

AGENDA
BUENA PARK CABLE FOUNDATION
SPECIAL MEETING
April 12, 2011
3:00 p.m.
COUNCIL CHAMBER
6650 Beach Boulevard, Buena Park

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR (1-2):

1. Minutes of February 8, 2011
2. Resolutions approving claims and demands

RECOMMENDED ACTION

Approve
Approve

OLD BUSINESS (3)

3. **Screen in City Council Chamber**
Report by Aaron France

NEW BUSINESS (4-5)

4. **Budget Sub-Committee Selection**
Foundation Directors

5. **Scholarship Sub-Committee Selection**
Foundation Directors

CITY GOVERNMENT ACCESS REPORT (6):

Report by Myrna Holmquist

ORAL/WRITTEN COMMUNICATION (7):

ADJOURNMENT: Next meeting Tuesday, May 10, 2011 at 3:00 p.m.

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
February 8, 2011**

President Harbert called the Buena Park Cable Foundation Meeting of February 8, 2011 to order at 3:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Bass, Barnet, Berry, Dow, Harbert, Night, Oh, Smith, Swift

ABSENT:

ALSO PRESENT:

Aaron France, Administrative Analyst; Myrna Holmquist, Communications and Marketing Manager; Steve Hunt, Director of Recreation, Parks, and Community Services; Dennis Varela, Accountant; and Alice Burnett, Secretary

PLEDGE OF ALLEGIANCE

Director Smith led the Pledge of Allegiance to the Flag.

CONSENT CALENDAR (1-2)

(1) Minutes of January 11, 2011

(2) Registrar of Demands

Motion: Night/Smith moved to approve items 1-2 on the consent calendar.

MOTION CARRIED: That all actions recommended on the Consent Calendar be approved.

OLD BUSINESS (3)

(3) Verizon Inquiry about BPTV on FiOS.

Administrative Analyst Aaron France reported that Verizon has been unresponsive. Mr. France will continue to try and make contact.

NEW BUSINESS (4-5):

(4) Mid-Year Budget Review.

Director Swift asked for a list of fixed assets. Director Smith asked about replacing the screen in the City Council Chamber.

Motion: Night/Smith moved to accept the Budget as recommended. Night/Smith moved to investigate replacing the screen.

MOTION CARRIED

(5) BPHS Studio. Director Night discussed that Jim Coombs at Buena Park High School has asked about reopening the production room at the High School. Director Night commented that much of the equipment is obsolete or has been given away by the High School. Director Night stated that the Foundation's purpose is to promote public access by the public per the bylaws of the foundation. Ms. Holmquist stated that there is a necessity to provide someone to run and maintain the studio. Director Night proposed charging for the studio to cover the costs of someone to run/maintain the studio. Director Swift stated that the ROP class at the high school would use the studio for broadcast journalism and/or video production.

Motion: Night/Swift moved to form a committee consisting of Directors Night/Swift/Bass to investigate re-opening and operating a studio at Buena Park High School.

MOTION CARRIED

BUENA PARK CABLE FOUNDATION

January 11, 2011

PAGE TWO

(6) City Government Access Report. Myrna Holmquist reported that current programming includes: City Council meetings airing at 9am and 6pm; OC Department of Education pentathlon and decathlon production; Recreation Facility Ground Breaking at 11am and 4pm; Inside Buena Park on the Youth Art Program; Crime Watch is airing at 12:30pm and 5:30pm; 2011 State of the City is airing 1pm and 8pm; and Curiosity Quest on Stormdrains featuring Troy High School Seniors is airing at 3pm and 11pm. Pre-production has started on the Annual High School Art Show. Staff is in talks with SEAACA for a new Adopt-a-Pet production.

ORAL COMMUNICATION (7):

Director Barnet asked about publishing the BPTV Schedule in the Buena Park Independent. Ms. Holmquist stated that she would follow up. Director Swift asked for a copy of the Bylaws and the Mission Statement of the Foundation. Director Night commented that his program *Center of the Southland* is not airing on Channel 95. It shows on the schedule, but has not aired this past month.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:35 p.m. to the next meeting on April 12, 2011 at 3:00 p.m.

