

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA# III-B

Urgent Routine _____

AGENDA DATE September 12, 2001

CEO Concurs with Recommendation YES NO _____
(Information Attached)

4/5 Vote Required YES _____ NO

SUBJECT: APPROVAL TO ADOPT A RESOLUTION TO CONTINUE THE SEPTEMBER 11, 2001, 9:10 A.M. PUBLIC HEARING TO CONSIDER THE APPROVAL TO SUBMIT AN APPLICATION AS AN "ENTITLEMENT STATUS" COUNTY FOR AN APPROXIMATE \$3.1 MILLION H.U.D. GRANT AND THE 9:20 A.M. PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FINAL BUDGET ADDENDUM REPORT FOR FISCAL YEAR 2001-2002, AND RELATED ACTIONS AND ADJUSTMENTS TO SEPTEMBER 18, 2001 TO BE HEARD AT THEIR ORIGINALLY SCHEDULED TIMES

STAFF RECOMMENDATIONS:

1. APPROVAL TO ADOPT A RESOLUTION TO CONTINUE THE SEPTEMBER 11, 2001, 9:10 A.M. PUBLIC HEARING TO CONSIDER THE APPROVAL TO SUBMIT AN APPLICATION AS AN "ENTITLEMENT STATUS" COUNTY FOR AN APPROXIMATE \$3.1 MILLION H.U.D. GRANT AND THE 9:20 A.M. PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FINAL BUDGET ADDENDUM REPORT FOR FISCAL YEAR 2001-2002, AND RELATED ACTIONS AND ADJUSTMENTS TO SEPTEMBER 18, 2001 TO BE HEARD AT THEIR ORIGINALLY SCHEDULED TIMES

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-666

On motion of Supervisor Simon, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield, and Blom

Abstaining: Supervisor: None

1) Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

Christine Ferraro

File No.

NOTICE OF PUBLIC HEARING
FISCAL YEAR 2001-2002 FINAL BUDGET

NOTICE IS HEREBY GIVEN that on Tuesday, September 18, 2001, at the hour of 9:20 a.m., or as soon thereafter as the matter may be heard, the Stanislaus County Board of Supervisors will meet in the Basement Chambers, Lower Level, 1010 10th Street, Modesto, CA to open the hearing and consider the approval of the FY 2001-2002 Final Budget. If necessary, the hearing for the Final Budget may be continued to September 19, 2001, at the hour of 2:30 p.m. for further staff and public comment. The Final Budget includes an increase in compensation for the Board of Supervisors pursuant to the Stanislaus County Ordinance Code, Subsection D of Section 2.040.30.

ADDITIONAL NOTICE IS GIVEN that the Final Budget document will be available for review by August 31, 2001, in the Chief Executive Office, 1010 10th Street, Modesto, CA.

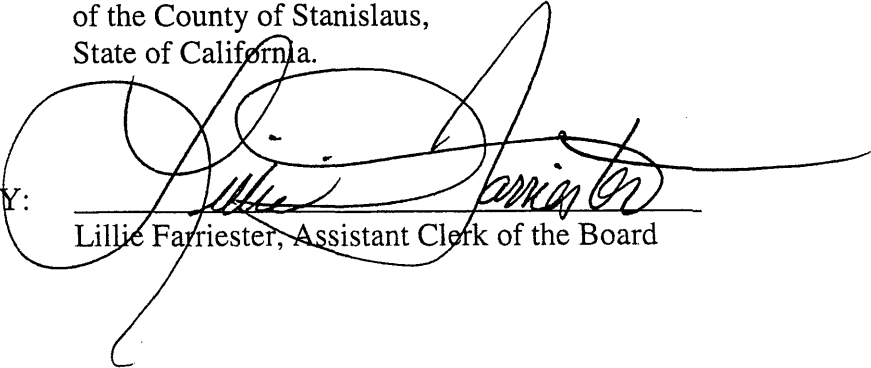
NOTICE IS FURTHER GIVEN that at the above noticed time and place, interested persons will be given an opportunity to be heard. Material submitted to the Board of Supervisors for consideration (i.e. photos, petitions, etc.) will be retained by the County. If a challenge to above proposal is made in court, persons may be limited to raising only those issues they or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Stanislaus County Board of Supervisors.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: September 11, 2001

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk of
the Board of Supervisors
of the County of Stanislaus,
State of California.

BY:


Lillie Farriester, Assistant Clerk of the Board

**DECLARATION OF PUBLICATION
(C.C.P. S2015.5)**

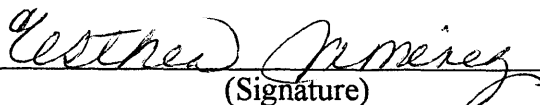
**COUNTY OF STANISLAUS
STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter. I am a printer and Principal clerk of the publisher of **THE MODESTO BEE**, printed in the City of **MODESTO**, County of **STANISLAUS**, State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of **STANISLAUS**, State of California, Under the date of **February 25, 1951, Action No. 46453**; that the notice of which the annexed is a printed copy, has been published in each issue thereof on the following dates, to wit:

SEPTEMBER 13, 2001

I certify (or declare) under penalty of perjury That the foregoing is true and correct and that This declaration was executed at **MODESTO**, California on

SEPTEMBER 13, 2001


(Signature)

**NOTICE OF PUBLIC HEARING
FISCAL YEAR 2001-2002 FINAL BUDGET**
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