

RESOLUTION NO. 07-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA CLARITA, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR  
FISCAL YEAR 2007-08 AND MAKING APPROPRIATIONS  
FOR THE AMOUNT BUDGETED

WHEREAS, a proposed annual budget for the City of Santa Clarita for the Fiscal Year commencing July 1, 2007, and ending June 30, 2008, was submitted to the City Council and is on file in the City Clerk's Office, and

WHEREAS, the City Council has held a Public Hearing on the proposed budget on May 22, 2007, and

WHEREAS, the City Council has made certain revisions, corrections, and modifications to said proposed budget, and

WHEREAS, the City Manager has caused the proposed document to be corrected to reflect the changes ordered by the City Council.

NOW, THEREFORE, the City Council of the City of Santa Clarita does resolve as follows:

SECTION 1. The budget, on file with the City Clerk incorporated herein by reference, is adopted by Resolution as the Annual Budget for the City of Santa Clarita for Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 2. There is hereby appropriated to each account set forth in said budget, incorporated herein by reference, the sum shown for such account in the Fiscal Year 2007-2008 budget, and the City Manager is authorized and empowered to expend such sum for the purpose of such account but no expenditure by any office or department for any items within an account will exceed the amount budgeted therefore without prior approval of the City Manager.

SECTION 3. The positions as they appear in the budget are authorized and approved for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

SECTION 4. All obligations and expenditures shall be incurred and made in the manner provided by pursuant to State law and City ordinances, resolutions and policies relative to purchasing and contract.

SECTION 5. Each and every Fund listed in the budget is hereby created, continued, established and/or reestablished, as the case may be, and each Fund shall constitute a distinct accounting entity.

SECTION 6. This annual budget resolution shall apply to all funds except bond funds, grant funds, trust and agency funds, and capital funds. Legislative action by the City Council to issue bond, accept grants, and/or authorize capital projects shall be considered as authority of to expend funds for those purposes, subject to the requirements, restrictions and provisions of the State Law and the Santa Clarita Municipal Code relative to purchasing and contracting, and no further appropriation authority will be necessary.

SECTION 7. Transfers of amounts herein appropriated within departments, between departments and within the various funds created shall require the approval of the City Manager or his designee, provided the total appropriations for each Fund is not exceeded.

SECTION 8. The transfer of any amount of one Fund to another Fund and/or the appropriation of funds from Reserves and Fund Balance shall only be made pursuant to this budget resolution or subsequent official action of the City Council. When made by the City Council, such transfers and/or appropriations shall be considered amendments to the budget for the Fiscal Year commencing July 1, 2007 and ending June 30, 2008.

SECTION 9. The City Manager may approve any unused appropriations at the end of the Fiscal Year 2006-07 for capital projects, special projects and grant programs which shall become part of the City of Santa Clarita's budget for Fiscal Year 2007-08.

SECTION 10. All purchase order commitments outstanding on June 30, 2007, are hereby continued and will become a part of the City of Santa Clarita's budget for Fiscal Year 2007-08.

SECTION 11. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 12th day of June, 2007.

  
MAYOR

ATTEST:

  
CITY CLERK

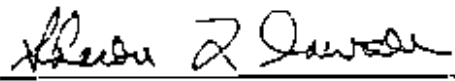
STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA         )

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June, 2007, by the following vote:

AYES:            COUNCILMEMBERS: Kellar, Boydston, Ferry, Weste, McLean

NOES:            COUNCILMEMBERS: None

ABSENT:          COUNCILMEMBERS: None

  
\_\_\_\_\_  
CITY CLERK

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA         )

CERTIFICATION OF  
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 07-40, adopted by the City Council of the City of Santa Clarita, California on June 12, 2007, which is now on file in my office

Witness my hand and seal of the City of Santa Clarita, California, this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Sharon L. Dawson, CMC  
City Clerk

By \_\_\_\_\_  
Susan Caputo  
Deputy City Clerk

RESOLUTION NO. 07-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA CLARITA, CALIFORNIA, ADOPTING THE 2008-2012  
FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

WHEREAS, a proposed Five-Year Capital Improvement Program for the City of Santa Clarita was submitted to the City Council and is on file in the City Clerk's Office; and

