

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
SPECIAL MEETING
MINUTES
February 10, 2004**

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 Bob Cruz called the meeting to order at 11:03 a.m. Directors present were: Pat Loe, Richard Scagliotti, Reb Monaco and Ruth Kesler.

Also present was County Administrative Officer Terrence May, County Counsel Karen Forcum and Corporation Clerk Linda Churchill.

The Board adjourned as the San Benito County Board of Supervisors and reconvened as the San Benito County Financing Corporation Board of Directors re:

CALL TO ORDER:

- a) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- b) **Public Comment.** There was no public comment.

SPECIAL AGENDA:

1) Consider minutes of the special meeting of January 27, 2004

President Cruz noted for the record that this item should read *regular* meeting of January 27, 2004

Upon motion duly made, seconded and carried, approved the minutes of the regular meeting of January 27, 2004.

2) Consider agreement with Miller, Owen & Trost for legal advice and representation services effective January 1, 2004.

County Administrative Officer Terrence May provided background information stating that this item was sent to him by Nancy Miller. This is a contract for her legal representation services provided on behalf of the San Benito County Financing Corporation. This agreement provides a vehicle by which the Financing Corporation is authorized to engage her services in representing the Corporation's legal interests and it provides a mechanism for reimbursement.

Upon motion duly made, seconded and carried, approved the agreement with Miller, Owen & Trost effective January 1, 2004 and authorized the President to sign said agreement.

3) Adjournment.

The Board adjourned at 11:10 a.m. as the San Benito County Financing Corporation 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: P. Loe, R. Scagliotti, R. Monaco, R. Kesler, B. Cruz
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

BOB CRUZ, PRESIDENT
San Benito County Financing Corporation

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