

RESOLUTION NO. 09-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, ADOPTING THE ANNUAL BUDGET
FOR FISCAL YEAR 2009-2010, 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, 2009, and ending June 30, 2010, 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 9, 2009; 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 foregoing recitals are true and correct, and the City Council hereby so finds and determines.

SECTION 2. 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, 2009, and ending June 30, 2010.

SECTION 3. There is hereby appropriated to each account the sum shown for such account in the budget referenced herein above in Section 2. 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 4. The positions as they appear in the budget referenced herein above in Section 2 are authorized and approved for the fiscal year commencing July 1, 2009, and ending June 30, 2010.

SECTION 5. 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.

SECTION 6. Each and every fund listed in the budget referenced herein above in Section 2 is hereby created, continued, established and/or reestablished, as the case may be, and each fund shall constitute a distinct accounting entity.

SECTION 7. 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 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 8. 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 9. 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 referenced herein above in Section 2.

SECTION 10. The City Manager may approve any unused appropriations at the end of Fiscal Year 2008-09 for capital projects, special projects, and grant programs which shall be carried forward and become part of the budget referenced herein above in Section 2.


SECTION 11. All purchase order commitments outstanding on June 30, 2009, are hereby continued and will become a part of the budget referenced herein above in Section 2.

SECTION 12. The annual contracts detailed in Exhibit B are hereby approved and authorized for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

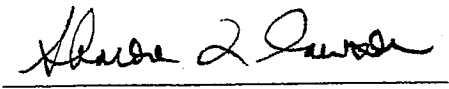
SECTION 13. The adopted budget for the fiscal year, commencing July 1, 2008 and ending June 30, 2009, shall be amended to incorporate the budget adjustments detailed in Exhibit C and the budget transfers detailed in Exhibit D.

SECTION 14. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 23rd day of June, 2009.


MAYOR

ATTEST:


CITY CLERK

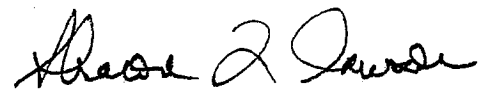
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

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 23rd day of June, 2009, by the following vote:

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

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. 09-52, adopted by the City Council of the City of Santa Clarita, California on June 23, 2009, 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, CMC
Deputy City Clerk

EXHIBIT A

CITY OF SANTA CLARITA
Budget Adjustments
Fiscal Year 2009-10

<u>Expenditure Adjustments</u>				<u>Budget Adjustments</u>		<u>Description</u>
100	12000	5161.001	Contractual Services	\$	50,000	SC Performing Arts MOU for the next two fiscal years.
Expenditure Total				<u>\$</u>	<u>50,000</u>	

EXHIBIT B
 City of Santa Clarita
 Contractual Agreements - Authorization Requests
 Fiscal Year 2009-2010

Request Number	Vendor	Current Contract Amount	Requested Contract Amount	Description of Request
Parks, Recreation & Community Services				
1	Global Transportation Services	\$ 102,630.00	\$ 102,630.00	Request to renew and authorize staff to expend amount not to exceed \$102,630 for bus service for use by the Recreation and Community Services Divisions to transport day camp participants and Community Center customers to field trips.
2	Stay Green Landscaping	\$ 543,000.00	\$ 543,000.00	Request to renew and authorize staff to expend amount not to exceed \$543,000 for LMD street tree annual pruning. (Requesting extension of contract for 1 year)
Administrative Services				
3	Oak Ridge Landscaping	\$ 282,954.00	\$ 293,954.00	Request to renew and authorize staff to expend amount not to exceed \$293,954 for Northpark (Zone T-47) and added maintenance of slopes near Tupelo Ridge Dr. The increase to the contract is due to extended services to include slope maintenance near Tupelo Ridge Dr. (Requesting contract extension for 1 year)
4	Chandler Asset Management, Inc.	\$ 50,000.00	\$ 100,000.00	Request to renew and authorize staff to expend amount not to exceed \$100,000 for investment consultant/advisor. Increase to contract is due to increased financial portfolio review services.
5	Dell, Inc.	\$ 100,000.00	\$ 100,000.00	Request to renew and authorize staff to expend amount not to exceed \$100,000 for computer and network hardware purchases.
6	Harris & Associates	\$ 218,400.00	\$ 218,400.00	Request to renew and authorize staff to expend amount not to exceed \$218,400 for assessment engineering services for Special Districts.
7	Insight	\$ 60,000.00	\$ 60,000.00	Request to renew and authorize staff to expend amount not to exceed \$ 60,000 for printer supplies including toner. City is joining a competitively awarded state contract (CSSI).
8	Martin & Chapman	\$ 110,000.00	\$ 110,000.00	Request to renew and authorize staff to expend amount not to exceed \$110,000 for supplies and services for the April 2010 General Municipal Election.

