



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 18, 2011

Subject: REFER to Finance Committee - Auditor's Report on the Keller Canyon Mitigation Fund

RECOMMENDATION(S):

REFER the Auditor-Controller's report on the Keller Canyon Mitigation Fund to the Finance Committee, as recommended by Supervisor Glover.

FISCAL IMPACT:

None.

BACKGROUND:

At the December 14 meeting of the Board of Supervisors, Supervisor Glover requested that the Auditor-Controller's Report on the Keller Canyon Mitigation Fund be referred to the Finance Committee for review.

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/18/2011** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 18, 2011

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Lisa Driscoll, County
Finance Director (925) 335-1023

By: June McHuen, Deputy