

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
SPECIAL MEETING OF OCTOBER 11, 2019**

Present: Council President Moore and Council Members Bendo and Mandel. Council Members Diamond and Eramo were absent.

1. Resolution to Ratify a Letter as an Official Communication of the City Council of the City of Long Beach, and Directing the Acting City Manager to Transmit Same, for the Purpose of Rescinding a Previously Submitted Response to the Office of the New York State Comptroller Draft Report of Examination Number 2019M-68.

The City Council hereby declares that the Response submitted on behalf of the City of Long Beach to the OSC on September 23, 2019 is hereby rescinded. The City Council of the City of Long Beach officially ratifies the proposed letter to the OSC dated October 11, 2019, and that said letter shall be hereby executed by a majority of the City Council and the Acting City Manager of the City of Long Beach and shall constitute an official communication of the City of Long Beach.. The Acting City Manager is hereby directed to transmit the letter dated October 11, 2019, forthwith, but by no later than 3pm on October 11, 2019, to Chief Examiner Ira McCracken of the Office of the New York State Comptroller.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: October 11, 2019

David W Fraser
City Clerk