

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Special Meeting
Supervisors Blom and Mayfield Absent
Pledge of Allegiance to the Flag

Tuesday

September 12, 2001

Observed a moment of silence to honor those that lost their lives and were injured in yesterday's East Coast tragedy.

C/S (3-0) (Mayfield and Blom absent) **A.** Set a Stanislaus County Board of Supervisors' Meeting on 9/18/01 at 9:00 a.m. 2001-665

S/C (3-0) (Mayfield and Blom absent) **B.** Adopted a resolution to continue the 9/11/01, 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 FY 2001/02, and related actions and adjustments, to be heard at their originally scheduled times on 9/18/01 2001-666

The CEO reported on the Board of Supervisors' meeting of 9/11/01, which was canceled due to the terrorist attacks in New York City and Washington, D.C. He noted that security was increased at all County facilities even though no increased threats had occurred. He said the extra security would continue for the next few days.

Adjourned at 2:35 p.m.

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

BY: LILLIE L. FARRIESTER, Assistant Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)