WHEREAS, the City of Santa Clarita's Planning Commission on June 5, 2007 determined that the proposed 2008-2012 Five-Year Capital Improvement Program is consistent with the City's General Plan; and

WHEREAS, procedures for adoption of the Five-Year Capital Improvement Program have been duly taken; and

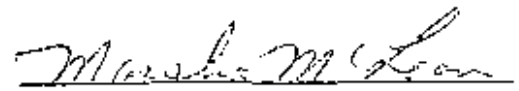
WHEREAS, the City Manager has made certain revisions, corrections, and modifications to reflect the changes ordered by the City Council.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:


SECTION 1. The Capital Improvement Program presented to Council on May 22, 2007, is adopted subject to the incorporation of Council's comments, as the 2007-2011 Five-Year Capital Improvement Program for the City of Santa Clarita.

SECTION 2. The City Clerk shall certify to the adoption of this resolution and certify this record to be a full true, correct copy of the action taken.

PASSED, APPROVED AND ADOPTED this 12th day of June, 2007.

  
MAYOR

ATTEST:

  
CITY CLERK

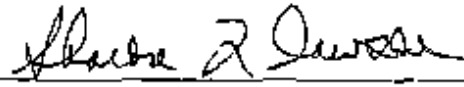
STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA         )

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June, 2007, by the following vote:

AYES:            COUNCILMEMBERS: Kellar, Boydston, Ferry, Weste, McLean

NOES:           COUNCILMEMBERS: None

ABSENT:         COUNCILMEMBERS: None

  
\_\_\_\_\_  
CITY CLERK

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) 33.  
CITY OF SANTA CLARITA         )

CERTIFICATION OF  
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 07-41, adopted by the City Council of the City of Santa Clarita, California on June 12, 2007, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Sharon L. Dawson, CMC  
City Clerk

By \_\_\_\_\_  
Susan Caputo  
Deputy City Clerk

RESOLUTION NO. 07-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA CLARITA, CALIFORNIA, APPROVING AND ADOPTING THE  
ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2007-08

THE CITY COUNCIL OF THE CITY OF SANTA CLARITA HEREBY RESOLVES  
AS FOLLOWS:

SECTION 1. The City Council of the City of Santa Clarita hereby finds and determines:

A. That the State of California Department of Finance has notified the City of the change in the California per capita personal income and such change is 4.42% for the prior calendar year.

B. That the City also has the option to use the change in the local assessment roll due to local nonresidential construction in lieu of the California per capita personal income change; however, the State nor the County of Los Angeles has this information at this time.

C. That the State of California Department of Finance has notified the City of the change in population of the City and the entire Los Angeles County in which the City has the option to use the greater percentage change, which change is an increase of 5.68% for the City of Santa Clarita for the prior calendar year.

D. That, pursuant to California Constitution Article XIII B, Section 1 and Government Code sections 7900 *et seq.*, and pursuant to the guidelines set forth by Proposition 111, the City appropriations limit must be adjusted for changes from the base year of 1986-87 to the fiscal year ending June 30, 2008, by the changes in the California per capita personal income and in population.

E. That the appropriations limit documentation applicable to this Resolution has been available for public inspection for fifteen days prior to approval by the City Council, pursuant to Government Code section 7910.

SECTION 2. That the appropriations limit for the City of Santa Clarita for fiscal year ending June 30, 2008 is \$230,997,936.

SECTION 3. That the City Clerk shall certify to the adoption of this Resolution.



PASSED, APPROVED AND ADOPTED this 12th day of June, 2007.

Marsha McLean  
MAYOR

ATTEST:

Sharon L. Dawson  
CITY CLERK

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF SANTA CLARITA        )

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June, 2007, by the following vote:

AYES:            COUNCILMEMBERS: Kellar, Boydston, Ferry, Weste, McLeau

NOES:            COUNCILMEMBERS: None

ABSENT:         COUNCILMEMBERS: None

Sharon L. Dawson  
CITY CLERK

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA         )

CERTIFICATION OF  
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 07-42, adopted by the City Council of the City of Santa Clarita, California on June 12, 2007, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Sharon L. Dawson, CMC  
City Clerk

