

1. SPECIAL MEETING CALLED TO ORDER:

The Special Meeting of the Biggs City Council was called to order at 10:45 a.m. by Mayor Frith. Vice Mayor Sheppard, Council Members Arnold and Thompson were present. Councilmember Busch was absent. Staff present: City Administrator Mark Sorensen City Clerk Roben Dewsnup.

2. RESOLUTION:

City Administrator Mark Sorensen stated in the process of applying for the CalTrans construction funding authorization for the Sixth Street Bridge Project, staff identified a CalTrans certification that was required.

Motion/Second to approve Resolution No. 2013-11, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS, CALIFORNIA, APPROVING, AND AUTHORIZING THE CITY ENGINEER TO EXECUTE THE CALTRANS LOCAL ASSISTANCE RIGHT OF WAY CERTIFICATION." (Frith/Sheppard, MCU: Absent: Busch)

3. ADJOURNMENT: Special Meeting adjourned at 1:05 p.m.

ATTEST:



Roben Dewsnup
CITY CLERK

APPROVED:



Roger L. Frith
MAYOR