ATTEST:

Alice Burnett, Secretary

Steve Berry, President

BUENA PARK FOUNDATION
Balance Sheet
For the Period Ending February 28, 2011

ASSETS

Cash	57,036.13
Accounts Receivable	-
Interest Receivable	-
Fixed Assets	<u>28,222.83</u>
Total Assets	<u><u>\$ 85,258.96</u></u>

LIABILITIES AND FUND EQUITY

Accounts Payable	<u>\$ -</u>
Total Liabilities	<u>-</u>
Investment in Fixed Assets	28,222.83
Fund Balance	
Reserved	-
Unreserved	<u>57,036.13</u>
Total Fund Balance	<u>57,036.13</u>
Total Fund Equity	<u>85,258.96</u>
Total Liabilities and Fund Equity	<u><u>\$ 85,258.96</u></u>

BUENA PARK FOUNDATION
Income Statement
February 28, 2011

	Current Year			Prior Year
	Budget	Actual Period Ending February 28, 2011	Variance- Favorable (Unfavorable)	Actual Period Ending June 30, 2010
<u>REVENUES</u>				
3410 Investment Income	\$ 150.00	\$ 49.72	\$ (100.28)	\$ 155.53
3900 Miscellaneous Revenue	-	-	-	-
3951 Contribution from Time Warner/AT&T	81,000.00	46,425.93	(34,574.07)	85,236.13
Total Revenues	\$ 81,150.00	\$ 46,475.65	\$ (34,674.35)	\$ 85,391.66
<u>EXPENDITURES</u>				
5214 Taxes and Fees	100.00	58.00	42.00	40.00
5219 Time Warner Video Services	1,200.00	504.24	695.76	-
5220 Government Access/City	70,890.00	39,588.96	31,301.04	69,384.85
5221 Government Access/Council	7,200.00	3,730.00	3,470.00	7,795.00
5223 Ministerial Series	1,000.00	-	1,000.00	2,200.00
5225 Member Salaries	5,400.00	900.00	4,500.00	-
5227 Miscellaneous Expenses	500.00	246.30	253.70	211.51
5230 Scholarships	5,000.00	-	5,000.00	4,995.00
5240 Professional Services	1,600.00	836.00	764.00	1,568.00
5245 Accounting/Staff Services	13,000.00	-	13,000.00	6,000.00
5250 Equipment Maintenance	2,000.00	-	2,000.00	1,148.00
5410 Stationery/Supplies	250.00	99.41	150.59	163.73
5411 Printing	150.00	-	150.00	-
5420 Books/Dues/Subscriptions	200.00	125.00	75.00	115.00
5430 Postage	100.00	19.47	80.53	88.00
5840 Capital Outlay	2,000.00	777.53	1,222.47	9,535.11
Total Expenditures	110,590.00	46,884.91	63,705.09	103,244.20
Revenues Over (Under) Expenditures	(29,440.00)	(409.26)	(29,030.74)	(17,852.54)
Fund Balance, Beginning of Period	57,445.39	57,445.39	-	75,297.93
Fund Balance, End of Period	\$ 28,005.39	\$ 57,036.13	\$ (29,030.74)	57,445.39

BUENA PARK FOUNDATION
Statement of Expenditures
For the Period Ending February 28, 2011

