

RESOLUTION NO. 08-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2008-09, MAKING APPROPRIATIONS FOR THE AMOUNT BUDGETED, AND ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED ANNUAL BUDGET

WHEREAS, a proposed Annual Budget for the City of Santa Clarita for the fiscal year commencing July 1, 2008, and ending June 30, 2009, was submitted by the City Manager to the City Council and is on file with the City Clerk, and

WHEREAS, the City Council has held a Public Hearing on the proposed budget on June 10, 2008, 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 hereby resolve as follows:

SECTION 1. The budget, on file with the City Clerk and incorporated herein by reference, inclusive of the adjustments attached hereto as Exhibit A, is hereby passed and adopted as the Annual Budget for the City of Santa Clarita for fiscal year commencing July 1, 2008, and ending June 30, 2009.

SECTION 2. There is hereby appropriated to each account the sum shown for such account in the budget referenced herein above in Section 1. The appropriations provided for herein constitute the maximum amounts authorized for obligation and expenditure to finance the operations of the City of Santa Clarita, and the City Manager is authorized and empowered to expend such appropriations for said purpose. Additional appropriations shall be made only by official action of the City Council.

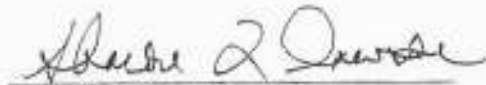
SECTION 3. The positions as they appear in the budget referenced herein above in Section 1 are authorized and approved for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

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

PASSED, APPROVED AND ADOPTED this 24th day of June, 2008.


MAYOR

ATTEST:


CITY CLERK

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

I, Sharon L. Dawson, MMC, 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 24th day of June, 2008, by the following vote:

AYES: COUNCILMEMBERS: Ender, Weste, Ferry, McLean, Kellar
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. 08-61, adopted by the City Council of the City of Santa Clarita, California on June 24, 2008, 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, MMC
City Clerk

By _____
Susan Caputo
Deputy City Clerk

EXHIBIT A
CITY OF SANTA CLARITA
Budget Adjustments (ALL FUNDS)
Fiscal Year 2008-09

Revenue Adjustments			Budget Adjustments		Description
238	4421.001	TDA An. 3 (Bikeways)	\$	(23,213)	FY 2009 revenue allocation change
238	4572.001	Developer Fees		352,200	FY 2009 revenue allocation change
260	4422.001	Prop C		18,354	FY 2009 revenue allocation change
261	4423.001	Prop A		22,140	FY 2009 revenue allocation change
238-700	4711.000	Transfers In		(105,882)	Transfers in
Revenue Total			\$	263,891	

Expenditure Adjustments			Budget Adjustments		Description
356	14600	5141.003 Stormwater Admin	\$	55,110	Addition to street sweeping contract
100	15000	5161.001 Parks Admin		50,000	Addition to Senior Center contract
350	19102	5301.002 CRA-Debt Service		1,114,374	Interest on RDA bonds
350	19102	5301.001 CRA-Debt Service		(903,408)	Correct RDA debt service budget
351	19107	5301.002 Low-Mod Debt Service		335,205	Interest on Low-Mod bonds
19500	5501.000	Transfers Out		(105,882)	Transfer Out
Expenditures Total			\$	545,399	

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
City Manager's Office				
1	Jamison and O'Sullivan	100,000	Request to renew contract and authorize staff to expend amount not to exceed \$100,000 with Jamison and O'Sullivan for Legislative Advocacy for CEMEX Opposition Efforts.	11000-5161.001
2	Redgate Communications	150,000	Request to renew contracts and authorize staff to expend amount not to exceed \$150,000 with Redgate Communications for CEMEX public relations consulting.	13000-5161.002
TOTAL:		250,000		

Administrative Services

1	Diehl Evans & Company	65,000	Request to renew and authorize staff to expend amount not to exceed \$65,000 contract for annual audit of various financial statements.	12101-5161.002
2	L.A. County (GSA)	155,028	Request to renew and authorize staff to expend amount under the LA County General Services Agreement, authorize staff to expend an amount for rodent control services not to exceed \$155,028	Contract for multiple Landscaping Maintenance Districts.
3	Dell, Inc.	175,000	Request to renew and approve increase to contract with Dell, Inc. and authorize staff to expend an amount not to exceed \$175,000 for computer and network hardware purchases.	12200-5111.008
4	SunGard Pentamotion	65,000	Request to renew and approve increase to contract with SunGard Pentamotion and authorize staff to expend an amount not to exceed \$65,000 for licensing, maintenance and application support.	12200-5161.001
5	Sprint/Nextel Inc.	130,000	Request to renew contract for two years and authorize staff to expend an amount not to exceed \$130,000 for telecommunication services.	Funds will be used by ever division within the organization.

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
6	AT&T	200,000	Request to renew contract and authorize staff to expend an amount not to exceed \$200,000 for telecommunication services.	Funds will be used by every division within the organization.
7	DM Geographics	85,000	Request to approve increase to contract with DM Geographics and authorize staff to expend an amount not to exceed \$85,000 for GIS related support to various operational departments to support projects such as One Valley, One Vision.	12002-5161.001 (Accounts in Public Works & Planning)
8	Office Depot	75,000	Request to renew contract and authorize staff to expend amount not to exceed \$75,000 for city-wide office supplies.	12002-5101.003
9	United States Postal Service	110,000	Request to renew contract and authorize staff to expend amount not to exceed \$110,000 for general postage service.	12003-5101.005
TOTAL:		1,060,028		

Community Development

1	Santa Clarita Valley Committee on Aging (Senior Center)	200,000	Request to renew and authorize staff to expend amount not to exceed \$200,000 for Handyworker Program, which provides minor home repair services to low- and moderate-income residents	13312-5161.001
2	Los Angeles County Animal Care and Control	80,000	Request to renew and authorize staff to expend amount not to exceed \$80,000 for services to enforce animal regulations and house stray animals.	13200-5161.001
3	Lawrence R. Moss & Associates	120,000	Request to renew and authorize staff to expend amount not to exceed \$120,000 for Lawrence R. Moss and Associates, a Landscape Architectural firm, which provides landscape plan review and landscape inspection consultation services for the Community Development Department.	13100-5161.001
TOTAL:		400,000		