City of Santa Clarita
Contractual Agreements - Authorization Requests
Fiscal Year 2009-2010

Request Number	Vendor	Current Contract Amount	Requested Contract Amount	Description of Request
9	Office Depot	\$ 75,000.00	\$ 75,000.00	Request to renew and authorize staff to expend amount not to exceed \$75,000 for city-wide office supplies.
10	Sprint/Nextel Mobile Phone Services	\$ 130,000.00	\$ 130,000.00	Request to renew and authorize staff to expend amount not to exceed \$ 130,000 for mobile phone operational related services.
11	SunGard Pentamation	\$ 60,000.00	\$ 60,000.00	Request to renew and authorize staff to expend amount not to exceed \$ 360,000 for licensing, maintenance and application support for the financial system.
12	US Post Office	\$ 110,000.00	\$ 110,000.00	Request to renew and authorize staff to expend amount not to exceed \$110,000 for city-wide postage.
13	Stay Green Landscaping	\$ 118,000.00	\$ 118,000.00	Request to renew and authorize staff to expend amount not to exceed \$118,000 for maintenance of landscape at the three Metrolink Stations and other sites.
14	Santa Clarita Valley Television (SCVTV)	\$ 50,000.00	\$ 50,000.00	Request to renew and authorize staff to expend amount not to exceed \$50,000 for Professional Services Agreement with SCVTV, until such time as the Joint Powers Authority is formed and can execute a Professional Services Agreement for the ongoing management of Channel 20.

City of Santa Clarita
 Contractual Agreements - Authorization Requests
 Fiscal Year 2009-2010

Request Number	Vendor	Current Contract Amount	Requested Contract Amount	Description of Request
Public Works				
15	Los Angeles County Department of Public Works	\$ 500,000.00	\$ 500,000.00	Request to renew and authorize staff to expend amount not to exceed \$500,000 for traffic signal maintenance and repair. Account 14402-5141.007.
16	Los Angeles County Department of Public Works	\$ 250,000.00	\$ 250,000.00	Request to renew and authorize staff to expend amount not to exceed \$250,000 for traffic signal collision damage. Account 14400-5161.001.
17	Los Angeles County Department of Public Works	\$ 200,000.00	\$ 200,000.00	Request to renew and authorize staff to expend amount not to exceed \$200,000 for the performance of industrial waste inspection. Account 14100-5161.001.
18	Southern California Edison	\$ 250,000.00	\$ 250,000.00	Request to renew and authorize staff to expend amount not to exceed \$250,000 for electrical services for traffic signals. Account 14402-5131.001.
19	Honeywell	\$ 94,000.00	\$ 94,000.00	Request to renew and authorize staff to expend amount not to exceed \$94,000 for HVAC mechanical equipment repair, preventative maintenance, zone temperature control service, and emergency services for City Hall, Corporate Yard, and the Metrolink stations, Joanne Darcy Library, Transit Maintenance Facility, and Channel 20 Studio. Accounts 12205-5201.002, 12401-5161.001, 14500-5161.001, 14501-5161.001, and 14509-5161.001.
TOTAL		\$ 3,176,984.00	\$ 3,239,984.00	

