

**LANCASTER COUNTY COUNCIL AGENDA
SPECIAL MEETING**

**THURSDAY, OCTOBER 1, 2009
12 NOON
COUNTY COUNCIL CHAMBERS**

1. CALL TO ORDER – Chairman Rudy Carter
2. WELCOME & RECOGNITION – Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Chairman Rudy Carter
5. APPROVAL OF AGENDA
6. RESOLUTION #705 to enter into a fee agreement with project Colorado; to provide the general terms of the fee agreement including the provision of a special source revenue credit; to identify project Colorado for purposes of the fee in lieu of tax simplification act; to state the commitment of the Lancaster County to place project Colorado in a multi-county park; to state the commitment of Lancaster County to approve the assignment of certain other fee agreements to project Colorado; and to provide for others matters related thereto
7. ADJOURNMENT