

MINUTES

**CITY COUNCIL OF THE CITY OF DUARTE AND THE
REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
SPECIAL JOINT MEETING – MARCH 15, 2011**

CALL TO ORDER

The City Council of the City of Duarte and the Redevelopment Agency of the City of Duarte met in a special joint meeting in the Duarte City Hall Conference Room, 1600 Huntington Drive, Duarte, California. Mayor Paras-Caracci called the meeting to order at 5:00 p.m.

The following were in attendance:

PRESENT: Fasana, Finlay (arrived at 5:01 p.m.), Gaston, Reyes, Paras-Caracci

ABSENT: None

ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Slater

ADOPTION OF AGENDA

Fasana moved, Gaston seconded to adopt the Agenda, and carried unanimously.

BUSINESS ITEMS

Agency Bill RA-389

Council Bill 11-R-07

Funding Agreement for Agency Payment – Rancho Road Street and Storm Drain Improvement Project

Slater read by title Agency Bill RA-389 and Council Bill 11-R-07:

RA-389 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE, CALIFORNIA, APPROVING A FUNDING AGREEMENT BETWEEN THE AGENCY AND THE CITY OF DUARTE FOR THE AGENCY PAYMENT FOR THE RANCHO ROAD STREET AND STORM DRAIN IMPROVEMENT PROJECT (PROJECT 08-1), AND MAKING THE FINDINGS REQUIRED BY HEALTH AND SAFETY CODE SECTION 33445 IN CONNECTION THEREWITH

11-R-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING A FUNDING AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE FOR THE AGENCY PAYMENT FOR THE RANCHO ROAD STREET AND STORM DRAIN IMPROVEMENT PROJECT (PROJECT 08-1), AND MAKING THE FINDINGS REQUIRED BY HEALTH AND SAFETY CODE SECTION 33445 IN CONNECTION THEREWITH

Kristen Petersen, Assistant City Manager, presented the staff report about the proposed Funding Agreement for the Rancho Road Street and Storm Drain Improvement Project.

There was discussion.

**RESOLUTION NO. RA-389
RESOLUTION NO. 11-07**

Fasana moved, Finlay seconded to approve the Funding Agreement and adopt Resolution No. RA-389 and Resolution No. 11-07, and carried unanimously.

ADJOURNMENT

Fasana moved, Finlay seconded to adjourn the meeting at 5:16 p.m., and carried unanimously.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk