

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Merl Abel, Mayor Pro Tem
SECONDER: Jim Schooler, Council Member
AYES: Drozd, Abel, Denison, Lombardo, Schooler

- 1. Waive further reading of all ordinances (if any in the agenda) and read by title only.**

MOTION:

Waive further reading of all ordinances and read by title only.

- 2. Adopt the Resolution 20-45, Authorization to Bid Town Sewer Lateral Connections Package B Project, Town Project No. 8667-2020**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, APPROVING THE SPECIFICATIONS FOR THE TOWN SEWER LATERAL CONNECTIONS PACKAGE B PROJECT IN SAID TOWN AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO ADVERTISE AND RECEIVE BIDS.

MOTION:

- Adopt Resolution No. 20-45 approving the plans and specifications for the Town Sewer Lateral Connections Package B Project and direct the Town Clerk to advertise and receive bids.

- 3. County of San Bernardino HUD Cooperation Agreement Amendment No. 1**

MOTION:

- Approve the first amendment to the County of San Bernardino Amended and Restated Cooperation Agreement
- Authorize the Town Manager to execute the agreement and sign all necessary documents.

- 4. Adopt Resolution 20-46, Town Sales and Use Tax Records Examination Authorization**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AUTHORIZING THE EXAMINATION OF LOCAL SALES AND USE TAX RECORDS

MOTION:

- Adopt Resolution 20-46 authorizing the examination of Town sales and use tax records.

- 5. Approve the Treasurer's Report for the Quarter Ending June 30, 2020**

MOTION:

- Receive and file the Treasurer's Report for the fourth quarter of FY2019-20.