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
Parks, Recreation & Community Services				
1	Bell Building Maintenance	130,182	Request to renew and authorize staff to expend amount not to exceed \$130,182.00 for janitorial services at SCSC	15202-5161.001
2	Bell Building Maintenance	156,138	Request to renew and authorize staff to expend amount not to exceed \$156,138 for janitorial services at various city parks	15203-5161.001
3	Linda Burrows	75,000	Request to renew and authorize staff to expend amount not to exceed \$75,000 for graphic design services.	15400-5161.002
4	Global Transportation	102,520	Request to renew and authorize staff to expend amount not to exceed \$102,520. This contract is for bus services for day camps, community services and excursions. The bid was combined to cover all three areas and the breakdown is as follows (approximation): Day Camp: \$72,150 plus 10% fuel charge = \$79,365; Community Services: \$16,150 plus 10% fuel charge = \$17,765; Excursions: \$4,900 plus 10% fuel charge = \$5,390	5115-5161.002 10300-5161.002 15105-5161.002
TOTAL:		463,840		

Public Works

1	LA County Public Works	125,000	Request to renew and authorize staff to expend amount not to exceed \$125,000 for the performance of industrial waste inspections.	14100-5161.001
4	Curbside, Inc.	60,000	Request to renew and expend amount not to exceed \$60,000 for door to door household hazardous waste pick up.	14602-5161.001 (\$16,000) and 14600-5161.001 (\$44,000)
6	Honeywell	124,850	Request to renew and authorize staff to expend amount not to exceed \$124,850 for HVAC maintenance at City Hall, the Transit Maintenance Facility, and the Metrolink Stations.	14501-5161.001 (\$64,450); 14509-5161.001 (\$4,900); 14500-5161.001 (\$19,500); 12401-5161.001 (\$36,000)

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
7	Lee's Maintenance	256,880	Request to renew and authorize staff to expend amount not to exceed \$256,880 for janitorial services for City Hall, the Transit Maintenance Facility, and the Metrolink Stations.	14501-5161.001 (\$114,860); 14500-5161.001 (\$43,640); 14509-5161.001 (\$54,000); 12401-5161.001 (\$44,380)
8	Padilla & Associates	105,000	Request to renew and authorize staff to expend amount not to exceed \$105,000 for labor compliance services on multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects Citywide.
9	Ken Flynn	140,000	Request to renew and authorize staff to expend amount not to exceed \$140,000 for labor compliance services on multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
10	Aquatic Consulting	166,000	Request to renew and authorize staff to expend amount not to exceed \$166,000 for environmental consulting services for multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
11	BTC Labs	75,000	Request to renew and authorize staff to expend amount not to exceed \$75,000 for material testing and inspection for multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
12	Pinnacle Land Surveying	67,000	Request to renew and authorize staff to expend amount not to exceed \$67,000 for survey services for multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
TOTAL:		1,119,730		

EXHIBIT C
CITY OF SANTA CLARITA
Budget Adjustments (ALL FUNDS)
Fiscal Year 2007-2008

Revenue Adjustments			Budget Adjustments		Description
100	4531.001	Fees to Expedite-Dev. Sevc.	\$	41,331	Expedited plan check revenue
230	4411.005	Prop 1B local streets & maint		2,849,464	Prop 1B revenue
238	4421.001	TDA Art. 3 (Bikeways)		252,203	Increase TDA Art. 3 revenue
390	4721.002	Other Financing Sources		29,860,000	RDA housing bond
391	4721.002	Other Financing Sources		8,850,000	Low-mod housing bond
600	4721.002	Other Financing Sources		15,525,000	Open space bond
Revenue Total			\$	57,385,207	

Expenditure Adjustments			Budget Adjustments		Description
100	12000	5161.001 Administrative Services	\$	31,100	Appropriate for use tax sharing costs
308	12005	5161.002 Library Facilities		38,000	Appropriate for facility impact study
700	12600	5161.002 Transit		63,111	Correct FY 07-08 budget
203	13316	5161.001 Child and Family Ctr Exp.		50,000	Correct FY 07-08 budget
100	14100	5161.020 Development Services		27,181	Expedited plan check expenditures
230	14504	5211.004 Street Maintenance		45,000	Correct FY 07-08 budget
300	13400	5301.006 Redevelopment Agency		160,665	RDA bond discount
390	13400	5301.005 Redevelopment Agency		956,336	RDA bond issuance cost
450	19102	5301.007 CRA-Debt Service		896,531	Debt service reserve
391	13401	5301.006 Low-mod housing		5,241	RDA bond discount
203	13401	5301.007 Low-mod housing		421,136	RDA bond issuance cost
441	19107	5301.007 Low-mod housing Debt Service		265,475	Debt service reserve
500	19106	5301.007 PFA 2007 Series OSPD		232,037	Debt service reserve
600	12594	5301.006 PFA-Open Space		60,926	OSPD bond discount
600	12594	5301.005 PFA-Open Space		232,037	OSPD bond issuance cost
Expenditure Total			\$	3,499,194	

