

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, JANUARY 30, 2007**

ACTION

CONSENT CALENDAR: (Items 1 and 2)

1. RA 42-2 R-2176	<u>ANNUARL REPORT OF FINANCIAL TRANSACTIONS OF THE REDEVELOPMENT AGENCY – FISCAL YEAR 2005-06:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK RATIFYING THE TRANSMITTAL OF THE AGENCY’S ANNUAL REPORT OF FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.	Adopted 5-0
2. RA 46-1 R-2177	<u>APPROVING CONTRACT DOCUMENTS, AWARDDING A CONSTRUCTION CONTRACT, ALLOCATING ADDITIONAL FUNDS FOR BID SCHEDULE NO. R-1228, CONSTRUCTION OF TRASH ENCLOSURE IN AMC GARAGE, AND APPROVAL OF A COOPERATIVE AGREEMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING CONTRACT DOCUMENTS, AWARDDING A CONSTRUCTION CONTRACT, ENTERING INTO A COOPERATION AGREEMENT, AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET BY APPROPRIATING \$30,440.00 FOR THE CONSTRUCTION OF A TRASH ENCLOSURE (133 EAST ORANGE GROVE AVENUE – BID SCHEDULE NO. R-1228).	Adopted 5-0