By \_\_\_\_\_  
Susan Caputo  
Deputy City Clerk

RESOLUTION NO. 07-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA CLARITA, CALIFORNIA, ELECTING TO RECEIVE ALL OR  
A PORTION OF THE TAX REVENUES PURSUANT TO HEALTH AND  
SAFETY CODE SECTIONS 33676 AND 33607.5

WHEREAS, the City Council of the City of Santa Clarita ("City Council") adopted Ordinance No. 97-12 on July 8, 1997, adopting the Redevelopment Plan ("Redevelopment Plan") for the Newhall Redevelopment Project ("Project"), in order to address conditions of blight existing within the Newhall Redevelopment Project Area ("Project Area"); and

WHEREAS, Section 33676 of the Health and Safety Code provides that prior to the adoption of a redevelopment plan, an affected taxing agency may elect to receive, in addition to the portion of taxes allocated to the affected taxing agency pursuant to Health and Safety Code Section 33670(a), all or any portion of the tax revenues allocated to the Redevelopment Agency of the City of Santa Clarita ("Agency"), pursuant to Health and Safety Code Section 33670(b), which are attributable to the tax-increases imposed for the benefit of the taxing agency after the year in which the ordinance adopting the Redevelopment Plan becomes effective ("Increases"); and

WHEREAS, for redevelopment plans adopted on or after January 1, 1994, Section 33607.5 of the Health and Safety Code provides that in any fiscal year in which a redevelopment agency receives tax increments, the community that has adopted the redevelopment project area may elect to receive, and the Agency shall pay into it, an amount equal to twenty-five percent (25%) of its proportional share of the tax increments received by the Agency, after the amount required to deposit in the Low and Moderate Income Housing Fund has been deducted ("City Election").

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The City Council hereby elects to receive all Increases as herein defined.

SECTION 2. The City Council hereby elects to receive the City Election as herein defined.

SECTION 3. The City Clerk is hereby directed and authorized to transmit a copy of this Resolution to the Executive Director of the Agency and tax collector of the County of Los Angeles.

PASSED, APPROVED AND ADOPTED this 12th day of June, 2007.

Marsha McLean  
MAYOR

ATTEST:

Sharon L. Dawson  
CITY CLERK

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF SANTA CLARITA        )

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June, 2007, by the following vote:

AYES:           COUNCILMEMBERS: Kellar, Boydston, Ferry, Weste, McLean

NOES:           COUNCILMEMBERS: None

ABSENT:        COUNCILMEMBERS: None

Sharon L. Dawson  
CITY CLERK

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA         )

CERTIFICATION OF  
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 07-43, adopted by the City Council of the City of Santa Clarita, California on June 12, 2007, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Sharon L. Dawson, CMC  
City Clerk

By \_\_\_\_\_  
Susan Caputo  
Deputy City Clerk

RESOLUTION NO. 07-44

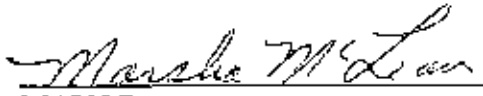
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA CLARITA, CALIFORNIA, AUTHORIZING A LOAN TO THE  
SANTA CLARITA REDEVELOPMENT AGENCY

THE CITY COUNCIL OF THE CITY OF SANTA CLARITA DOES HEREBY  
RESOLVE AS FOLLOWS:


SECTION 1. The City is hereby authorized to make a loan to the Santa Clarita Redevelopment Agency in the amount of One Million Dollars (\$1,000,000), which loan is authorized pursuant to the Community Redevelopment Law (Section 33000 et. seq. of the Health and Safety Code), from the General Fund. The loan shall be evidenced by a Promissory Note in substantially the form attached as Exhibit A to this Resolution and incorporated herein by this reference.

SECTION 2. The City Clerk shall certify to the adoption of this Resolution and certify this record to be a full, true, correct copy of the action taken.

PASSED, APPROVED AND ADOPTED this 12th day of June, 2007.

