

Robert E. Shannon
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Telephone (562) 570-2200

RESOLUTION NO. RES-05-0085

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-2263; 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
Council of the City of Long Beach at its meeting of September 13, 2005 by

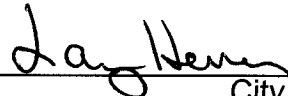
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1 the following vote:

2 Ayes: Councilmembers: Lowenthal, Colonna, O'Donnell,
3 Kell, Richardson, Reyes Uranga,
4 Gabelich, Lerch.
5 _____

6 Noes: Councilmembers: None.
7 _____

8 Absent: Councilmembers: Baker.
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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

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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.

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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: Walter, Hancock, Hankla,

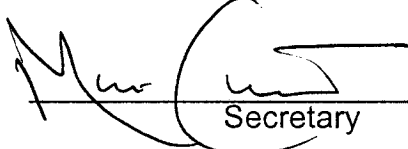
8 Topsy-Elvord

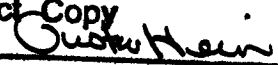
9 Noes: Commissioners: _____

10 Absent: Commissioners: Cordero

11 Not Voting: Commissioners: _____

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Secretary

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**Certified as a True and
Correct Copy**

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