Capital Projects			Budget Adjustments		Description
233	B0002233	5161.001 05-06 Comm Median Project	\$	500,000	Correct FY 07-08 budget
260	B0002260	5161.001 05-06 Comm Median Project		(500,000)	Correct FY 07-08 budget
390	B2008390	5161.001 Streetscape M-Plan Improv		200,876	Correct FY 07-08 budget
601	E0202601	5003.001 Emergency Response		4,103	I-5 Tunnel fire emergency response expenditures
601	E0202601	5111.001 Emergency Response		2,348	I-5 Tunnel fire emergency response expenditures
601	E0202601	5121.003 Emergency Response		4,536	I-5 Tunnel fire emergency response expenditures
601	E0203601	5003.001 Buckweed Fire		13,965	Buckweed fire emergency expenditures
601	E0203601	5111.001 Buckweed Fire		126,327	Buckweed fire emergency expenditures
601	E0203601	5121.003 Buckweed Fire		6,395	Buckweed fire emergency expenditures
261	F0003261	5161.001 Transit Maintenance Facility		190,000	Correct FY 07-08 budget
305	10004305	5161.001 Intelligent Mgt Traveler		500,000	Correct FY 07-08 budget
306	10004306	5161.001 Intelligent Mgt Traveler		(500,000)	Correct FY 07-08 budget
390	S2016390	5161.001 Downtown Newhall Restrip		34,468	Correct FY 07-08 budget
390	S2040390	5161.001 Street Sign Change		43,399	Correct FY 07-08 budget
Capital Improvement Projects Total			\$	644,677	

EXHIBIT D
CITY OF SANTA CLARITA
Budget Transfers (ALL FUNDS)
Fiscal Year 2007-2008

Dept	Fund	Division	Acct	Account/Title	Budget Transfer	Description
AS	359	12590	5001.000	Personnel Cost	\$ (121,015)	Transfer to correct account
AS	359	12593	5001.000	Personnel Cost	\$ 121,015	Transfer to correct account
AS	357	12501-29	5161.000	Reserve Project Exp	\$ (25,000)	Transfer to correct account
AS	357	12500	5002.001	Temporary Employees	\$ 25,000	Transfer to correct account
CD	390	13400	5001.001	Regular Employees	\$ (48,200)	Salary Savings
CD	390	13400	5201.004	Land	\$ (16,800)	Transfer savings
CD	390	13400	5161.002	Professional Services	\$ 65,000	Professional Services
CMD	100	11303	5001.001	Regular Employees	\$ (20,800)	Salary Savings
CMD	100	11500	5161.005	Promotion & Publicity	\$ 20,800	On-line store
PW	100	14000	5161.002	Professional Services	\$ (950)	Transfer to correct account
PW	100	14502	5161.002	Professional Services	\$ (3,948)	Transfer to correct account
PW	100	14000	5201.004	Land	\$ 4,798	Transfer to correct account
PRCS	100	15203	5131.001	Electric Utility	\$ (10,000)	Electric utility
PRCS	100	15203	5131.002	Gas Utility	\$ (15,000)	Gas utility
PRCS	100	15205	5131.001	Electric Utility	\$ (15,000)	Electric utility
PRCS	100	15400	5161.002	Professional Services	\$ 40,000	Graphic services for multiple events
PRCS	100	15309	5111.001	Special Supplies	\$ (3,000)	Transfer to correct account
PRCS	100	15307	5161.002	Professional Services	\$ (4,780)	Transfer to correct account
PRCS	100	15307	5201.002	Equipment	\$ 7,780	Transfer to correct account
PRCS	100	15400	5001.001	Regular Employees	\$ (26,000)	Salary Savings
PRCS	100	15400	5161.002	Professional Services	\$ 26,000	Coverage for personnel vacancies in Arts & Events
PRCS	100	15204	5161.001	Contractual Services	\$ (7,000)	Contractual Services
PRCS	100	15204	5201.002	Equipment	\$ 3,000	Transfer to correct account
PRCS	250	15303	5002.001	Temporary Employees	\$ (5,000)	Salary Savings
PRCS	250	15305	5161.002	Professional Services	\$ 5,000	Professional Services
ND		10500	5501.000	Transfers Out	\$ (19,982,686)	Transfers Out
ND		100-723	4711.000	Transfers In	\$ 19,982,686	Transfers In



RESOLUTION NO. 08-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, ADOPTING THE 2009-2013
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 3, 2008, determined that the proposed 2009-2013 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 resolve as follows:

SECTION 1. The Capital Improvement Program presented to Council on June 10, 2008, is adopted subject to the incorporation of Council's comments, as the 2009-2013 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 24th day of June, 2008.


MAYOR

ATTEST:


CITY CLERK


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

I, Sharon L. Dawson, MMC, 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 24th day of June, 2008, by the following vote:

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

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. 08-62, adopted by the City Council of the City of Santa Clarita, California on June 24, 2008, 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, MMC
City Clerk

By _____
Susan Caputo
Deputy City Clerk



RESOLUTION NO. 08-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, APPROVING AND ADOPTING THE
ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2008-09

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 4.29% 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, neither 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 .50% 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, 2009, 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, 2009 is \$242,112,286.

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

PASSED, APPROVED AND ADOPTED this 24th day of June, 2008.


MAYOR

ATTEST:


CITY CLERK

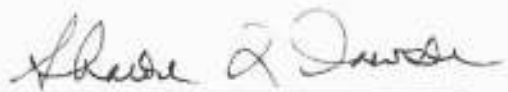
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, MMC, 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 24th day of June, 2008, by the following vote:

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

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. 08-63, adopted by the City Council of the City of Santa Clarita, California on June 24, 2008, 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, MMC
City Clerk

By _____
Susan Caputo
Deputy City Clerk



RESOLUTION NO. 08-64

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 24th day of June, 2008.


MAYOR

ATTEST:


CITY CLERK

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

I, Sharon L. Dawson, MMC, 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 24th day of June, 2008, by the following vote:

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

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. 08-64, adopted by the City Council of the City of Santa Clarita, California on June 24, 2008, 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, MMC
City Clerk

By _____
Susan Caputo
Deputy City Clerk



RESOLUTION NO. 08-65

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, 2008:

<u>Classification</u>	<u>Change</u>
Assistant Supervisor Grade 35	Assistant Supervisor Grade 38 (Pay Grade Change Only)
Clerk Typist, Building & Safety Grade 18	Administrative Clerk Grade 22
Communications Manager Grade 55	Communications Manager Grade 57 (Pay Grade Change Only)
Community Services Assistant, Public Safety Grade 23 - New Title	
Environmental Field Specialist Grade 36	Environmental Field Specialist Grade 38 (Pay Grade Change Only)
Intergovernmental Relations Officer Grade 55	Intergovernmental Relations Officer Grade 57 (Pay Grade Change Only)
Landscape Maintenance Specialist Grade 38 - New Title	

Oak Tree Specialist
Grade 39

Tree Specialist (Title Change Only)
Grade 39

Recreation & Community Services Coordinator
Grade 34

Administrative Analyst
Grade 39

Parks Supervisor
Grade 45

Parks Administrator (Title Change Only)
Grade 45

SECTION 2. Salaries adopted for fiscal year 2008/2009 budget be increased by six percent for the City Manager and by five percent for the Assistant City Manager and Department Directors.

