MINUTE ORDER JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD PUBLIC FINANCING AUTHORITY MEETING

January 9, 2023 MO. 23-001

CITY CLERK DEPARTMENT Redwood City

Date: January 9, 2023

Attention:

City Attorney

Community Development & Transportation Director

hard copy available upon request

SUBJECT: Final Acceptance - California Water Tank, Pump Station and Transmission

Main Project

CONSENT ITEM: 7.B. (802)

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on January 9, 2023.

Present: Aguirre, Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica and Mayor Gee.

Motion and second, Aguirre and Espinoza-Garnica, to accept the California Water Tank, Pump Station and Water Transmission Main Project, and authorize the release of bonds and retention according to City procedures.

Passes 7-0 by roll call vote.

Pamela Aguilar, CMC

City Clerk