	2010/2011 Adopted Budget	Expenditures	Balance	Expended
<u>ADMINISTRATIVE</u>				
Member Salaries	\$ 5,400.00	\$ 900.00	\$ 4,500.00	16.67%
Time Warner Video Services	1,200.00	504.24	695.76	42.02%
Taxes and Fees	100.00	58.00	42.00	58.00%
Stationery/Supplies	250.00	99.41	150.59	39.76%
Books/Dues/Subscriptions	200.00	125.00	75.00	62.50%
Postage	100.00	19.47	80.53	19.47%
Printing	150.00	-	150.00	0.00%
Scholarships	5,000.00	-	5,000.00	0.00%
Professional Services	1,600.00	836.00	764.00	52.25%
Accounting/Staff Services	13,000.00	-	13,000.00	0.00%
Equipment Maintenance	2,000.00	-	2,000.00	0.00%
Capital Outlay	2,000.00	777.53	1,222.47	38.88%
	<u>31,000.00</u>	<u>3,319.65</u>	<u>27,680.35</u>	<u>10.71%</u>
<u>PROGRAMMING</u>				
Government Access Channel 3, 95				
City of Buena Park	70,890.00	39,588.96	31,301.04	55.85%
City Council Meetings	7,200.00	3,730.00	3,470.00	51.81%
Ministerial Series	1,000.00	-	1,000.00	0.00%
Miscellaneous Expenditures	500.00	246.30	253.70	49.26%
	<u>79,590.00</u>	<u>43,565.26</u>	<u>36,024.74</u>	<u>54.74%</u>
TOTAL EXPENDITURES	<u><u>\$110,590.00</u></u>	<u><u>\$ 46,884.91</u></u>	<u><u>\$ 63,705.09</u></u>	<u><u>42.40%</u></u>

BUENA PARK FOUNDATION
Balance Sheet
For the Period Ending March 31, 2011

ASSETS

Cash	49,153.70
Accounts Receivable	-
Interest Receivable	-
Fixed Assets	<u>28,222.83</u>
 Total Assets	 <u><u>\$ 77,376.53</u></u>

LIABILITIES AND FUND EQUITY

Accounts Payable	<u>\$ 0.00</u>
 Total Liabilities	 <u>0.00</u>
 Investment in Fixed Assets	 28,222.83
Fund Balance	
Reserved	-
Unreserved	<u>49,153.70</u>
Total Fund Balance	<u>49,153.70</u>
 Total Fund Equity	 <u>77,376.53</u>
 Total Liabilities and Fund Equity	 <u><u>\$ 77,376.53</u></u>

BUENA PARK FOUNDATION
Income Statement
March 31, 2011

	Current Year			Prior Year
	Budget	Actual Period Ending March 31, 2011	Variance- Favorable (Unfavorable)	Actual Period Ending June 30, 2010
<u>REVENUES</u>				
3410 Investment Income	\$ 150.00	\$ 51.38	\$ (98.62)	\$ 155.53
3900 Miscellaneous Revenue	-	-	-	-
3951 Contribution from Time Warner/AT&T	81,000.00	46,425.93	(34,574.07)	85,236.13
Total Revenues	\$ 81,150.00	\$ 46,477.31	\$ (34,672.69)	\$ 85,391.66
<u>EXPENDITURES</u>				
5214 Taxes and Fees	100.00	58.00	42.00	40.00
5219 Time Warner Video Services	1,200.00	654.36	545.64	-
5220 Government Access/City	70,890.00	46,650.08	24,239.92	69,384.85
5221 Government Access/Council	7,200.00	4,290.00	2,910.00	7,795.00
5223 Ministerial Series	1,000.00	-	1,000.00	2,200.00
5225 Member Salaries	5,400.00	900.00	4,500.00	-
5227 Miscellaneous Expenses	500.00	246.30	253.70	211.51
5230 Scholarships	5,000.00	-	5,000.00	4,995.00
5240 Professional Services	1,600.00	836.00	764.00	1,568.00
5245 Accounting/Staff Services	13,000.00	-	13,000.00	6,000.00
5250 Equipment Maintenance	2,000.00	-	2,000.00	1,148.00
5410 Stationery/Supplies	250.00	212.26	37.74	163.73
5411 Printing	150.00	-	150.00	-
5420 Books/Dues/Subscriptions	200.00	125.00	75.00	115.00
5430 Postage	100.00	19.47	80.53	88.00
5840 Capital Outlay	2,000.00	777.53	1,222.47	9,535.11
Total Expenditures	110,590.00	54,769.00	55,821.00	103,244.20
Revenues Over (Under) Expenditures	(29,440.00)	(8,291.69)	(21,148.31)	(17,852.54)
Fund Balance, Beginning of Period	57,445.39	57,445.39	-	75,297.93
Fund Balance, End of Period	\$ 28,005.39	\$ 49,153.70	\$ (21,148.31)	57,445.39