SECTION 3. All prior resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 24th day of June, 2008.


MAYOR

ATTEST:


CITY CLERK

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

I, Sharon L. Dawson, MMC, 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 24th day of June, 2008, by the following vote:

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

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. 08-65, adopted by the City Council of the City of Santa Clarita, California on June 24, 2008, 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, MMC
City Clerk

By _____
Susan Caputo
Deputy City Clerk

RESOLUTION NO. 08-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, ADOPTING AN AMENDMENT
TO THE CONFLICT OF INTEREST CODE

WHEREAS, the City Council of the City of Santa Clarita originally adopted a Conflict of Interest Code on December 15, 1987 by Resolution 87-13;

WHEREAS, the City Council of the City of Santa Clarita adopted amendments to the Conflict of Interest Code by Resolutions 88-57, 89-19, 90-176, 90-187, 94-85, 96-117, 97-116, 98-96, 99-14, 00-24, 01-19, 01-80, 02-124, 04-27; 05-14; 05-115; 07-11; 07-90;

WHEREAS, the City Council of the City of Santa Clarita adopted and incorporated by reference the Fair Political Practices Commission Regulation 2, California Code of Regulations, Section 18730, which contains the terms of a Standard Conflict of Interest Code, by Resolution 03-29;

WHEREAS, the City Council of the City of Santa Clarita desires to amend the Conflict of Interest Code to reflect changes in the list of Designated Santa Clarita Employees and Disclosure Categories.

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

SECTION 1. That the list of Designated Santa Clarita Employees and Disclosure Categories be amended to add the following position titles:

Administrative Analyst – Business Development
Deputy City Manager and Director of Administrative Services
Landscape Maintenance Specialist
Parks Administrator
Project Technician – Purchasing

and delete the following position titles:

Administrative Aide
Construction & Engineering Services Administrator
Deputy City Manager
Director of Administrative Services
Parks Supervisor
Supervising Engineer
Transportation & Capital Funding Administrator

SECTION 2. That the attached list of Designated Santa Clarita Employees and Disclosure Categories supersedes any previously adopted list of Designated Santa Clarita Employees and Disclosure Categories.

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

PASSED, APPROVED AND ADOPTED this 24th day of June, 2008.


MAYOR

ATTEST:


CITY CLERK


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

I, Sharon L. Dawson, MMC, 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 24th day of June, 2008, by the following vote:

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

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. 08-66, adopted by the City Council of the City of Santa Clarita, California on June 24, 2008, 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, MMC
City Clerk

By _____
Susan Caputo
Deputy City Clerk

Designated Santa Clarita Employees and Disclosure Categories

The following positions entail the making or participation in the making of decisions which may foreseeably have a material effect on financial interests:

<u>Designated Position</u>	<u>Disclosure Categories</u>
Acquisition Specialist.....	1
Administrative Analyst – Business Development	1
Administrative Analyst – Property Acquisition.....	1
Administrative Analyst – Tourism	1
Assistant Building Official.....	1
Assistant City Attorney	1
Assistant City Engineer	1
Assistant City Manager	1
Assistant Engineer.....	1
Assistant to the City Manager.....	1
Associate Engineer.....	1
Associate Planner.....	1
Building Inspector.....	1
Buyer.....	2
City Building Official	1
City Clerk.....	1
City Engineer.....	1
Communications Manager	2
Community Preservation Officer.....	1
Consultant ¹	1

¹Consultants shall be included in the list of designated employees and shall disclose all information required to be disclosed by designated employees subject to the following limitation:

The City Manager or designee may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirement described in this Section. Such written disclosure shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for

Deputy City Attorney	1
Deputy City Manager and Director of Administrative Services	1
Director of Community Development.....	1
Director of Parks, Recreation & Community Services.....	1
Director of Public Works	1
Economic Development Associate.....	1
Environmental Field Specialist	1
Environmental Services Manager	1
Environmental Services Program Coordinator.....	1
Exempt Officials ²	0
Finance Manager.....	1
Financial Analyst – Treasury	1
General Services Manager.....	2
Housing Program Administrator.....	1
Human Resources Manager.....	1
Information Technology Analyst	2
Intergovernmental Relations Officer.....	1
Landscape Maintenance Specialist	1
Management Analyst	1
Marketing and Economic Development Manager.....	1
Members of all City Commissions, Boards, and Committees not Otherwise Required to File Conflict of Interest Statements.....	1
Mobilehome Panel Member	1
Park Development Administrator	1
Parks Administrator	2
Parks and Recreation Commissioner	1

public inspection in the same manner and location as this Conflict of Interest Code.

²The Mayor, City Council, Members of the Planning Commission, City Manager, City Attorney, and City Treasurer are all required to file disclosure statements pursuant to state law and thus are not included herein.

