



S J C O G , I N C .

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TRACY,
AND
THE COUNTY OF
SAN JOAQUIN

MINUTE RESOLUTION NUMBER 11-03

Whereas, the SJCOG, Inc. has accepted the staff report under authority of Minute Resolution No. 11-03 approved by the SJCOG, Inc. Board of Directors meeting on January 24, 2013.

Agenda Item #9.4A

Amendment Establishing Date-Certain Process for Project Mitigation

It was moved/seconded (**DeBrum/Miller**) to approve the Amendment Establishing Date-Certain Process for Project Mitigation. Motion passed unanimously with a voice vote.

ROSIE C. VARGAS
Office Services Supervisor

Date: January 31, 2013

