

CITY OF BURLINGAME

CITY COUNCIL SPECIAL MEETING

Thursday, October 27, 2011TH, – 11:30AM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **PHASE I SEWER:** Consider authorizing the Mayor to sign documents as follows in order to receive Rural Development funds to pay off the temporary financing:
 - a. The Bond Ordinance
 - b. The Bond Resolution
 - c. The Agreement between Issuer and Agent together
 - d. The Final Certificate
 - e. The Bond

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

3. **ENGINEER CONTRACT WITH MORROW:** Consider accepting the contract with Morrow Engineering to be submitted with the grant on Friday for the Phase I Electrical Project.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

4. **ADJOURNMENT:**

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

SUBMITTED BY:

Patti Gilbert, City Clerk

Date

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.