

# **EXHIBIT G**

## **Property Acquisition for Park/Ponding Basin**



activities. The Fund will be impacted by approximately \$105,000 for the land, creation of the parcel, escrow fees, etc. necessary to complete the transaction.

**Recommendation**

That the Agency Board approve the Certificate of Acceptance for the purchase of approximately 1.15 acres of land (a portion of APN 023-290-012) from Octavio Hurtado and Rhonda Hurtado, for \$100,000 plus engineering and escrow fees totaling approximately \$5,000; and authorize the Agency's Executive Director to execute the documents necessary to complete said transaction.

CERTIFICATE OF ACCEPTANCE

This is to certify that the GRANT DEED from OCTAVIO HURTADO AND RHONDA HURTADO, husband and wife, as joint tenants (APN 023-290-012) to the LEMOORE REDEVELOPMENT AGENCY was hereby accepted by Order of the Lemoore Redevelopment Agency Board on July 6, 2010 and the Grantee consents to the recordation by its duly authorized officer.

DATED: July 6, 2010

LEMOORE REDEVELOPMENT AGENCY

\_\_\_\_\_  
Jeff Britz  
Executive Director

PUBLIC AGENCY ACKNOWLEDGEMENT

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

On \_\_\_\_\_ before me, Nanci C. O. Lima, City Clerk, personally appeared Jeff Britz, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/ her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

\_\_\_\_\_  
Nanci C. O. Lima, CMC  
City Clerk

**RDA ITEM 10A**

Minutes of the Study Session of the  
LEMOORE REDEVELOPMENT AGENCY  
July 6, 2010

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Public Works Superintendents Giron and Pereira; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Commander Rossi; Secretary Lima.

**ABSENT:** Agency Counsel Behrens

**REVIEW – 2010-2011 REDEVELOPMENT AGENCY BUDGET:**  
City Manager Britz reviewed the proposed 2010-2011 Redevelopment Agency budget with the Board.

**ADJOURN TO LEMOORE CITY COUNCIL:**  
At 6:37 p.m., the Board adjourned to the Lemoore City Council Meeting.

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
July 6, 2010

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

**ABSENT:** Agency Counsel Behrens

**CONSENT CALENDAR:**  
It was moved by Board Member Rodarmel, seconded by Board Member Plourde, and carried that the Board approve the following Consent Calendar:  
A. Approval – Minutes – June 15, 2010  
B. Approval – Warrant Register – 09-10 – July 2, 2010

**Ayes:** Rodarmel, Plourde, Siegel, Hornsby, Murray

PUBLIC HEARING – RESOLUTION 2010-01 – 2010-2011 REDEVELOPMENT AGENCY BUDGET:

At 8:44 p.m., Chairman Murray opened the public hearing to accept testimony regarding the 2010-2011 Redevelopment Agency Budget.

Spoke:  
Judy Holwell

At 8:45 p.m. the public hearing closed.

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Council approve Resolution 2010-01 adopting the proposed 2010-11 Redevelopment Agency Budget.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – PROPERTY ACQUISITION FROM OCTAVIO AND RHONDA HURTADO FOR THE 19<sup>TH</sup> AVENUE PONDING BASIN (A PORTION OF APN#023-290-012) – CERTIFICATION OF ACCEPTANCE:

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board approve the Certificate of Acceptance for the purchase of approximately 1.15 acres of land (a portion of APN 023-290-012) from Octavio Hurtado and Rhonda Hurtado, for \$100,000 plus engineering and escrow fees totaling approximately \$5,000; and authorize the Agency’s Executive Director to execute the documents necessary to complete said transaction.

Ayes: Plourde, Rodarmel, Hornsby, Murray

Noes: Siegel

ADJOURNMENT:

The meeting adjourned at 8:54 p.m.

Full digital audio recording is available.

Approved the 20<sup>th</sup> day of July, 2010.

\_\_\_\_\_  
John F. Murray, Chairman

Attest:

\_\_\_\_\_  
Nanci C. O. Lima, CMC  
Secretary