

**SUPPLEMENTAL AGENDA**

3.00            CONSENT AGENDA

AUDITOR-  
CONTROLLER

3.63            Local Agency Improvement Fees - the Auditor-Controller submits the Combined Report of Impact Fees or Local Agency Improvement Fees for Fiscal Year 2001-2002. Pursuant to Government Code Section 66006, this item was introduced on the agenda of December 10, 2002, as public notice that the information was available for public inspection. Pursuant to Government Code Section 66001(d), the County must make findings every five years for any unexpended funds remaining in Local Agency Improvement Fee accounts with regard to: 1) purpose; 2) relationship; 3) source and amounts; and 4) timing. This year findings were prepared for accounts that stated in years ending in 2 or 7, and these findings are included in the agenda report of December 10, 2002. No objections or requests for correction were received regarding the report or findings - action requested - ACCEPT REPORT AND MAKE FINDINGS AS DETAILED IN THE AGENDA REPORT DATED DECEMBER 10, 2002, FOR EACH OF THE LISTED ACCOUNTS WITH REGARD TO PURPOSE, RELATIONSHIP, SOURCE AND AMOUNTS, AND TIMING. (FROM 12-10-02 [3.26])

OTHER  
DEPARTMENTS  
OR AGENCIES

3.64 \*            Resolution in Honor and Celebration of Martin Luther King, Jr. Day, January 20, 2003 - the Community Action Agency is requesting the Board adopt a resolution honoring and celebrating Martin Luther King Jr. Day - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.