Parks, Recreation and Community Services Superintendent.....	1
Planning Manager.....	1
Project Development Coordinator.....	1
Project Technician – Purchasing.....	2
Public Works Inspector.....	1
Purchasing Agent.....	2
Recreation and Community Services Administrator.....	2
Redevelopment Committee Member.....	3
Redevelopment Manager.....	1
Risk Administrator.....	1
Senior Engineer.....	1
Senior Financial Analyst.....	1
Senior Information Technology Analyst.....	2
Senior Management Analyst.....	1
Senior Planner.....	1
Senior Traffic Engineer.....	1
Senior Transportation Planner.....	1
Signal Operations Supervisor.....	1
Special Districts Administrator.....	1
Supervisor.....	2
Supervising Building Inspector.....	1
Supervising Community Preservation Officer.....	1
Supervising Public Works Inspector.....	1
Technology Services Manager.....	1
Transit Coordinator.....	1
Transit Manager.....	1

Categories of Reportable Economic Interests

Designated Persons in Category "1" Must Report:

All investments, interests in real property, income and any business entity in which the person is a director, officer, partner, trustee, employee, or holds any position of management. These financial interests are reportable only if located within and subject to the jurisdiction of the City, or if the business entity is doing business or planning to do business in an area subject to the jurisdiction of the City, or has done business within an area subject to the jurisdiction of the City at any time during the two years prior to the filing of the statement.

Designated Persons in Category "2" Must Report:

(a) Investments in any business entity which within the last two years has contracted or in the future foreseeably may contract with the City.

(b) Income from any source which within the last two years has contracted or in the future foreseeably may contract with the City.

(c) His or her status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity which within the last two years has contracted or in the future foreseeably may contract with the City.

Designated persons in Category "3" must report:

Investments and business positions in, and income from business entities located in, doing business in, or planning to do business in the redevelopment project area and all interests in real property located within two miles of the redevelopment project area.



RESOLUTION NO. 08-67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, DECLARING ITS INTENTION TO
REIMBURSE CERTAIN EXPENDITURES FROM A TAX-EXEMPT OBLIGATION
AS REQUIRED BY UNITED STATES DEPARTMENT OF
TREASURY REGULATIONS SECTION 1.150-2

WHEREAS, the City of Santa Clarita, California (the "City") is contemplating the use of one or more series of tax-exempt bonds or other financing obligations (the "Bonds") to fund the acquisition, design, construction, improvement, installation, preservation and/or rehabilitation of park, recreational and related facilities of benefit to the City, including, but not limited to park and library improvements, recreation and community centers and sports complexes (collectively, the "Project"); and

WHEREAS, the City intends to incur certain Project expenses prior to the date of delivery of the Bonds (the "Reimbursable Expenses"); and

WHEREAS, Section 1.150-2 of the regulations (the "Treasury Regulations") promulgated under the Internal Revenue Code of 1986, as amended (the "Code"), requires the City to declare its reasonable official intent to reimburse such Reimbursable Expenses for the Project from proceeds of the Bonds which the City reasonably expects will be incurred prior to the issuance of the Bonds, and that a portion of the proceeds of the Bonds shall be used to reimburse the City for such Reimbursable Expenses.

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

SECTION 1. All of the foregoing recitals are true and correct.

SECTION 2. This Resolution is adopted for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This Resolution does not bind the City to make any expenditure, incur any indebtedness or proceed with the Project.

SECTION 3. The City hereby declares its reasonable official intention to issue or to have issued on its behalf one or more series of Bonds or incur other tax-exempt debt in the expected estimated maximum principal amount of \$70 million for the aggregate series of Bonds and to use proceeds of the Bonds to reimburse itself for the Reimbursable Expenses.

All of the Reimbursable Expenses covered by this Resolution were made not earlier than sixty (60) days prior to the adoption hereof, other than certain de minimis amounts and preliminary expenditures as described in Treas. Reg. Section 1.150-2(f)(2) that are exempt from the sixty day requirement pursuant to Section 1.150-2 of the Treasury Regulations. The non-exempt Reimbursable Expenses covered by this Resolution are eligible for reimbursement provided the reimbursement occurs not later than eighteen (18) months after the later of the date

the original expenditure is made or the date the property is placed in service; but in no event more than three (3) years after the original expenditure is made.

SECTION 4. The City reasonably expects to reimburse itself for the Reimbursable Expenses made from one or more of various funds of the City, including the General, Quimby and Facilities Replacement Funds, in anticipation of the issuance of the Bonds with proceeds from the sale of the Bonds. The reimbursement of the expenditure is consistent with the City's budgetary and financial circumstances. There are no funds or other sources of money of the City, or any related person or controlled entity, that have been, or are reasonably expected to be reserved, allocated on a long term basis or otherwise set aside to pay the costs of the Project to be paid or reimbursed out of the proceeds of the Bonds.

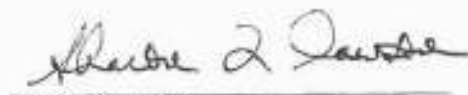
SECTION 5. All actions heretofore taken by the officers, or their respective designees, and the employees and agents of the City in connection with the financing of the Project and execution and delivery of a supplemental tax certificate and other related documents and certificates are hereby ratified and confirmed. The officers and their designees, the employees and agents of the City are hereby authorized to take any and all actions in connection with the financing of the Project and as may be necessary and consistent with the purposes of this Resolution.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 24th day of June, 2008.


MAYOR

ATTEST:


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. 08-67, adopted by the City Council of the City of Santa Clarita, California on June 24, 2008, 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, MMC
City Clerk

By _____
Susan Caputo
Deputy City Clerk

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

I, Sharon L. Dawson, MMC, 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 24th day of June, 2008, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



CITY CLERK

RESOLUTION NO. RDA 08-9

A RESOLUTION OF THE CITY OF SANTA CLARITA
REDEVELOPMENT AGENCY, ADOPTING THE ANNUAL BUDGET FOR
THE FISCAL YEAR 2008-2009, MAKING APPROPRIATIONS FOR THE
AMOUNT BUDGETED, AND ESTABLISHING POLICIES FOR THE
ADMINISTRATION OF THE ADOPTED ANNUAL BUDGET

WHEREAS, a proposed annual budget for the City of Santa Clarita Redevelopment Agency for the fiscal year commencing on July 1, 2008, and ending on June 30, 2009, was submitted by the Executive Director to the Redevelopment Agency and is on file with the Agency Secretary, and

WHEREAS, appropriations made pursuant to the budget of the Agency are exempt from provisions of Article XIII B of the California Constitution where used for redevelopment activities, and

WHEREAS, the Redevelopment Agency Board has held a Public Hearing on the proposed budget on June 10, 2008,

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

SECTION 1. The budget, on file with the Agency Secretary and incorporated herein by reference, inclusive of the adjustments attached hereto as Exhibit A, is hereby passed and adopted as the Annual Budget for the City of Santa Clarita Redevelopment Agency for the fiscal year commencing on July 1, 2008, and ending on June 30, 2009.

