

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JULY 14, 2009 – SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 9:24 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, and Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, Chief Deputy Counsel Pat Garamone, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Nicoletti presided.

ORDINANCES AND PUBLIC HEARINGS

Chairman Nicoletti read the disclaimer.

Public Hearing/Resolution Approving Application/Contract execution for Funding from the 2009-10 General Allocation of the State Community Development Block Grant Program: Community Services Director Debbie Phillips read the public notice, recapped funding use, and responded to Board inquiries.

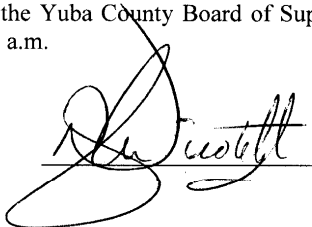
Chairman Nicoletti opened the public hearing. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Abe, and carried with Supervisor Griego being absent, the public hearing was closed and the Board adopted Resolution No. 2009-55, which is on file in Yuba County Resolution Book No. 40, which is entitled: "APPROVE AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE 2009-10 GENERAL ALLOCATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT."

ADOPT  
RESOLUTION  
NO. 2009-55

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Nicoletti adjourned the meeting at 9:31 a.m.

  
Chairman

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

Donna Stottmeyer

Approved: July 28, 2009

