

A N N O T A T E D
YOUTH ENDOWMENT SERVICES FUND BOARD
TUESDAY, JUNE 19, 2007

ACTION

JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND BURBANK PUBLIC FINANCING AUTHORITY:

1. YES 2	<u>ADOPTION OF THE FISCAL YEAR 2007-08 BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u> <u>Recommendation:</u> Adoption of proposed <u>Council</u> resolutions entitled: 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. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-2008. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION. 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. 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 Adopted 4-1 Gordon No Adopted 4-1 Gordon No With modification of an 8% refuse rate increase for FY 2007-2008. Adopted 4-1 Gordon No Adopted 4-1 Gordon No
27,484		
R-2184		
H-195		

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		ACTION
1. Cont'd.	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
P-79	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.	Adopted 4-1 Gordon No
F-11	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.	Adopted 4-1 Gordon No With direction that the \$300,000 for sustainability programs go into a holding account.
Y-50		