SECTION 2. There is hereby appropriated to each account the sum shown for such account in the budget referenced herein above in Section 1. The appropriations provided for herein constitute the maximum amounts authorized for obligation and expenditure to finance the operations of the City of Santa Clarita Redevelopment Agency, and the Executive Director is authorized and empowered to expend such appropriations for said purpose. Additional appropriations shall be made only by official action of the Redevelopment Agency Board.

SECTION 3. The Executive Director may approve any unused appropriations at the end of Fiscal Year 2007-08 for capital projects, special projects, and grant programs which shall be carried forward and become part of the budget referenced herein above in Section 1.

SECTION 4. All purchase order commitments outstanding on June 30, 2008 are hereby continued and will become a part of the budget referenced herein above in Section 1.

SECTION 5. The annual contracts detailed in Exhibit B are hereby approved and authorized for the fiscal year commencing July 1, 2008 and ending June 30, 2009.

SECTION 6. The adopted budget for the fiscal year, commencing July 1, 2007 and ending June 30, 2008, shall be amended to incorporate the budget adjustments detailed in Exhibit C and the budget transfers detailed in Exhibit D.

SECTION 7. That the Agency hereby finds and determines:

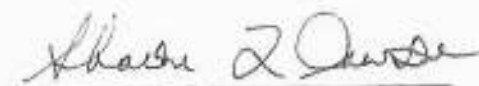
- (a) That the expenditures authorized by this budget and the appropriations pursuant thereto are from tax allocation proceeds as specified in Subdivision B of Section 33670 of California Health & Safety Code or are proceeds of bonds which are secured solely by such tax allocation proceeds; and
- (b) That all of the expenditures and appropriations pursuant to the budget are for redevelopment activities consistent with California Health & Safety Code Section 33678 in that they are for carrying out the Newhall Redevelopment Project in accordance with California Health & Safety Sections 33020 and 33021, and primarily benefit the project area included in the above Redevelopment Project; and
- (c) That none of the funds are to be used for the purposes of paying for employee or contractual services for the City of Santa Clarita or any other local government agency, except for such services which are directly related to redevelopment activities as defined in California Health & Safety Code Sections 33020 and 33021 and the powers established in Community Redevelopment Law; and
- (d) That all of the planning and administrative expenditures and appropriations pursuant to the budget to be paid from the Low and Moderate Housing Fund for each Redevelopment Project are consistent with California Health and Safety Code Section 33334.3 in that they are necessary for the production, improvement, or preservation of low- and moderate-income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement, or preservations of that housing.

SECTION 8. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 24th day of June, 2008.


CHAIR

ATTEST:


SECRETARY


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

I, Sharon L. Dawson, MMC, Secretary of the City of Santa Clarita Redevelopment Agency, do hereby certify that the foregoing Resolution was duly adopted by the Redevelopment Agency of the City of Santa Clarita at a regular meeting thereof, held on the 24th day of June, 2008, by the following vote:

AYES: AGENCY MEMBERS: Ender, Weste, Ferry, McLean, Kellar

NOES: AGENCY MEMBERS: None

ABSENT: AGENCY MEMBERS: None



SECRETARY

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

CERTIFICATION OF
REDEVELOPMENT AGENCY RESOLUTION

I, Sharon L. Dawson, Secretary of the City of Santa Clarita Redevelopment Agency, do hereby certify that this is a true and correct copy of the original Resolution No. RDA 08-9, adopted by the Redevelopment Agency of the City of Santa Clarita, California on June 24, 2008, which is now on file in my office.

Witness my hand and seal of the Redevelopment Agency of the City of Santa Clarita, California, this ___ day of _____, 20__.

Sharon L. Dawson, MMC
Secretary

By _____
Susan Caputo
Deputy Secretary

EXHIBIT A
CITY OF SANTA CLARITA
Budget Adjustments (ALL FUNDS)
Fiscal Year 2008-09

Revenue Adjustments			Budget Adjustments		Description
238	4421.001	TIA Art 3 (Bikeways)	5	(23,211)	FY 2009 revenue allocation change
238	4572.001	Developer Fees		352,290	FY 2009 revenue allocation change
260	4423.001	Prop C		18,554	FY 2009 revenue allocation change
261	4423.001	Prop A		22,340	FY 2009 revenue allocation change
238-300	4711.000	Transfer In		(105,882)	Transfer in
Revenue Total			5	243,891	

Expenditure Adjustments			Budget Adjustments		Description
356	14500	5141.003 Stormwater Admin	5	55,110	Addition to street sweeping contract
100	15000	5161.001 Parks Admin		50,000	Addition to Senior Center contract
550	19100	5301.002 CRA-Debt Service		1,214,374	Interest on RDA bonds
550	19100	5301.001 CRA-Debt Service		(903,400)	Correct RDA debt service budget
551	19100	5301.002 Low-Mod Debt Service		335,205	Interest on Low-Mod bonds
	19500	5501.000 Transfers Out		(105,882)	Transfer Out
Expenditure Total			5	545,399	

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
City Manager's Office				
1	Jamison and O'Sullivan	100,000	Request to renew contract and authorize staff to expend amount not to exceed \$100,000 with Jamison and O'Sullivan for Legislative Advocacy for CEMEX Opposition Efforts.	11000-5161.001
2	Redgate Communications	150,000	Request to renew contracts and authorize staff to expend amount not to exceed \$150,000 with Redgate Communications for CEMEX public relations consulting.	13000-5161.002
TOTAL:		250,000		

Administrative Services

1	Diehl, Evans & Company	65,000	Request to renew and authorize staff to expend amount not to exceed \$65,000 contract for annual audit of various financial statements.	12101-5161.002
2	L.A. County (GSA)	155,028	Request to renew and authorize staff to expend amount under the LA County General Services Agreement, authorize staff to expend an amount for rodent control services not to exceed \$155,028	Contract for multiple Landscaping Maintenance Districts.
3	Dell, Inc.	175,000	Request to renew and approve increase to contract with Dell, Inc. and authorize staff to expend an amount not to exceed \$175,000 for computer and network hardware purchases.	12200-5111.006
4	SunGard Pentamation	65,000	Request to renew and approve increase to contract with SunGard Pentamation and authorize staff to expend an amount not to exceed \$65,000 for licensing, maintenance and application support.	12200-5161.001
5	Sprint/Nextel Inc.	130,000	Request to renew contract for two years and authorize staff to expend an amount not to exceed \$130,000 for telecommunication services.	Funds will be used by ever division within the organization.

