

A N N O T A T E D
YOUTH ENDOWMENT SERVICES FUND BOARD AGENDA
TUESDAY, JUNE 14, 2005

ACTION

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

1. ADOPTION OF FISCAL YEAR 2005-06 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:

YES 2
 26,992
Recommendation:
 Adoption of proposed City Council resolutions entitled:
 1. (4/5 vote required)
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.

Adopted
5-0

26,993
 2. (4/5 vote required)
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2005-2006.

Adopted
5-0

26,994
 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.

Adopted
5-0

26,995
 4. (4/5 vote required)
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET FOR FISCAL YEAR 2004-2005 PROVIDING FOR THE PURPOSE OF MAKING APPROPRIATIONS FOR AMOUNTS DELINEATED.

Adopted
5-0

R-2131
 Adoption of proposed Redevelopment Agency resolution entitled:
 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.

Adopted
5-0

ANNOTATED
YOUTH ENDOWMENT SERVICES FUND BOARD AGENDA
TUESDAY, JUNE 14, 2005

ACTION

H-187	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 2005-2006.	Adopted 5-0
P-66	Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0
Y-42	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 2005-2006.	Adopted 5-0
2. YES 1	<u>UPDATE OF THE CITY COUNCIL'S ADOPTED FINANCIAL POLICIES:</u>	
26,996	<u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE UPDATED FINANCIAL POLICIES.	Adopted 5-0