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**RESOLUTION NO. 19-7187**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA ADOPTING THE BUDGET FOR THE FISCAL YEAR 2019-2020**

**WHEREAS**, a budget for the fiscal year 2019-20 has been prepared by the City Manager, and;  
**WHEREAS**, said budget incorporates expenditures for operating purposes, capital outlay and capital improvement projects, and;

**WHEREAS**, said final budget will include the appropriations limit and total annual appropriations subject to limitation as required by Section 37200 of the Government Code, and;

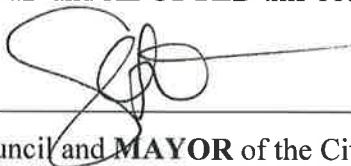
**WHEREAS**, the City Council has examined said budget and, after due deliberation and consideration, has made such amendments to the budget as it deems advisable.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA DOES RESOLVE AS FOLLOWS:**

**SECTION 1.** That the City Council does hereby approve and adopt the revised budget for the 2019-20 Fiscal Year as presented in the documents entitled "City of Hermosa Beach Budget Summary 2019-20", and attached as "Exhibit A."

**SECTION 2.** This Resolution shall take effect immediately. The City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council meeting at which the same is passed and adopted.

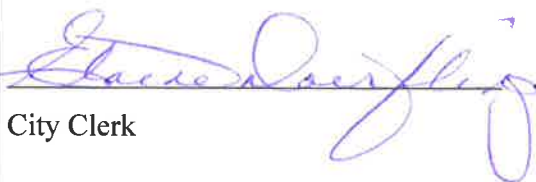
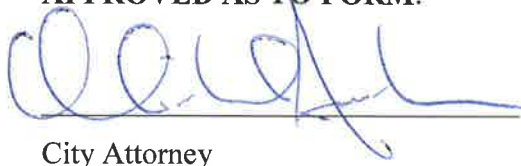
**PASSED, APPROVED and ADOPTED** this 11th day of June, 2019.



**PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

**ATTEST:**

**APPROVED AS TO FORM:**

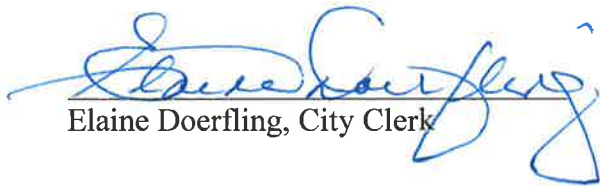
  
City Clerk  
City Attorney

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 19-7187 was duly and regularly passed, approved, and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 11, 2019 by the following vote:

AYES: Campbell, Duclos, Massey, Mayor Armato  
NOES: Fangary  
ABSENT: None  
ABSTAIN: None

Dated: June 11, 2019

  
Elaine Doerfling, City Clerk

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**RESOLUTION NO. 19-7181**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2019-2020**

**WHEREAS**, the voters of California, on November 6, 1979, added Article XIII B to the State Constitution, placing various limitations on appropriations of state and local governments; and

**WHEREAS**, Article XIII B provides that the appropriations limit for the fiscal year 2019-2020 is calculated by adjusting the base year appropriations of fiscal year 1978-79 and subsequent years for changes in the cost of living and population; and

**WHEREAS**, Proposition 111 (Section 1.5 of Article XIII B), enacted by the voters on June 5, 1990, modified the method of calculating the limit, beginning with fiscal year 1990-91; and

**WHEREAS**, the City of Hermosa Beach has complied with all of the provisions of Article XIII B in determining the appropriations limit for fiscal year 2019-2020;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES RESOLVE AS FOLLOWS:**

**SECTION 1.** That the City of Hermosa Beach chooses to use the California Per Capita Personal Income Change as the inflation adjustment factor for fiscal year 2019-2020.

**SECTION 2.** The City of Hermosa Beach chooses to use the Change in Population for the City of Hermosa Beach as the growth adjustment factor for fiscal year 2019-2020.

**SECTION 3.** The City of Hermosa Beach uses the Uniform Guidelines published by the League of California Cities in March 1991 to determine the limit and appropriations subject to the limit.

**SECTION 4.** Documentation for calculation of the limit is on file in the Finance Department and will be reviewed by the City's auditors during the annual financial audit, as required by Proposition 111.

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**SECTION 5.** The appropriations limit for the City of Hermosa Beach for fiscal year 2019-2020 is \$41,849,570.

**SECTION 6.** This Resolution shall take effect immediately. The City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council meeting at which the same is passed and adopted.

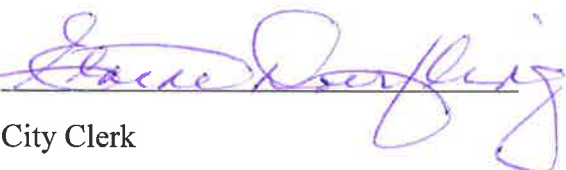
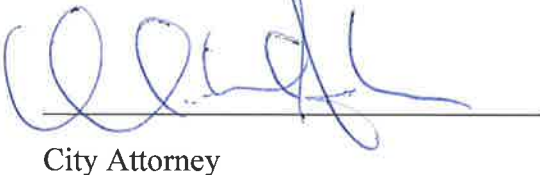
**PASSED, APPROVED and ADOPTED** this 11th day of June, 2019.



**PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

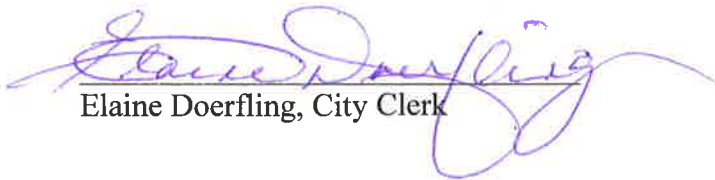
  
City Clerk  
City Attorney

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 19-7181 was duly and regularly passed, approved, and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 11, 2019 by the following vote:

AYES: Campbell, Duclos, Fangary, Massey, Mayor Armato  
NOES: None  
ABSENT: None  
ABSTAIN: None

Dated: June 11, 2019

  
Elaine Doerfling, City Clerk