

County of El Dorado

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SPECIAL MEETING AGENDA Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors Gayle Erbe-Hamlin, Chief Administrative Officer Louis B. Green, County Counsel

Thursday, June 11, 2009

3:30 PM

Board of Supervisors Meeting Room

3:30 P.M. - CALL TO ORDER

09-0730

Motion to reconsider and possible reconsideration of the adoption of a Resolution authorizing submittal of a 2009 Neighborhood Stabilization Program Application jointly with the City of South Lake Tahoe (City) to the California Department of Housing and Community Development for up to a \$1,610,096 grant that will assist in the redevelopment of abandoned and foreclosed homes; authorize the Chairman to execute the Joint Agreement and to sign the Statement of Assurances; and, if awarded, authorize the Human Services Director to execute the subsequent grant agreement, contingent upon approval by County Counsel and Risk Management, and other grant-related documents. (Refer 6/9/09, Item 26)

FUNDING: State grant funds.

ADJOURNED