

Minutes For January 4, 2005 Building Corp., Inc.

SOLANO COUNTY BUILDING CORPORATION, INCORPORATED

January 4, 2005

The Solano County Board of Supervisor's met in its ex-officio capacity as the Solano County Building Corporation on this day in regular session. All members were present.

Agenda Item No. 20
Appointment of Officers

Approved the appointment of the following as officers of the Solano County Building Corporation, Incorporated for calendar year 2005 as outlined in the Agenda Submittal from General Services dated January 4, 2005, incorporated herein by reference:

President	-	Barbara Kondylis
Vice-President	-	John Vasquez
Director	-	Michael Reagan
Fiscal Officer	-	Simona Padilla-Scholtens

MOTION: Kromm. SECOND: Vasquez.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

ADJOURN - As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

BARBARA KONDYLLIS, President

MICHAEL D. JOHNSON, Secretary

By _____
Patty Crittenden, Deputy Secretary