

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-20-0109

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH APPROVING THE 2020-2021
5 BUDGET OF THE LONG BEACH HARBOR DEPARTMENT
6

7 WHEREAS, Ordinance No. C-7300 of the City Council establishes the fiscal
8 year of the City as beginning on October 1 and ending on September 30 of the following
9 year; and

10 WHEREAS, the annual budget of the Long Beach Harbor Department for
11 the 2021 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of
12 May 27, 2020 by Resolution No. HD-2993; and

13 WHEREAS, said annual budget has been filed with the City Clerk for
14 presentation to the City Council and with the City Auditor pursuant to the provisions of
15 Section 1210 of the Charter of the City of Long Beach.

16 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
17 follows:

18 Section 1. The annual budget of the Long Beach Harbor Department for
19 the 2021 fiscal year adopted by the Board of Harbor Commissioners by Resolution No.
20 HD-2993, a copy of which is attached hereto and made a part hereof by reference, is
21 hereby approved pursuant to the provisions of Section 1210 of the Charter of the City of
22 Long Beach.

23 Section 2. The City Clerk shall file a certified copy of said budget, as
24 approved, with the Board of Harbor Commissioners and the City Auditor.

25 Section 3. This resolution shall take effect immediately upon its adoption
26 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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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 8, 2020 by the following vote:

Ayes: Councilmembers: Zendejas, Pearce, Price, Supernaw,
Mungo, Andrews, Uranga, Austin,
Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

Recusal(s): Councilmembers: None.


City Clerk

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1 RESOLUTION NO. HD- 2993

2
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 2020-2021

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 2020-2021 is hereby adopted as follows:

12 Harbor Revenue Fund (in thousands of dollars)

14	Estimated Funds Available* 10/1/2020	\$613,273
15	Estimated Revenues	<u>\$434,522</u>
16	Total Estimated Resources	\$1,047,795
17	Estimated Expenditures	<u>\$649,752</u>
18	Estimated Funds Available 9/30/2021	\$398,043

19 *unrestricted cash and cash equivalents

20
21 Section 2. The City's Fiscal Year 2020-2021 budget development calendar
22 requires submission of proposed budgets to the Mayor by July 2, 2020. To accommodate
23 the City's schedule, the Harbor Department must accelerate the adoption of its Fiscal Year
24 2020-2021 budget. This requires the Harbor Department to estimate certain City budget
25 components including ongoing labor negotiations, employee fringe benefits, and City
26 support charges. These charges are included in the above budget numbers as estimated
27 amounts.

28 After the Harbor Department receives the actual amounts, the Budget of the

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1 Long Beach Harbor Department will need to be revised to reflect these actual amounts.
2 Therefore, the Board of Harbor Commissioners authorizes the Executive Director of the
3 Long Beach Harbor Department to adjust the adopted budgeted expenditures for employee
4 salaries, skill pays, fringe benefits and City support charges by an amount not to exceed
5 five percent (5.0%) of the total of such charges included in the adopted budgets to reflect
6 any increases in City charges above the estimated amounts budgeted for fiscal year
7 2020-2021. The Executive Director shall make the necessary adjustments prior to
8 submittal of the Long Beach Harbor Department budget to the City.

9 Section 3. This resolution shall take effect immediately upon its adoption by
10 the Board of Harbor Commissioners, and the Secretary of the Board shall certify to the vote
11 adopting this resolution and shall cause a certified copy of this resolution to be filed
12 forthwith with the City Clerk. The City Clerk shall post the resolution in three conspicuous
13 places in the City of Long Beach.

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I hereby certify that the foregoing resolution was adopted by the Board of Harbor Commissioners of the City of Long Beach at its meeting of May 27, 2020 by the following vote:

Ayes: Commissioners: Neal, Egoscue, Colonna, Lowenthal

Noes: Commissioners: _____

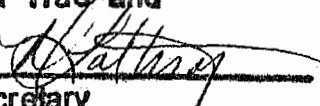
Absent: Commissioners: _____

Not Voting: Commissioners: _____



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 6/8/2020