



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 7, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a new ten-year proprietary petroleum pipeline franchise to Crimson Resource Management Corp. to reflect a transfer of franchise rights from Decalta International Corporation, to maintain and operate petroleum pipelines in the Castaic/Val Verde unincorporated area (5).

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina, the Board closed the hearing and adopted the attached Ordinance No. 2008-0053F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Crimson Resource Management Corp., a Colorado Corporation, to collect, transport, and distribute petroleum and other products for a period of ten (10) years." This ordinance shall take effect November 6, 2008.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Fire Chief
Acting Director of Public Works