

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Payable

<p>Background:</p> <p>On December 20, 2023, the Board approved a study and an option to determine the feasibility of the County obtaining another river intake. The option will expire at the end of the month, and the study has almost been finalized. To continue the option, an additional payment is necessary. The payable for the option extension is before the Board for approval.</p>	<p>Requested Action:</p> <p>Authorize payment of \$25,000 to N & C Land LLC</p>
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ATTACHMENTS: Payable

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: December 18, 2024

Action taken:

Follow-up:

