

RESOLUTION RES-

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2005-2006
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 2005-2006 fiscal year was adopted by the Board of Harbor Commissioners in its
meeting of August 1, 2005 by Resolution HD-2262; 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 2005-2006 fiscal year, adopted by the Board of Harbor Commissioners in its
meeting of August 1, 2005 by Resolution HD-2263, 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.

I hereby certify that the foregoing Resolution was adopted by the City

//

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1 Council of the City of Long Beach at its meeting of _____, 2005 by
2 the following vote:

3 Ayes: Councilmembers: _____
4 _____
5 _____
6 _____

7 Noes: Councilmembers: _____
8 _____

9 Absent: Councilmembers: _____
10 _____

11 _____
12 _____
13 _____
14 _____
15 _____
16 _____
17 _____
18 _____
19 _____
20 _____
21 _____
22 _____
23 _____
24 _____
25 _____
26 _____
27 _____
28 _____
City Clerk

RECEIVED
CITY CLERK
LONG BEACH, CALI

05 AUG -2 AM 10:44

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

RESOLUTION NO. HD- 2263

A RESOLUTION OF THE BOARD OF HARBOR
COMMISSIONERS ADOPTING THE ANNUAL BUDGET FOR
THE LONG BEACH HARBOR DEPARTMENT FOR THE
FISCAL YEAR 2005-2006

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 2005-2006 is hereby adopted as follows:

Harbor Revenue Fund (in thousands of dollars)

Estimated Fund Balance 10-1-2005	\$238,738
Estimated Revenues	<u>403,079</u>
Total Estimated Resources	641,817
Estimated Expenditures	<u>411,147</u>
Estimated Fund Balance 9-30-2006	\$230,670

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

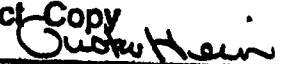
23 //
24 //
25 //
26 //
27 //
28 //

1 filed forthwith with the City Clerk. The City Clerk shall post the resolution in three
2 conspicuous places in the City of Long Beach.

3
4 I hereby certify that the foregoing resolution was adopted by the Board of
5 Harbor Commissioners of the City of Long Beach at its meeting of August 1, 2005
6 by the following vote:

7	Ayes:	Commissioners:	<u>Walter, Hancock, Hankla,</u>
8			<u>Topsy-Elvord</u>
9	Noes:	Commissioners:	_____
10	Absent:	Commissioners:	<u>Cordero</u>
11	Not Voting:	Commissioners:	_____

12
13
14 
15 Secretary

16
17 Certified as a True and
18 Correct Copy

19 Executive Secretary
20 Board of Harbor Commissioners
21 of the City of Long Beach, CA
22 Dated August 11, 2005

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200