

RESOLUTION NO. 2011-08
RESOLUTION OF THE LEMOORE REDEVELOPMENT AGENCY
APPROVING A REMITTANCE AGREEMENT PURSUANT TO
CALIFORNIA HEALTH AND SAFETY CODE SECTION 34194.2.

WHEREAS, Assembly Bill 1x27 was passed by the State Legislature on June 15, 2011 and signed by the Governor on June 29, 2011.

WHEREAS, AB 1x27 will be codified as Part 1.9 of the California Health and Safety Code (“Part 1.9”).

WHEREAS, AB1x27 establishes a voluntary alternative redevelopment program whereby the Agency would be authorized to continue to exist upon the enactment of an ordinance by the City of Lemoore (“City”) to comply with the provisions of Part 1.9, including payment of an annual remittance to the County Auditor-Controller (“Ordinance”).

WHEREAS, AB1x27 authorizes the Agency to enter into an agreement with the City whereby the Agency would transfer a portion of its Tax Increment to the City in an amount not to exceed the amount of the City’s annual remittance to the County Auditor-Controller (“Remittance Agreement”).

BE IT RESOLVED by the Board of Directors of the Lemoore Redevelopment Agency as follows:

1. The Agency hereby approves the Remittance Agreement attached hereto as **Exhibit A.**
2. All other legal prerequisites to the adoption of this Resolution have occurred.
3. The Agency has received and heard all oral and written objections pertaining to this matter, and all such oral and written objections are hereby overruled.
4. The Agency hereby finds and determines that the foregoing recitals are true and correct.
5. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was introduced and adopted at a regular meeting of the Lemoore Redevelopment Agency Board held on 20th day of September, 2011, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

Willard J. Rodarmel, Agency Chairman

ATTEST:

Nanci C. O. Lima, MMC
Agency Secretary

CERTIFICATE

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

I, Nanci C. O. Lima, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Regular Meeting of the City Council held on the 20th day of September, 2011.

Dated: September 20, 2011

Nanci C. O. Lima, MMC
City Clerk