF THE LONG BEACH HARBOR 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 annual budget of the Long Beach Harbor Department for
the 2012 fiscal year was adopted by the Board of Harbor Commissioners by Resolution
No. HD-2623 as amended by Resolution HD-2631; 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 2012 fiscal year adopted by the Board of Harbor Commissioners by Resolution No.
HD-2631, 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 _____, 2011 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

DTH:rjr 09/01/11 #A11-01604
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1 RESOLUTION NO. HD- 2631

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3 A RESOLUTION OF THE BOARD OF HARBOR
4 COMMISSIONERS ADOPTING THE ANNUAL BUDGET
5 FOR THE LONG BEACH HARBOR DEPARTMENT FOR
6 THE FISCAL YEAR 2011-2012

7
8 The Board of Harbor Commissioners of the City of Long Beach resolves as
9 follows:

10 Section 1. That the annual department budget of the Long Beach Harbor
11 Department for the fiscal year 2011-2012 is hereby adopted as follows:

12 Harbor Revenue Fund (in thousands of dollars)

13

14	Estimated Fund Balance 10/1/2011	\$671,032
15	Estimated Revenues	<u>767,468</u>
16	Total Estimated Resources	1,438,500
17	Estimated Expenditures	<u>839,818</u>
18	Estimated Fund Balance 9/30/2012	598,682

19
20 Detailed schedules and other data which accompany the budget are
21 provided for information purposes only and are not intended to limit expenditures.

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

27 I hereby certify that the foregoing resolution was adopted by the Board of
28 Harbor Commissioners of the City of Long Beach at its meeting of August 29, 2011

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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following vote:

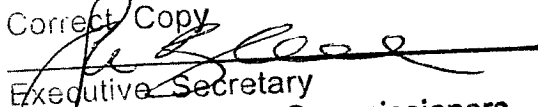
Ayes: Commissioners: Drummond, Dines, Fields, Wise

Noes: Commissioners: Sramek

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 8-30-11

DTH:arh 08/24/11 #A11-01604