

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 07-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADOPTING THE ANNUAL BUDGET AND FINANCIAL PLAN FOR FISCAL YEAR 2007-08.


WHEREAS, the City Council of the City of La Cañada Flintridge is desirous of establishing an Annual Budget and Financial Plan for fiscal year 2007-08; and

WHEREAS, the City Council of the City of La Cañada Flintridge has reviewed and considered budget documentation and has received input from the City's Commissions, citizens, staff and interested individuals;

NOW, THEREFORE, the City Council of the City of La Cañada Flintridge does hereby find, determine and resolve as follows:

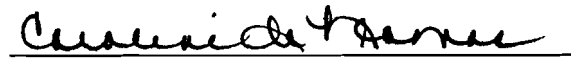
1. The Fiscal Year 2007-08 Annual Budget & Financial Plan is hereby adopted, attached hereto and made a part hereof;
2. The City Manager is hereby authorized to make expenditures in accordance with the FY 2007-08 Annual Budget & Financial Plan as adopted with the exception of those expenditures which require City Council approval in accordance with the ordinances and regulations of the City. Such approval shall be secured as prescribed.

PASSED, APPROVED and ADOPTED this 16th day of July, 2007.



David A. Spence, Mayor

ATTEST:



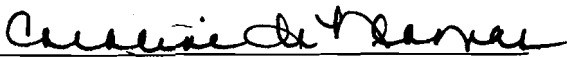
Caroline deLlamas, Interim City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Caroline deLlamas, Interim City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 07-19 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 16th day of July, 2007, by the following vote:

AYES: COUNCILMEMBERS: Brown, Olhasso*, Voss, Del Guercio** and Spence.
NOES: COUNCILMEMBERS: None.
ABSENT: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: None.

Dated: July 17, 2007


Caroline deLlamas, Interim City Clerk

*Councilmember Olhasso recused herself from participation and voting on those portions of the budget approval relating to the Jessen Drive Bridge Project, due to its proximity to her home.

**Mayor Pro Tem Del Guercio recused himself from participation and voting on those portions of the budget approval relating to the County of Los Angeles, pursuant to Government Code §1090. He noted his law firm, wherein he possesses a financial interest, provides legal services to the County of Los Angeles.