

RESOLUTION NO. 2011-09

**A RESOLUTION OF THE LEMOORE REDEVELOPMENT AGENCY
ADOPTING AMENDMENT NO. 1 TO THE
ENFORCEABLE OBLIGATION PAYMENT SCHEDULE REQUIRED BY AB 26**

WHEREAS, Assembly Bill 26 (the "Act") became effective on June 29, 2011, and among other requirements the Act requires the Lemoore Redevelopment Agency ("Agency") to adopt an Enforceable Obligation Payment Schedule ("Schedule") within sixty (60) days after June 29, 2011; and

WHEREAS, the Schedule lists certain information about the enforceable obligations of the Agency; and

WHEREAS, the Agency has previously approved by Resolution No. 2011-07 (the "Resolution") the various obligations of the Agency with the Agency's Attorney and determined the obligations that are enforceable obligations as defined in the Act. A description of the obligations approved by the Resolution was set forth in the Schedule that was previously approved by the Agency on August 16, 2011; and

WHEREAS, the enforceable obligation described in section 1 below is to be included and added to the Schedule.

NOW, THEREFORE, Lemoore Redevelopment Agency Board resolves as follows:

1. The Schedule is amended by including the enforceable obligation incurred by the Agency on March 25, 2011 with Gary V. Burrows, Inc. for blight eradication at 40 E Street.
2. Schedule A, as amended by this resolution, is attached hereto and incorporated herein by this reference.
3. Agency staff shall monitor and review Agency obligations to ensure compliance with the Schedule and the Act, and shall, if necessary, prepare additional amendments to the Schedule for consideration and adoption by the Board as necessary to comply with the Act.
4. Nothing contained herein shall prohibit the Agency from making other lawful payments which do not appear on the attached Schedule.

* * * * *

The foregoing Resolution was introduced and adopted at a regular meeting of the Lemoore Redevelopment Agency held on November 1, 2011, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Approved:

Willard J. Rodarmel, Chair

Attest:

Nanci C. O. Lima, MMC
Secretary

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss.
CITY OF LEMOORE)

I, NANJI C. O. LIMA, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the Lemoore Redevelopment Agency of the City of Lemoore was duly passed and adopted at a Regular Meeting of the City Council held on 1st day of November, 2011.

Dated: November 2, 2011

NANJI C. O. LIMA, MMC
Secretary