RESOLUTION NO. 2008R-

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ANAHEIM AUTHORIZING THE
DESTRUCTION OF CERTAIN CITY RECORDS
MORE THAN TWO YEARS OLD.

WHEREAS, Sections 34090 et seq., of the Government Code of the State of California authorize the destruction of certain records, documents, instruments, books and papers (hereinafter "records") of the City of Anaheim ("City") upon approval of the legislative body of the City and with the written consent of the City Attorney, provided that said records do not fall within certain specified categories; and

WHEREAS, the following described records under the charge of the Public Utilities General Manager of the City of Anaheim (hereinafter "Custodian of Records") are more than two years old and are documents which are authorized for destruction under the provisions of said Sections 34090 et seq., of the Government Code without making a copy thereof; and

WHEREAS, the Custodian of Records of each record described herein has determined that said documents are no longer needed or required; and

WHEREAS, the City Council concurs in the determination of the Custodian of Records and finds that said records are no longer needed or required; and

WHEREAS, the City Attorney of the City of Anaheim does by the approval of this resolution hereby give written consent for the destruction of the listed records.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anaheim that the Custodian of Records of the described records in Exhibit "A" of the City of Anaheim be, and is hereby authorized to destroy immediately, in a lawful manner and without making any copies thereof, the records under her charge, as more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED that upon destruction of the foregoing records, a certificate of destruction shall be executed and the original thereof filed in the office of the City Clerk together with a copy of this resolution.
THE FOREGOING RESOLUTION is approved and adopted by the City Council of the City of Anaheim this _____day of ______________, 2008.

AYES:

NOES:

ABSENT:

ABSTAIN:

___________________________
MAYOR OF THE CITY OF ANAHEIM

ATTEST:

___________________________
CITY CLERK OF THE CITY OF ANAHEIM

APPROVED:

JACK L. WHITE, CITY ATTORNEY

By: Alison M. Kott
Assistant City Attorney