

**Tulelake City Council**  
**Special Meeting Minutes**  
**October 04, 2018**


Mayor Ebinger called the meeting to order at 4:31 PM. Mayor Pro Tem Marcillac and Council Member Velador were present. Also present was Jenny Coelho, City Hall Administrator and Tony Ross, Chief of Police. Council Members Nicholson, and Fensler, as well as Iva Rogers, City Clerk; Leslie Boyd, City Treasurer; Brett Nystrom, Director of Public Works and Heidi Cureton, City Administrative Clerk were absent.

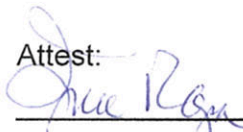
**APPROVE RESOLUTION NO. 18-14, A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF GRANT AGREEMENT 17-CDBG-12030 AND ANY AMENDMENTS THERETO FROM THE 2017 ALLOCATION OF THE STATE CDBG PROGRAM**

The title of Resolution No. 18-14 was read by the City Hall Administrator. Mayor Ebinger made a motion to approve the resolution. It was seconded by Mayor Pro Tem Marcillac. Motion Carried. (SP Motion 18-20)

**ADJOURNMENT**

Mayor Pro Tem Marcillac made a motion to adjourn. Council Member Velador seconded. Motion carried. Council adjourned at 4:35 PM. (SP Motion 18-21)

  
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Mayor Hank Ebinger

Attest:  
  
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Iva Rogers, City Clerk