

**CALL TO ORDER**

Mayor Tovas called the meeting to order at 5:00 p.m.

**ROLL CALL**

Mayor James A. Tovas, Vice Mayor Fred W. Robinson, Councilmember Gabino Aguirre, Councilmember Ralph J. Fernandez responded to roll call. City Manager Jaime M. Fontes, City Attorney Karl H. Berger, Assistant to the City Manager Elisabeth Amador, City Clerk Judy Rice and Deputy City Clerk Peggy Higgins and were present also. Councilmember Bob Gonzales was absent.

**PUBLIC COMMENT**

No public comment.

**ORDER OF BUSINESS**

- A. **Authorize Joint Application with County of Sacramento for State Energy Program funds for the California FIRST Program.**

Assistant to the City Manager Elisabeth Amador's report dated February 18, 2010.

It was moved by Councilmember Aguirre, seconded by Councilmember Fernandez to adopt Resolution No. 6655 authorizing the County of Sacramento to file a joint grant application for State Energy Program funds. Upon roll call vote all were in favor and the motion carried.

**RESOLUTION NO. 6655**

A RESOLUTION AUTHORIZING THE COUNTY OF SACRAMENTO TO APPLY FOR FUNDS ON BEHALF OF THE CITY OF SANTA PAULA.

**ADJOURNMENT**

Mayor Tovas adjourned the meeting at 5:10 p.m.

ATTEST:

\_\_\_\_\_  
Judy Rice, City Clerk