

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
SPECIAL MEETING MINUTES
AUGUST 9, 2005**

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 D. Marcus, J. De La Cruz, A. Botelho and P. Loe.

Also present was County Administrative Officer Susan Thompson and Corporation Clerk Sally Navarez.

CALL TO ORDER:

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

SPECIAL AGENDA:

- 1) **Regarding appraisal of Corporation facilities located at 321 San Felipe Road, consider the following:**
 - a) **Approve contract with Certified Appraisal Service for the time period August 9, 2005 through September 9, 2005; and**
 - b) **Authorize Board President to sign.**

Management Analyst Robin Scattini requested the Board of Directors enter the agreement as outlined in her report.

ACTION: *Upon motion duly made by Director Botelho and seconded by Director Loe, approved agreement with Certified Appraisal Service for the period of August 9, 2005 through September 9, 2005 and authorized Corporation President to sign said agreement. Motion passed unanimously.*

- 2) **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: Sally Navarez
Corporation Clerk