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
6	AT&T	200,000	Request to renew contract and authorize staff to expend an amount not to exceed \$200,000 for telecommunication services.	Funds will be used by every division within the organization.
7	DM Geographics	85,000	Request to approve increase to contract with DM Geographics and authorize staff to expend an amount not to exceed \$85,000 for GIS related support to various operational departments to support projects such as One Valley, One Vision.	12002-5161.001 (Accounts in Public Works & Planning)
8	Office Depot	75,000	Request to renew contract and authorize staff to expend amount not to exceed \$75,000 for city-wide office supplies.	12002-5101.003
9	United States Postal Service	110,000	Request to renew contract and authorize staff to expend amount not to exceed \$110,000 for general postage service.	12003-5101.005
TOTAL:		1,060,028		

Community Development

1	Santa Clarita Valley Committee on Aging (Senior Center)	200,000	Request to renew and authorize staff to expend amount not to exceed \$200,000 for Handyworker Program, which provides minor home repair services to low- and moderate-income residents.	13312-5161.001
2	Los Angeles County Animal Care and Control	80,000	Request to renew and authorize staff to expend amount not to exceed \$80,000 for services to enforce animal regulations and house stray animals.	13200-5161.001
3	Lawrence R. Moss & Associates	120,000	Request to renew and authorize staff to expend amount not to exceed \$120,000 for Lawrence R. Moss and Associates, a Landscape Architectural firm, which provides landscape plan review and landscape inspection consultation services for the Community Development Department.	13100-5161.001
TOTAL:		400,000		

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
Parks, Recreation & Community Services				
1	Bell Building Maintenance	130,182	Request to renew and authorize staff to expend amount not to exceed \$130,182.00 for janitorial services at SCSC	15202-5161.001
2	Bell Building Maintenance	156,138	Request to renew and authorize staff to expend amount not to exceed \$156,138 for janitorial services at various city parks	15203-5161.001
3	Linda Burrows	75,000	Request to renew and authorize staff to expend amount not to exceed \$75,000 for graphic design services.	15400-5161.002
4	Global Transportation	102,520	Request to renew and authorize staff to expend amount not to exceed \$102,520. This contract is for bus services for day camps, community services and excursions. The bid was combined to cover all three areas and the breakdown is as follows (approximation): Day Camp: \$72,150 plus 10% fuel charge= \$79,365; Community Services: \$16,150 plus 10% fuel charge = \$17,765; Excursions: \$4,900 plus 10% fuel charge = \$5,390	5113-5161.002 15300-5161.002 15105-5161.002
TOTAL:		463,840		

Public Works

1	LA County Public Works	125,000	Request to renew and authorize staff to expend amount not to exceed \$125,000 for the performance of industrial waste inspections.	14100-5161.001
4	Curbside, Inc.	60,000	Request to renew and expend amount not to exceed \$60,000 for door to door household hazardous waste pick up.	14602-5161.001 (\$16,000) and 14600-5161.001 (\$44,000)
6	Honeywell	124,850	Request to renew and authorize staff to expend amount not to exceed \$124,850 for HVAC maintenance at City Hall, the Transit Maintenance Facility, and the Metrolink Stations.	14501-5161.001 (\$64,450); 14509-5161.001 (\$4,900); 14500-5161.001 (\$19,500); 12401-5161.001 (\$36,000)

EXHIBIT B
City of Santa Clarita
Contractual Agreements - Authorization Requests
FY 2008-2009

Request Number	Vendor	Contract Amount	Description of Request	Account #s
7	Lee's Maintenance	256,880	Request to renew and authorize staff to expend amount not to exceed \$256,880 for janitorial services for City Hall, the Transit Maintenance Facility, and the Metrolink Stations.	14501-5161.001 (\$114,860); 14500-5161.001 (\$43,640); 14509-5161.001 (\$54,000); 12401-5161.001 (\$44,380)
8	Padilla & Associates	105,000	Request to renew and authorize staff to expend amount not to exceed \$105,000 for labor compliance services on multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects Citywide.
9	Kim Flynn	140,000	Request to renew and authorize staff to expend amount not to exceed \$140,000 for labor compliance services on multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
10	Aquatic Consulting	166,000	Request to renew and authorize staff to expend amount not to exceed \$166,000 for environmental consulting services for multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
11	BTC Labs	75,000	Request to renew and authorize staff to expend amount not to exceed \$75,000 for material testing and inspection for multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
12	Pinnacle Land Surveying	67,000	Request to renew and authorize staff to expend amount not to exceed \$67,000 for survey services for multiple Capital Improvement Projects.	Funds will be used for multiple Capital Improvement Projects citywide.
TOTAL:		1,119,730		

EXHIBIT C
CITY OF SANTA CLARITA
Budget Adjustments (ALL FUNDS)
Fiscal Year 2007-2008

