

AGENDA ITEM: Amendment to Budget

This matter has been placed on the Agenda as a placeholder so as to authorize action by the NCRA Board should it be necessary. The Amendment would relate to a contingent budget to satisfy NCRA debts including secured debt of approximately \$10,000 on the Ukiah Depot; \$165,035.65, plus interest to California Redwood Coast Company; and the balance of the amount due to the Harbor District.

In the event that action on this item is necessary at the June 10 meeting, it is the recommendation of staff that it be preceded by a Closed Session which would be added to the Agenda.