EXHIBIT C

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

Revenue Adjustments			Budget Adjustments	Description
202	4441.003	Federal Aid Urban	\$ (480,000)	Correct STPL revenue
202	4531.022	STPL Revenue	480,000	Correct STPL revenue
202	4531.022	STPL Revenue	2,486,462	Correct STPL revenue
203	4552.002	CDBG-HUD	243,336	Correct revenue budget
229	4424.009	Misc Federal Grants	(2,486,462)	Correct STPL revenue
229	4621.001	Misc Revenue	495,923	Appropriate grant revenue for Safe Routes to School
229	4531.023	TEA 21 grant	81,074	Correct grant revenue
230	4411.002	2106 Gas Tax	(149,715)	Correct revenue
230	4411.003	2107 Gas Tax	(345,630)	Correct revenue
230	4411.004	2105 Gas Tax	(255,454)	Correct revenue
230	4411.005	Prop 1B local svrd imp	215,775	Correct revenue
234	4461.003	COPS grant	(106,946)	Correct grant revenue
259	4621.001	Misc Revenue	6,100	Correct grant revenue
259	4424.008	HBRR Grant	39,040	Correct grant revenue
259	4441.001	Tobacco Control	(23,000)	Correct grant revenue
259	4431.001	Dept of Forestry grant	(22,958)	Correct grant revenue
259	4441.002	WIA grant	10,900	Additional grant-Governor Economic Stimulus
262	4431.002	Prop A Park	33,124	Correct grant revenue
262	4431.003	Prop A Project Specific	79,728	Correct grant revenue
306	4572.006	Fire District Fees	97,088	Recognize deferred revenue
700	4424.009	FTA grant	(56,531)	Correct grant revenue
700	4422.007	MOSIP	(281,289)	Correct grant revenue
Revenue Total			\$ 60,565	

Expenditure Adjustments			Budget Adjustments	Description
100	12200	5001.000 Technology Services	\$ (63,761)	Correct payroll charges
357	12500	5001.000 LMD Admin	51,886	Correct payroll charges
357	12500	5001.000 LMD Admin	10,495	Correct payroll charges
357	12542	5141.000 LMD T1-Ad Valorem	167,193	Base budget for LMD Ad-Valorem, formerly budgeted in T1 West side
359	12593	5001.000 SCLD-Spel Levy	11,875	Correct payroll charges
100	14500	5001.000 General Services	(85,442)	Correct payroll charges
700	14509	5001.000 Transit Facilities	74,947	Correct payroll charges
356	14600	5001.000 Stormwater Utility	33,155	Correct payroll charges
100	14601	5001.000 Solid Waste	(33,155)	Correct payroll charges
259	15303	5161.000 WIA Grant	10,900	Additional grant-Governor Economic Stimulus
100	15313	5161.001 Healthy Kids Grant	(6,100)	Correct budget
259	15314	5161.001 Healthy Kids Grant	6,100	Correct budget
100	19100	5301.001 General Fund Debt Service	(2,542,960)	Correct budget
100	19100	5301.002 General Fund Debt Service	35,844	Correct budget
500	19101	5301.001 PFA Debt Service	1,245,000	Correct budget
500	19101	5301.002 PFA Debt Service	1,109,686	Correct budget
Expenditure Total			\$ 25,663	

