

**ANNOTATED**  
**BURBANK PUBLIC FINANCING AUTHORITY**  
**TUESDAY, JUNE 19, 2007**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

1. FA 2	<u>ADOPTION OF THE FISCAL YEAR 2007-08 BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u>	
27,484	<p><u>Recommendation:</u>  Adoption of proposed <u>Council</u> resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-2008.</p> <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.</p>	<p>Adopted 4-1 Gordon No</p> <p>Adopted 4-1 Gordon No</p> <p>Adopted 4-1 Gordon No With modification of an 8% refuse rate increase for FY 2007- 2008</p>
R-2184	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No
H-195	Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No
P-79	Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No

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<p>1. Cont'd. F-11</p>	<p>Adoption of proposed <u>Public Financing Authority</u> resolution entitled:  A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF  THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL  YEAR 2007-2008.</p>	<p>Adopted  4-1  Gordon No</p>
<p>Y-50</p>	<p>Adoption of proposed <u>Youth Endowment Services Fund Board</u>  resolution entitled:  A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES  FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET  FOR FISCAL YEAR 2007-2008.</p>	<p>Adopted  4-1  Gordon No  With direction that the  \$300,000 for  sustainability programs  go into a holding  account.</p>