

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 28, 1967

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Joseph D. Ronzone, Gerald E. Martin, Hiram F. Walker, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Chairman Walker presiding.

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Mr. Eugene K. Sturgis and Mr. Edwin Ness, Assessment District Attorneys, and Mr. Dave Hartley, Financial Consultant from Stone & Youngberg, were present. Approximately 23 people were present. Mr. Ness presented a proposal to allow the use of the Improvement Bond Act of 1915 in El Dorado County. Mr. G. Otis Ogden presented a 7-page memorandum on the subject to the Board. After a lengthy discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 100-67

AMENDING RESOLUTION NO. 215-63 ESTABLISHING ASSESSMENT DISTRICT PROCEDURES TO ALLOW USE OF IMPROVEMENT BOND ACT OF 1915 TO FINANCE UNPAID ASSESSMENTS, UPON COMPLIANCE WITH REQUIREMENTS OF BOARD OF SUPERVISORS

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, April 3, 1967, at 1:00 PM.

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APPROVED

Hiram F. Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara L. Cook
Deputy