

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL SPECIAL MEETING
Wednesday, April 10, 2013 10:00 p.m.**

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Trotter, Vice Mayor Chew and
Council Members: Arth, Metcalf and Wykle

II. PUBLIC COMMENTS –

III. ADOPTION OF MEETING AGENDA

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Approving a Budget Amendment to the Construction Contract from GECCO Incorporated [Novato] for the Restroom Renovations and Americans with Disabilities Act Access to the Pavilion Building project (CIP 12-302) from the Asset Replacement Fund 750 in an Amount Not to Exceed \$3,000

COUNCIL ACTION

Adopted Resolution

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

VI. ADJOURNMENT