

**SPECIAL MEETING MINUTES**

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE  
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /  
ARVIN PUBLIC FINANCING AUTHORITY**

**JUNE 27, 2023**

**CALL TO ORDER @ 6:57PM**

**ROLL CALL: CM Murillo absent; All others present.**

**1. APPROVAL OF AGENDA AS TO FORM.**

**Motion to approve the agenda.**

Motion CM Horton                      Second Mayor Trujillo                      Vote 4-0

**2. PUBLIC COMMENTS**

(This is the opportunity for the public to address the City Council regarding any matter on the agenda.)

**NONE**

**3. CONSENT AGENDA ITEM(S)**

- A. A Resolution of the City Council of the City of Arvin Receiving and Adopting the Annual Statement of Investment Policy and Authorizing the Investment of Surplus Funds Consistent with the Same.**

Staff recommends approval of the Consent Agenda.

**Motion to approve the Resolution of the City Council of the City of Arvin Receiving and Adopting the Annual Statement of Investment Policy and Authorizing the Investment of Surplus Funds Consistent with the Same.**

Motion MPT Borrelli                      Second CM Horton                      Vote 4-0

**Resolution No. 2023-36**

**4. ACTION ITEM(S)**

- A. Consideration and Approval of Emergency Improvement Capital Account Credit Agreement between the City of Arvin and Quantum Farms, LLC for Emergency Repairs. (City Manager)**

Staff recommends approval of the Emergency Improvement Capital Account Credit Agreement.

*an*

**Motion to approve the Emergency Improvement Capital Account Credit Agreement between the City of Arvin and Quantum Farms, LLC for Emergency Repairs.**

Motion CM Horton

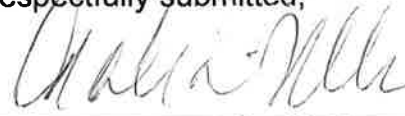
Second CM Reyes

Vote 4-0

**Agreement No. 2023-13**

**5. ADJOURNED @ 7:05PM**

Respectfully submitted,



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Cecilia Vela, City Clerk