

MINUTES OF THE ADJOURNED
REDEVELOPMENT AGENCY/COUNCIL MEETING
NOVEMBER 30, 1987

The City Council of the City of El Paso de Robles, meeting adjourned session at 7:00 p.m. on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Dolan, Martin and Russell; Councilmember Cousins being absent.

1. Ordinance No. 540 N.S., AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING AND ADOPTING THE PASO ROBLES REDEVELOPMENT PLAN FOR THE PASO ROBLES REDEVELOPMENT PROJECT AREA.

Motion by Councilmember Dolan and seconded by Councilmember Martin to read by title only. Motion by Councilmember Dolan and seconded by Councilmember Ovitt that this constitutes the second reading and adoption of Ordinance No. 540 N.S. Motion passed by the following roll call vote:

AYES: Dolan, Martin, Ovitt and Russell

NOES: None

ABSENT: Cousins

2. Motion by Councilmember Dolan, seconded by Councilmember Ovitt and passed unanimously to adjourn the meeting to December 1, 1987 at 7:30 p.m. and convene the Redevelopment Agency.

3. The Redevelopment Agency of the City of El Paso de Robles, meeting in adjourned session at 7:00 p.m. on the above date, was called to order by Chairman Nick Russell with the following Agencymembers answering roll call: Ovitt, Dolan, Martin, and Russell; Agencymember Cousins being absent.

4. Resolution No. RA 87-09, A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES AND THE COUNTY OF SAN LUIS OBISPO, THE SAN LUIS OBISPO COUNTY AIR POLLUTION CONTROL DISTRICT AND THE SAN LUIS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGARDING ALLEVIATION OF FINANCIAL BURDEN OR DETRIMENT, was introduced by the Agency's consideration.

Motion by Agencymember Martin, seconded by Agencymember Dolan and passed unanimously that Resolution No. RA 87-09 be read by title only. Resolution No. RA 87-09 was read by title only.

Motion by Agencymember Martin and seconded by Agencymember Dolan, that Resolution No. RA 87-09 be adopted.

7. There being no further business, it was moved by Agencymember Ovitt, seconded by Agencymember Dolan and passed unanimously to adjourn to December 1, 1987 at 7:00 p.m.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE REDEVELOPMENT AGENCY/COUNCIL AT THEIR NEXT REGULAR MEETING.