EXHIBIT C

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

Capital Projects		Budget Adjustments		Description
230	C0029230	5161.001	06-07 Overhead St Signage	\$ (243,455) Correct budget-funding swap
233	C0029233	5161.001	06-07 Overhead St Signage	243,455 Correct budget-funding swap
230	C0030230	5161.001	07-08 Median Mod Program	(48,422) Correct budget-funding swap
233	C0030233	5161.001	07-08 Median Mod Program	48,422 Correct budget-funding swap
230	C0035230	5161.001	08-09 Roadway Safety Program	(16,591) Correct budget-funding swap
233	C0035233	5161.001	08-09 Roadway Safety Program	16,591 Correct budget-funding swap
601	C4006601	5161.001	Rail Realign Design Study	(120,000) Correct budget-funding swap
261	C4006261	5161.001	Rail Realign Design Study	120,000 Correct budget-funding swap
601	E1002601	5161.001	So River Trail	(20,000) Correct budget-funding swap
238	E1002238	5161.001	So River Trail	20,000 Correct budget-funding swap
601	F0004601	5161.001	Park Building Repairs	(75,287) Correct budget-funding swap
723	F0004723	5161.001	Park Building Repairs	75,287 Correct budget-funding swap
601	F1011601	5161.001	CH Public Area Impr	(75,489) Correct budget-funding swap
723	F1011723	5161.001	CH Public Area Impr	26,378 Correct budget-funding swap
601	F1013601	5161.001	CH Development One Stop	(256,804) Correct budget-funding swap
723	F1013723	5161.001	CH Development One Stop	305,915 Correct budget-funding swap
230	M0052230	5161.001	06-07 Overlay Program	(11,109) Correct budget-funding swap
233	M0052233	5161.001	06-07 Overlay Program	11,109 Correct budget-funding swap
230	M0055230	5161.001	07-08 Overlay Program	(317,117) Correct budget-funding swap
233	M0055233	5161.001	07-08 Overlay Program	317,117 Correct budget-funding swap
601	M0060601	5161.001	07-08 Playground Renovation	(100,000) Correct budget-funding swap
305	M0060305	5161.001	07-08 Playground Renovation	100,000 Correct budget-funding swap
230	M0067230	5161.001	08-09 Bridge Maini Program	(100,000) Correct budget-funding swap
233	M0067233	5161.001	08-09 Bridge Maini Program	100,000 Correct budget-funding swap
601	N0001601	5161.001	Levee Certification	(5,000) Correct budget-funding swap
306	N0001306	5161.001	Levee Certification	5,000 Correct budget-funding swap
601	N4001601	5161.001	Bouquet Cyn Sewer	(5,225) Correct budget-funding swap
306	N4001306	5161.001	Bouquet Cyn Sewer	5,225 Correct budget-funding swap
601	P3010601	5161.001	SCSC PH IV Design & Const.	(107,153) Correct budget-funding swap
723	P3010723	5161.001	SCSC PH IV Design & Const.	107,153 Correct budget-funding swap
601	P3012601	5161.001	SCSC PH IV	(1,660,082) Correct budget-funding swap
723	P3012723	5161.001	SCSC PH IV	1,660,082 Correct budget-funding swap
601	R3001601	5161.001	SC River Stabilization	(20,775) Correct budget-funding swap
306	R3001306	5161.001	SC River Stabilization	20,775 Correct budget-funding swap
229	S4013229	5161.001	GVR Bridge Santa Clara River	(2,486,462) Correct grant funding
202	S4013202	5161.001	GVR Bridge Santa Clara River	2,486,462 Correct grant funding
229	T0017229	5161.001	SC Commuter Trail	2,966 Correct grant funding
259	T0017259	5161.001	SC Commuter Trail	79,000 Correct grant funding
601	T0017601	5161.001	SC Commuter Trail	(499,397) Correct grant funding
229	T0017229	5161.001	SC Commuter Trail	(87,632) Correct grant funding
238	T0017238	5161.001	SC Commuter Trail	87,632 Correct grant funding
230	T0028230	5161.001	SRTS-Canyon Springs	(8,000) Correct budget-funding swap
233	T0028233	5161.001	SRTS-Canyon Springs	8,000 Correct budget-funding swap
230	T1011230	5161.001	Industrial Center Bike Imp	(15,749) Correct budget-funding swap
233	T1011233	5161.001	Industrial Center Bike Imp	15,749 Correct budget-funding swap
260	T2003260	5161.001	San Fernando Rd Pedestrian	(7,733) Correct budget-funding swap
238	T2003238	5161.001	San Fernando Rd Pedestrian	7,733 Correct budget-funding swap
601	T3012601	5161.001	Crossglade/Soledad Cyn Imp	(16,170) Correct budget-funding swap
238	T3012238	5161.001	Crossglade/Soledad Cyn Imp	16,170 Correct budget-funding swap
Capital Improvement Projects Total		\$	(417,431)	