  
MAYOR

ATTEST:

  
CITY CLERK

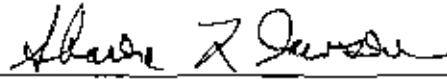
STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA        )

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AYES:            COUNCILMEMBERS: Kellar, Boydston, Ferry, Weste, McLean

NOES:           COUNCILMEMBERS: None

ABSENT:         COUNCILMEMBERS: None

  
\_\_\_\_\_  
CITY CLERK

STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF SANTA CLARITA     )

CERTIFICATION OF  
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 07-44, adopted by the City Council of the City of Santa Clarita, California on June 12, 2007, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Sharon L. Dawson, CMC  
City Clerk

By \_\_\_\_\_  
Susan Caputo  
Deputy City Clerk



EXHIBIT A

\$1,000,000

June 12, 2007

PROMISSORY NOTE

The Santa Clarita Redevelopment Agency, a redevelopment agency ("Agency"), for a good and valuable consideration, receipt of which is hereby acknowledged, does hereby agree to pay, on or before maturity, to the City of Santa Clarita, a municipal corporation ("City"), at Santa Clarita, California 91355, the sum of One Million Dollars (\$1,000,000), together with interest per annum thereon, at a rate equal to the prime rate minus one (1) point; "prime rate" as used herein shall mean the prime rate of interest quoted in the greater Los Angeles area as of July 1 of each calendar year during the term thereof, as published by the Board of Governors of the Federal Reserve System. \$1,000,000 is to be repaid to the General Fund.

Principal and interest shall be payable in lawful monies of the United States. Said principal and interest shall be paid at maturity, provided, at the option of the Agency, the entire balance of principal and interest may be paid prior to said maturity date.

Should litigation be reasonably necessary to enforce the provisions of this Note, the Agency shall pay, in addition to all other sums due on this note, an amount equal to reasonable attorneys' fees as set by the court, plus court costs incurred therein.

SANTA CLARITA REDEVELOPMENT  
AGENCY, REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
Executive Director

ATTEST:

By: \_\_\_\_\_  
Secretary

RESOLUTION NO. 07-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA CLARITA, CALIFORNIA, AMENDING THE  
POSITION CLASSIFICATION PLAN

WHEREAS, Section 37206 of the Government Code requires the City Council to prescribe the time and method of paying salaries, wages and benefits for employees of the City; and

WHEREAS, the City Council has authorized and directed, under provisions of the Municipal Code of the City of Santa Clarita, Section 2.080.060, the City Manager to prepare a proposed salary plan for all employees of the City and it has authorized and directed under the provision of Ordinance 88-52, Section 3.d., the City Manager to prepare and revise a position classification plan.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The position classification plan is hereby amended to include the following changes effective July 1, 2007:

<u>Classification</u>	<u>Change</u>
Administrative Analyst, Planning Grade 39	Housing Program Administrator Grade 47
Assistant Traffic Engineer, Traffic Grade 45	Signal Operations Supervisor Grade 50
Clerk Typist, Recreation Grade 18	Administrative Clerk Grade 22
GIS Coordinator, Tech Services Grade 52	Information Technology Analyst Grade 45
Video Production Specialist, CMO Admin. Grade 35	Communications Specialist Grade 39
Director of Administrative Services Grade 72	Deputy City Manager and Director of Administrative Services—title change only
Secretary, Environmental Services Grade 26	Project Technician Grade 32



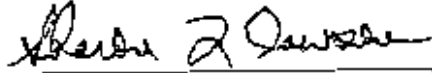
STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA         )

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June, 2007, by the following vote:

AYES:            COUNCILMEMBERS: Kellar, Boydston, Ferry, Weste, McLean

NOES:            COUNCILMEMBERS: None

ABSENT:          COUNCILMEMBERS: None

  
\_\_\_\_\_  
CITY CLERK

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF SANTA CLARITA         )

CERTIFICATION OF  
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 07-45, adopted by the City Council of the City of Santa Clarita, California on June 12, 2007, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this \_\_\_ day of \_\_\_\_\_, 20\_\_.

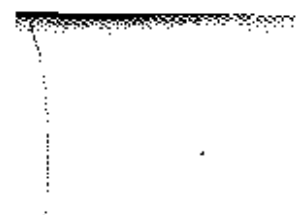
\_\_\_\_\_  
Sharon L. Dawson, CMC  
City Clerk

By \_\_\_\_\_  
Susan Cayuto  
Deputy City Clerk

City of  
**SANTA CLARITA**



*Celebrating 20 Years of Success*



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