

**MINUTES OF REGULAR MEETING  
CITY OF SANTA CLARITA  
REDEVELOPMENT AGENCY  
AUGUST 25, 2009**

**CALL TO ORDER**

Chair Ferry called the meeting of the Redevelopment Agency to order at 7:08 p.m.

**ITEM 1**

**CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES**

The minutes of the previous Redevelopment Agency meeting are submitted for Redevelopment Agency approval.

**Redevelopment Agency:** Approve minutes of the July 14, 2009 regular meeting of the Redevelopment Agency.

**ITEM 2**

**JOINT CONSENT CALENDAR**

**CONTINUED APPROPRIATIONS - FISCAL YEAR 2008-2009 TO FISCAL YEAR 2009-2010**

Each year after the budget is adopted, and as part of the year-end process, each department reviews prior-year expenditures to determine if any appropriations should be continued into the new fiscal year. Continued appropriations represent funds authorized for appropriation in the 2008-2009 fiscal year that were not expended but are still required to complete the projects previously authorized by City Council.

**City Council:** Adopt **Resolution No. 09-75** authorizing continued appropriated funds from fiscal year 2008-2009 to fiscal year 2009-2010.

**Redevelopment Agency:** Adopt **Resolution No. 09-13** authorizing continued appropriated funds from fiscal year 2008-2009 to fiscal year 2009-2010.

**Motion by Kellar, second by McLean, to approve the Consent Calendar.**

**On roll call vote:**

**Ayes: Ender, Kellar, Weste, McLean, Ferry**

**Noes: None**

**Absent: None**

**Motion carried.**

**ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY**  
Chair Ferry adjourned the Redevelopment Agency meeting at 7:10 p.m.

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**CHAIR**

**ATTEST:**

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**SECRETARY**

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