EXHIBIT D

**CITY OF SANTA CLARITA
Budget Transfers (ALL FUNDS)
Fiscal Year 2008-2009**

Dept	Fund	Division	Acct.	Account/Title	Budget Transfer	Description
CD	100	13100	5161.001	Contractual Services	\$ (100,000)	Transfer of funds for Cemex contracts and expenses
CD	100	13000	5161.002	Professional Services	\$ 38,140	Transfer of funds for Cemex contracts and expenses
CM	100	11000	5161.001	Contractual Services	\$ 61,860	Transfer of funds for Cemex contracts and expenses
PW	100	14600	5161.001	Contractual Services	\$ (18,654)	Transfer of funds for stormdrain camera system
PW	100	14600	3201.002	Equipment	\$ 18,654	Transfer of funds for stormdrain camera system
PRCS	100	15104	5002.001	Temporary Employees	\$ (5,506)	Transfer of funds for Aquatic Center camera system
PRCS	100	15104	5111.001	Special Supplies	\$ 5,506	Transfer of funds for Aquatic Center camera system
ND		19500	5501.000	Transfers Out	\$ (359,390)	Correct Transfers Out
ND		100-802	4711.000	Transfers In	\$ 359,390	Correct Transfers In
				Total	\$ -	

RESOLUTION NO. 09-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, ADOPTING THE 2010-2014
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 2, 2009, determined that the proposed 2010-2014 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.

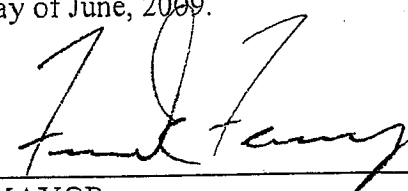
NOW, THEREFORE, the City Council of the City of Santa Clarita does resolve as follows:

SECTION 1. The foregoing recitals are true and correct, and the City Council hereby so finds and determines.

SECTION 2. The Capital Improvement Program presented to Council on June 9, 2009, is adopted subject to the incorporation of Council's comments, as the 2010-2014 Five-Year Capital Improvement Program for the City of Santa Clarita.

SECTION 3. 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 23rd day of June, 2009.


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 23rd day of June, 2009, by the following vote:

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

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. 09-53, adopted by the City Council of the City of Santa Clarita, California on June 23, 2009, 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, CMC
Deputy City Clerk

RESOLUTION NO. 09-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, APPROVING AND ADOPTING THE
ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2009-10

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 .62% 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 .64% for the City of Santa Clarita for the prior calendar year.

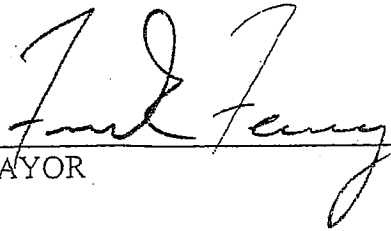
D. That, pursuant to California Constitution Article XIII B, Section 1 and Government Code sections 7900 *et seq.*, and pursuant to the guidelines set forth by Proposition 111, the City appropriations limit must be adjusted for changes from the base year of 1986-87 to the fiscal year ending June 30, 2010, 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.

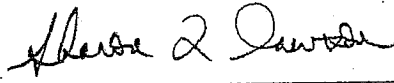
SECTION 2. That the appropriations limit for the City of Santa Clarita for fiscal year ending June 30, 2010 is \$245,172,508.

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

PASSED, APPROVED AND ADOPTED this 23rd day of June, 2009.


MAYOR

ATTEST:


CITY CLERK

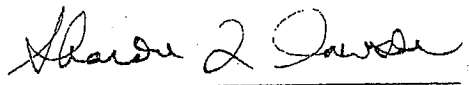
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

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 23rd day of June, 2009, by the following vote:

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

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. 09-54, adopted by the City Council of the City of Santa Clarita, California on June 23, 2009, 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, CMC
Deputy City Clerk

RESOLUTION NO. 09-55

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:

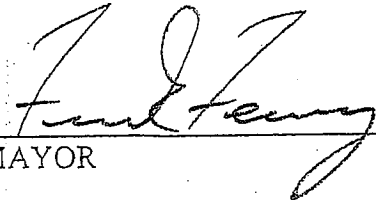
SECTION 1. The foregoing recitals are true and correct, and the City Council hereby so finds and determines.

