

MR. GOLONSKI ABSENT

ANNOTATED

YOUTH ENDOWMENT SERVICES FUND BOARD

TUESDAY, AUGUST 29, 2006

ACTION

<u>CONSENT CALENDAR:</u> (Item 1)		
2. YES 2	<u>DESIGNATION OF YOUTH ENDOWMENT SERVICES FUNDS:</u>	
Y-47	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK AWARDDING A GRANT FOR THE LUTHER BURBANK MIDDLE SCHOOL IMPROVEMENTS.	Adopted 4-0