BUENA PARK FOUNDATION
Statement of Expenditures
For the Period Ending March 31, 2011

	2010/2011 Adopted Budget	Expenditures	Balance	Expended
<u>ADMINISTRATIVE</u>				
Member Salaries	\$ 5,400.00	\$ 900.00	\$ 4,500.00	16.67%
Time Warner Video Services	\$ 1,200.00	\$ 654.36	\$ 545.64	54.53%
Taxes and Fees	100.00	58.00	42.00	58.00%
Stationery/Supplies	250.00	212.26	37.74	84.90%
Books/Dues/Subscriptions	200.00	125.00	75.00	62.50%
Postage	100.00	19.47	80.53	19.47%
Printing	150.00	-	150.00	0.00%
Scholarships	5,000.00	-	5,000.00	0.00%
Professional Services	1,600.00	836.00	764.00	52.25%
Accounting/Staff Services	13,000.00	-	13,000.00	0.00%
Equipment Maintenance	2,000.00	-	2,000.00	0.00%
Capital Outlay	2,000.00	777.53	1,222.47	38.88%
	<u>31,000.00</u>	<u>3,582.62</u>	<u>27,417.38</u>	<u>11.56%</u>
<u>PROGRAMMING</u>				
Government Access Channel 3, 95				
City of Buena Park	70,890.00	46,650.08	24,239.92	65.81%
City Council Meetings	7,200.00	4,290.00	2,910.00	59.58%
Ministerial Series	1,000.00	-	1,000.00	0.00%
Miscellaneous Expenditures	500.00	246.30	253.70	49.26%
	<u>79,590.00</u>	<u>51,186.38</u>	<u>28,403.62</u>	<u>64.31%</u>
TOTAL EXPENDITURES	<u><u>\$110,590.00</u></u>	<u><u>\$ 54,769.00</u></u>	<u><u>\$ 55,821.00</u></u>	<u><u>49.52%</u></u>

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$75.08 DEMAND NO 6048

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6048 in the amount of \$75.06 have been audited as required by law and that the same are hereby allowed as set forth. Register date 02/01/11

Vendor	Description	Check #	Amount
TIME WARNER CABLE	8150 KNOTT AVE CABLE SERVICE	6048	\$75.06
	FOR 02/01-28/11		
		TOTAL	\$75.06

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$1,210.00 DEMAND NOS. 6049 AND 6050

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6049 and 6050 in the amount of \$1,210.00 have been audited as required by law and that the same are hereby allowed as set forth. Register date 02/08/11

Vendor	Description	Check #	Amount
JANE CAMERON	CRIMEWATCH	6049	\$200.00
CLOUD PRODUCTIONS	4 HRS. CITY COUNCIL MTG. 01/25/11	6050	\$1,010.00
		TOTAL	\$1,210.00

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$1,372.24 DEMAND NO 6051 AND 6052

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6051 and 6052 in the amount of \$1,372.24 have been audited as required by law and that the same are hereby allowed as set forth. Register date 02/17/11

Vendor	Description	Check #	Amount
VISTA MEDIA SERVICES	SHOW #17 STATE OF THE CITY	6051	\$850.00
GRETCHEN MORALES	BP TV CH.3 MARKETING ASSISTANT FOR 01/31/11	6052	\$261.12
	BP TV CH.3 MARKETING ASSISTANT FOR 02/28/11	6052	\$261.12
		TOTAL	\$1,372.24

