

**BOARD OF DIRECTORS  
SAN BENITO COUNTY FINANCING CORPORATION  
SPECIAL MEETING  
JULY 26, 2005**

<b>MINUTES</b>
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The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in **special session**. President Reb Monaco called the meeting to order at approximately 11:15 a.m. Directors present were Don Marcus, Jaime De La Cruz, Anthony Botelho and Pat Loe.

Also present was County Administrative Officer Susan Thompson and Corporation Clerk Linda Churchill.

**CALL TO ORDER:**

- a) *Acknowledged Certificate of Posting.*
- b) *Public Comment. There was no public comment.*

**SPECIAL AGENDA:**

- 1) **Consider the minutes of the special meeting February 8, 2005.**

**BOARD ACTION:** *Upon motion made by Director Marcus and seconded by Director De La Cruz, approved the minutes of the special meeting of February 8, 2005. (Unanimous)*

- 2) **Consider appraisal services of Corporation facilities located at 321 San Felipe Road.**

Management Analyst Susan Lyons provided background information.

**BOARD ACTION:** *Upon motion made by Director De La Cruz and seconded by Director Marcus approved the quote submitted by Certified Appraisal Service and directed Administrative staff to return with a contract to obtain appraisal services. (Unanimous)*

**File #156.5**

- 3) **Adjournment.**

*The Board adjourned as the San Benito County Financing Corporation at 11:15 a.m. and reconvened as the San Benito County Board of Supervisors.*

The vote of each member of the San Benito County Financing Corporation Board of Directors at the foregoing meeting, unless otherwise stated, was as follows:

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

REB MONACO, PRESIDENT  
San Benito County Financing Corporation

Mary Lou Andrade  
Secretary/Treasurer  
By:  
Linda Churchill  
Corporation Clerk