

SPECIAL MEETING MINUTES

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /
ARVIN PUBLIC FINANCING AUTHORITY**

AUGUST 08, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez and CM Madrigal absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz Second MPT Robles Vote 3-0

2. PUBLIC COMMENTS

NONE

3. ACTION ITEM(S)

- A. Consideration and Approval of a Resolution of the City Council of the City of Arvin Ratifying Increased Budget Appropriations for Fiscal Year 2015-2016 and Directing Their Allocation Among Expenditure Categories. (Interim Finance Director)**

Staff recommends approval of the Resolution.

Motion to approve Resolution.

Motion CM Ortiz Second MPT Robles Vote 3-0

Resolution No. 2017-75

4. DISCUSSION ITEM(S)

- A. Status Update on the Issuance of the City's Fiscal Year 2015/16 Audited Financial Statements. (Interim Finance Director)**

5. ADJOURNED @ 6:25PM

Respectfully submitted,



Cecilia Vela, City Clerk