Revenue Adjustments			Budget Adjustments		Description
100	4531.021	Fees to Expedite-Dev. Sevc.	\$	48,538	Expedited plan check revenue
230	4411.005	Prop 1B local streets & roads		2,890,466	Prop 1B revenue
238	4621.001	TDA, Art. 3 (Bikeways)		252,200	Increase TDA Art. 3 revenue
390	4721.002	Other Financing Sources		29,860,000	RDA housing bond
391	4721.002	Other Financing Sources		8,850,000	Low-med housing bond
600	4721.002	Other Financing Sources		15,525,000	Open space bond
Revenue Total			\$	57,385,207	

Expenditure Adjustments				Budget Adjustments		Description
100	12000	5161.001	Administrative Services	\$	31,100	Appropriate for use tax sharing comm
308	12005	5161.002	Library Facilities		38,000	Appropriate for facility impact study
300	12400	5161.002	Transit		63,111	Correct FY 07-08 budget
203	13316	5161.001	Child and Family Ctr Exp.		50,000	Correct FY 07-08 budget
100	14100	5161.020	Development Services		27,181	Expedited plan check expenditures
230	14506	5211.004	Street Maintenance		45,000	Correct FY 07-08 budget
390	13400	5301.006	Redevelopment Agency		160,665	RDA bond discount
390	13400	5301.005	Redevelopment Agency		956,336	RDA bond issuance cost
150	10102	5301.000	CRA-Debt Service		896,538	Debt service reserve
391	13401	5301.006	Low-med housing		5,241	RDA bond discount
391	13401	5301.005	Low-med housing		432,131	RDA bond issuance cost
151	19107	5301.003	Low-med housing Debt Service		268,878	Debt service reserve
500	19106	5301.003	PPA 2007 Series OSPD		232,037	Debt service reserve
600	12594	5301.006	PPA-Open Space		60,926	OSPD bond discount
600	12594	5301.005	PPA-Open Space		232,037	OSPD bond issuance cost
Expenditure Total				\$	3,499,194	

Capital Projects			Budget Adjustments		Description	
233	B0002233	5161.001	05-06 Comm Median Project	\$	500,000	Correct FY 07-08 budget
260	B0002260	5161.001	05-06 Comm Median Project		(500,000)	Correct FY 07-08 budget
390	B2008390	5161.001	Streetscape M-Plan Improv		200,876	Correct FY 07-08 budget
601	B0202601	5003.001	Emergency Response		4,103	1-5 Tunnel fire emergency response expenditures
601	B0202601	5111.001	Emergency Response		2,348	1-5 Tunnel fire emergency response expenditures
601	B0202601	5121.003	Emergency Response		4,536	1-5 Tunnel fire emergency response expenditures
601	B0203601	5003.001	Buckweed Fire		13,965	Buckweed fire emergency expenditures
601	B0203601	5111.001	Buckweed Fire		126,327	Buckweed fire emergency expenditures
601	B0203601	5121.003	Buckweed Fire		4,595	Buckweed fire emergency expenditures
261	F0003261	5161.001	Transit Maintenance Facility		190,000	Correct FY 07-08 budget
303	30004303	5161.001	Intelligen Mgt Traveler		500,000	Correct FY 07-08 budget
306	30004306	5161.001	Intelligen Mgt Traveler		(500,000)	Correct FY 07-08 budget
390	S2016390	5161.001	Downtown Newhall Restrip		54,468	Correct FY 07-08 budget
390	S2044390	5161.001	Street Sign Change		43,399	Correct FY 07-08 budget
Capital Improvement Projects Total				\$	644,617	

EXHIBIT B
CITY OF SANTA CLARITA
Budget Transfers (ALL FUNDS)
Fiscal Year 2007-2008

Dept	Fund	Division	Acct	Account/Title	Dated Transfer	Description
A5	359	12590	5001.000	Personal Cost	\$ (121,015)	Transfer to correct account
A5	359	12590	5001.000	Personal Cost	\$ 121,015	Transfer to correct account
A5	357	12561-29	5161.000	Reserve Project Exp.	\$ (25,000)	Transfer to correct account
A5	357	12500	5002.000	Temporary Employees	\$ 25,000	Transfer to correct account
CI	390	13400	5001.000	Regular Employees	\$ (98,200)	Salary Savings
CI	390	13400	5201.000	Land	\$ (16,800)	Transfer savings
CI	390	13400	5161.000	Professional Services	\$ 65,000	Professional Services
CMO	100	11300	5001.000	Regular Employees	\$ (20,000)	Salary Savings
CMO	100	11500	5161.000	Promotion & Publicity	\$ 20,000	On-line work
PW	100	14000	5161.000	Professional Services	\$ (950)	Transfer to correct account
PW	100	14500	5161.000	Professional Services	\$ (3,848)	Transfer to correct account
PW	100	14000	5201.000	Land	\$ 4,798	Transfer to correct account
PRCS	100	15200	5131.000	Electric Utility	\$ (10,000)	Electric utility
PRCS	100	15200	5131.000	Gas Utility	\$ (15,000)	Gas utility
PRCS	100	15200	5131.000	Electric Utility	\$ (15,000)	Electric utility
PRCS	100	15400	5161.000	Professional Services	\$ 40,000	Graphic services for multiple events
PRCS	100	15300	5171.000	Special Supplies	\$ (3,000)	Transfer to correct account
PRCS	100	15300	5161.000	Professional Services	\$ (4,700)	Transfer to correct account
PRCS	100	15300	5201.000	Equipment	\$ 7,700	Transfer to correct account
PRCS	100	15400	5001.000	Regular Employees	\$ (20,000)	Salary Savings
PRCS	100	15400	5161.000	Professional Services	\$ 26,000	Coverage for personnel vacancies in Arts & Events
PRCS	100	15204	5161.000	Contractual Services	\$ (7,000)	Contractual Services
PRCS	100	15204	5201.000	Equipment	\$ 7,000	Transfer to correct account
PRCS	258	15300	5002.000	Temporary Employees	\$ (5,000)	Salary Savings
PRCS	258	15300	5161.000	Professional Services	\$ 5,000	Professional Services
NI		19500	5501.000	Transfers Out	\$ (19,982,686)	Transfers Out
NI		100-720	4711.000	Transfers In	\$ 19,982,686	Transfers In

