

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, MARCH 31, 2010 - 12:00 NOON

The Council met for a Special Council Meeting on Wednesday, March 31, 2010 at 12:00 noon in the Councilroom at City Hall to consider U.S.D.A. Letter of Conditions for renovations to the new City Hall building. Mayor Sharp called the meeting to order at 12:10 p.m. with the following Councilmembers present: Aikins, Crawford, Griffith, Julich and Murrow. Councilmembers McReynolds, Walburn and Weilert and City Attorney Fred Works were absent. Also present were City Administrator Larry Tucker, Chief of Police Dan Onnen, City Clerk Jean Flores and Charles Heath, USDA.

Motion by Julich, second by Murrow to approve the Letter of Conditions dated March 31, 2010 with USDA for renovations to the new City Hall building, the Letter of Intent to Meet Conditions, the Equal Opportunity Agreement, Assurance Agreement, Request for Obligation of Funds for a loan of \$200,000.00 and grant of \$70,000.00, Operating Budget, Applicant Certification Federal Collection Policies for Consumer of Commercial Debts, Loan Resolution (Public Bodies), Community Facilities Grant Agreement, Application for Federal Assistance, Written Notice of Interest Rate Selection, Certification for Contracts, Grants and Loans, and Electronic Funds Transfer Payment Enrollment Form and authorize the Mayor, City Administrator and City Clerk to sign documents pertaining to such. Motion carried unanimously.

Motion by Aikins, second by Crawford to adjourn. Motion carried unanimously. Meeting adjourned at 12:15 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/Jean M. Flores
City Clerk