SECTION 2. The City Council hereby elects to receive all Increases as herein defined.


SECTION 3. The City Council hereby elects to receive the City Election as herein defined.

SECTION 4. 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 23rd day of June, 2009.


MAYOR

ATTEST:


CITY CLERK

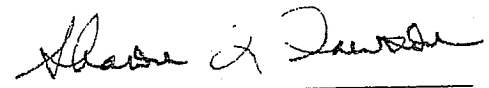
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

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 23rd day of June, 2009, by the following vote:

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

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. 09-55, adopted by the City Council of the City of Santa Clarita, California on June 23, 2009, 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, CMC
Deputy City Clerk

RESOLUTION NO. 09-56

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; 08-66;

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. The foregoing recitals are true and correct, and the City Council hereby so finds and determines.

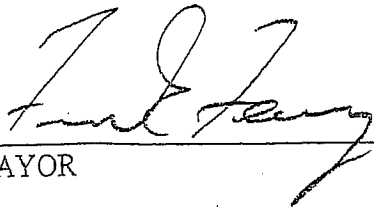
SECTION 2. That the list of Designated Santa Clarita Employees and Disclosure Categories be amended to add the following position titles:

Administrative Analyst – Redevelopment
Community Preservation Administrator
Labor Compliance Specialist

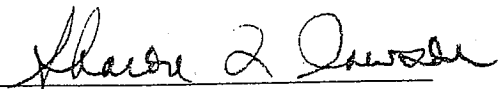
SECTION 3. That the attached list of Designated Santa Clarita Employees and Disclosure Categories supersedes any previously adopted list of Designated Santa Clarita Employees and Disclosure Categories.

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

PASSED, APPROVED AND ADOPTED this 23rd day of June, 2009.


MAYOR

ATTEST:


CITY CLERK

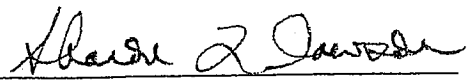
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

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 23rd day of June, 2009, by the following vote:

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

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. 09-56, adopted by the City Council of the City of Santa Clarita, California on June 23, 2009, 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, CMC
Deputy City Clerk

Appendix A

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:

Designated Position Disclosure Categories

Acquisition Specialist.....	1
Administrative Analyst – Business Development.....	1
Administrative Analyst – Redevelopment.....	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 Administrator.....	1
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 public inspection in the same manner and location as this Conflict of Interest Code.

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
Labor Compliance Specialist.....	1
Landscape Maintenance Specialist.....	1
LMD 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
Parks, Recreation and Community Services Superintendent.....	1
Planning Manager.....	1

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.

Project Development Coordinator.....	1
Project Technician – Purchasing.....	1
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

RESOLUTION NO. 09-63

A JOINT RESOLUTION OF THE CITY COUNCIL AND
REDEVELOPMENT AGENCY OF SANTA CLARITA AUTHORIZING
THE CITY ATTORNEY/REDEVELOPMENT AGENCY GENERAL COUNSEL
TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, THE CALIFORNIA
REDEVELOPMENT ASSOCIATION, OTHER CITIES AND COUNTIES IN LITIGATION
CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE
GOVERNMENT OF HUTA OR GAS TAX AND REDEVELOPMENT FUNDS

WHEREAS, the current economic crisis has placed cities under incredible financial pressure and caused them to make painful budget cuts, including layoffs and furloughs of city workers, decreasing maintenance and operations of public facilities, and reductions in direct services to keep spending in line with declining revenues; and

WHEREAS, the City of Santa Clarita has gone through an extensive process to reduce costs, postpone capital projects, freeze vacant positions and reduce services to balance the City's budget; and

WHEREAS, any proposal by the State of California to borrow or take funds from the City of Santa Clarita, and other cities alike, would require cities to further reduce services vital to the community; and

WHEREAS, since the early 1990s the state government of California has seized over \$10 billion of city property tax revenues statewide, now amounting to over \$900 million each year to fund the state budget even after deducting public safety program payments to cities by the state; and

