

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
SPECIAL MEETING AGENDA
February 28, 2006**

The Board of Directors of the San Benito County Financing Corporation met in the Chambers on the above date in regular session. Directors Monaco, De La Cruz; Botelho, Marcus and Loe were all present. Also present was Administrative Officer Susan Thompson, Acting County Counsel Irma Valencia and Corporation Clerk Sally Navarez. Director Pat Loe presiding when the following was had to wit:

10:30 a.m.

CALL TO ORDER:

a) *Upon motion duly made by Director Marcus and seconded by Director Botelho, **acknowledged** the Certificate of Posting.*

AGENDA:

- 1) ***Approved*** the minutes of the special meeting January 24, 2006.
- 2) **Consider agreement with William W. Wynder, Esq. to provide legal advice and representation services in matters associated with the San Benito County Financing Corporation commencing February 10, 2006 in an amount not to exceed \$10,000.**

Discussion was had regarding the location of Mr. Wynder's office located in Southern California. Management Analyst Margie Riopel explained that CPA Thomas Harlow, recommended utilizing this particular firm as it was best suited to meet the needs of the Corporation.

BOARD ACTION: *Upon motion duly made by Director Marcus and seconded by Director Botelho, **approved** agreement with William W. Wynder, Esq. as recommended by staff. Motion passed unanimously.*

- 3) **Consider Resolution of Intent to sell the property located at 321 San Felipe Road, Hollister, California.**

Management Analyst Margie Riopel indicated the Board of Directors met to discuss this matter in December of 2006 at a special meeting. Three options were considered: 1) renovate the building; 2) sell the building as is; 3) demolish building and the lot as a vacant lot to which the Directors concluded the building should be sold as is. Ms. Riopel indicated per Government Code Section 25520 et. seq. a resolution of intent to sell the property is necessary as is a public hearing to receive said bids. Ms. Riopel

concluded by requesting a public hearing be scheduled for March 28, 2006 at 1:30 p.m. to received said bids.

BOARD ACTION: Upon motion duly made by Director De La Cruz and seconded by Director Monaco, **approved Resolution 2006-01 Intent To Sell Property Located At 321 San Felipe Road, Hollister, CA and directed a public hearing be set for Tuesday, March 28, 2006 at 1:30 p.m. to receive bids for the sale of said property.** Motion passed unanimously.

4) **Meeting adjourned.**

The vote of each member of the Board of Directors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	DIRECTORS: Monaco; De La Cruz; Botelho; Marcus & Loe
NOES:	DIRECTORS: None
ABSENT:	DIRECTORS: None

There being no further business the Board adjourned to public hearing on Tuesday, March 28, 2006 at **1:30 p.m.**

PAT LOE, CHAIR

San Benito County Board of Directors

ATTEST:

Mary Lou Andrade, Secretary/Treasurer

BY:

Sally Navarez, Corporation Clerk