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$900.00 DEMAND NO 6053 AND 6054

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6053 and 6054 in the amount of \$900.00 have been audited as required by law and that the same are hereby allowed as set forth. Register date 03/3/11

Vendor	Description	Check #	Amount
JANE CAMERON	CRIMEWATCH	6053	\$200.00
VISTA MEDIA SERVICES	SHOW #18 SENIOR CLASSES	6054	\$700.00
		TOTAL	\$900.00

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$2,675.06 DEMAND NO 6055, 6056 AND
6057

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6055, 6056 and 6057 in the amount of \$2,675.06 have been audited as required by law and that the same are hereby allowed as set forth. Register date 03/10/11

Vendor	Description	Check #	Amount
JANE CAMERON	CRIMEWATCH	6055	\$200.00
CLOUD PRODUCTIONS	CRIMEWATCH	6056	\$700.00
	CRIMEWATCH	6056	\$700.00
	HIGH SCHOOL ART SHOW	6056	\$850.00
	STATE OF THE CITY	6056	\$150.00
TIME WARNER CABLE	8448400240026539 8150 KNOTT CABLE	6057	\$75.06
	SUBSCRIPTON		
		TOTAL	\$2,675.06

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$112.85 DEMAND NO 6058

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6058 in the amount of \$112.85 have been audited as required by law and that the same are hereby allowed as set forth. Register date 03/15/11

Vendor	Description	Check #	Amount
CITY OF BUENA PARK	TO REIMB THE CITY FOR FOUNDATION	6058	\$112.00
	PURCHASES ON CITY CREDIT CARD		
		TOTAL	\$112.00

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$3,660.00 DEMAND NO 6059 AND 6060

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6059 and 6060 in the amount of \$3,660.00 have been audited as required by law and that the same are hereby allowed as set forth. Register date 03/24/11

Vendor	Description	Check #	Amount
CLOUD PRODUCTIONS	4 HRS. CITY COUNCIL MTG 2/8/11	6059	160.00
	3 HRS. CITY COUNCIL MTG 2/22/11	6059	120.00
	7 HRS. CITY COUNCIL MTG 3/22/11	6059	280.00
	CRIMEWATCH	6059	700.00
	CRIMEWATCH	6059	700.00
	EXHIBITING ARTIST	6059	850.00
VISTA MEDIA SERVICES	NEW SHOW ADOPT-A-PET #9	6060	850.00
		TOTAL	3,660.00

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary

RESOLUTION NO BPF _____

RESOLUTION OF THE BUENA PARK FOUNDATION
ALLOWING CERTAIN CLAIMS AND DEMANDS IN
THE SUM OF \$536.18 DEMAND NO 6061, 6062, AND
6063

NOW, THEREFORE, THE BUENA PARK FOUNDATION
DOES HEREBY RESOLVE, DETERMINE AND ORDER
AS FOLLOWS:

SECTION 1: That in accordance with the by laws for the Buena Park Foundation, the Buena Park City Treasurer or his designated representative hereby certifies to the accuracy of the following demands and to the availability of funds for payment thereof.

Treasurer

SECTION 2: That claims and demands No 6061, 6062, and 6063 in the amount of \$536.18 have been audited as required by law and that the same are hereby allowed as set forth. Register date 03/31/11

Vendor	Description	Check #	Amount
GRETCHEN MORALES	MARKETING ASSISTANT BP TV CH.3	6061	261.12
JANE CAMERON	CRIMEWATCH	6062	200.00
TIME WARNER CABLE	8448400240026539 8150 KNOTT SVC.	6063	75.06
		TOTAL	536.18

RESOLUTION NO BPF _____

President

ATTEST:

Secretary

I _____, do hereby certify that I am Secretary to the Buena Park Foundation, and on the _____ day of _____ 2011 the foregoing Resolution was regularly introduced, passed, approved and adopted by the Buena Park Foundation by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary