FICE OF THE CITY ATTORNEY FERT E. SHANNON, City Attorney Nest Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

RESOLUTION NO. RES-10-0136

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 FINANCIAL MANAGEMENT DEPARTMENT TREASURY BUREAU

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 Financial Management Department Payroll Division and Financial Management Department Treasury Bureau 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.

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 th	e City of	Long Beach at its r	neeting of	November 9	, 2010,
by the following vote:					
• • • • • • • • • • • • • • • • • • •	Ayes:	Councilmembers:	Garcia, Lor	wenthal, DeLong, O'Donne	:11,
	•		Schipske, Andrews, Johnson, Gabelich,		
			Neal.		
	Noes:	Councilmembers:	None.		
		t.			
	Absent	: Councilmembers:	None.		
			doubles	~	
			70.0	City Clerk	- Control of the Cont

Audit #301

Cost Center: ()

Destruction Notification Rpt City of Long Beach (CLB) FM/TREASURY (150401) Unknown (TMP)

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Records Coordinator: AGNES AGUAS Mail Drop: 6TH FLOOR Phone: (562)570-6636 ext:

ACCORDING TO YOUR RECORDS RETENTION SCHEDULE, THE FOLLOWING BOXES ARE READY FOR DESTRUCTION.

Hold? 12/31/2009 Location 12/31/2001 F-08-02 **Destroy Date** 01/01/1994 12/31/1994 Dates CHECKS - COMMERCIAL Record Title Name (Box Contents) LIST 1257 Record Title 10027.4 Code Box Contents: **Box Number** Permanent F-675 Destroy (X) Code m

Space#

Folders within the above box File Number2

Iron Mountain Ref #: 2

Iron Mountain Ref #:

E = Excluded

File Number3

Record Title Name: CHECKS - UTILITY REFUND Description: UTILITY REFUND CHECKS - PAID JULY-DEC 1994 Beginning Date: 07/01/1994 Ending Date: 12/01/1994

Beginning Date: 01/01/1994 Ending Date: 12/31/1994 Record Title Name: CHECKS - COMMERCIAL Description: 16498 - 19212 - COMMERCIAL CHECKS Record Title Name MIXED RECORDS Ending Date 12/31/1994 01/01/1994 Beginning COMMERCIAL CHECKS Range Description Range Beginning Range Ending 19212 16498

Total Eligible Boxes to be destroyed **Eligible Boxes on Hold Elgibile Boxes Checked Out Eligible Boxes Removed** Total Available Boxes to be destroyed

DEPARTMENT HEAD

Exhibit A