WHEREAS, since the early 1990s the state government also has seized \$1.04 billion of redevelopment tax increment statewide, and the Governor and Legislature are now considering seizing \$350 million each year for three years, beginning in the current fiscal year; and

WHEREAS, on April 30, 2009, in the case of *CRA v. Genest*, the Sacramento Superior Court found similar efforts by the State to seize redevelopment tax increment for the state general fund to be in direct violation of Article XVI, Section 16 of the State Constitution, added by the voters in 1952 as Proposition 18, which requires that tax increment be used exclusively for the benefit of redevelopment project areas; and

WHEREAS, in his proposed FY 2009-10 budget the Governor has proposed transferring \$1 billion of local gas taxes (HUTA) and weight fees to the state general fund to balance the state budget, and over \$700 million in local gas taxes permanently in future years, immediately jeopardizing the ability of the City of Santa Clarita to maintain the City's streets, bridges, traffic signals, streetlights, sidewalks and related traffic safety facilities for the use of the motoring public; and

WHEREAS, the loss of almost all of cities' HUTA funds will seriously compromise cities' ability to perform critical traffic safety related street maintenance, possibly including, but not limited to, drastically curtailing patching, resurfacing, street lighting/traffic signal maintenance, payment of electricity costs for street lights and signals, bridge maintenance and repair, sidewalk and curb ramp maintenance and repair, and more; and

WHEREAS, cities and counties maintain 81% of the state road network while the state directly maintains just 8%, and according to a recent statewide needs assessment on a scale of zero (failed) to 100 (excellent), the statewide average pavement condition index (PCI) is 68, or "at risk."

WHEREAS, in both Proposition 5 in 1974 and Proposition 2 in 1998 the voters of our state overwhelmingly imposed restrictions on the state's ability to do what the Governor has proposed and the Legislature is considering, and any effort to permanently divert the local share of the gas tax would violate the state constitution and the will of the voters.

NOW, THEREFORE, the City Council and the Redevelopment Agency Board of the City of Santa Clarita does hereby resolve:

SECTION 1. The Santa Clarita City Council and Redevelopment Agency Board will oppose all proposals by the State of California that recommends borrowing or taking funds from cities and counties to balance the State of California's fiscal crisis; and

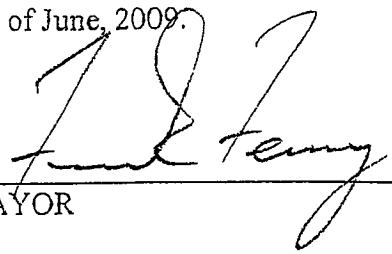
SECTION 2. The City Attorney/Redevelopment Agency General Counsel take all necessary steps to cooperate with the League of California Cities, California Redevelopment Association, other cities, counties and redevelopment agencies in supporting litigation against the state of California if the legislature enacts and the governor signs into law legislation that unconstitutionally diverts the redevelopment tax increment and the City's share of funding from the Highway Users Tax Account (HUTA), also known as the "gas tax," to fund the state general fund; and

SECTION 3. The city manager/agency executive director or clerk shall send this resolution with an accompanying letter from the mayor/agency chair to the Governor and each of the City's state legislators, informing them in the clearest of terms of the City's adamant resolve to oppose any effort to frustrate the will of the electorate as expressed in Proposition 18 (1952), Proposition 5 (1974) and Proposition 2 (1998) concerning the proper use and allocation of the redevelopment tax increment and the gas tax; and

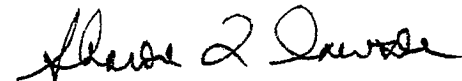
SECTION 4. That a copy of this Resolution shall be sent by the city manager/agency executive director or clerk to the League of California Cities, the California Redevelopment Association, the local chamber of commerce, and other community groups whose members are affected by this proposal to divert funds from vital local services and projects.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 23rd day of June, 2009.


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 23rd day of June, 2009, by the following vote:

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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. 09-63, adopted by the City Council of the City of Santa Clarita, California on June 23, 2009, 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, CMC
Deputy City Clerk