

RESOLUTION NO. 2012-01

**RESOLUTION OF THE CITY OF LEMOORE HOUSING AUTHORITY
DESIGNATING THE VICE CHAIRMAN, THE SECRETARY, WHO SHALL SERVE AS
THE EXECUTIVE DIRECTOR, AND THE HOUSING AUTHORITY ATTORNEY**

WHEREAS, the City Council of the City of Lemoore resolved on February 15, 2011 that there exists in the City both unsanitary and unsafe inhabited dwelling accommodations and a shortage of decent, safe, sanitary and affordable dwelling accommodations in the City which are available to persons of low income; and

WHEREAS, the City Council determined that there is a need for a housing authority to function in the City, and activated, by resolution, the City of Lemoore Housing Authority (Housing Authority); and

WHEREAS, the Housing Authority is permitted to transact any business and exercise any power inferred thereon by the provisions of the Housing Authorities Law, commencing with Section 34200 of the Health and Safety Code; and

WHEREAS, pursuant to Section 34290 of the Health and Safety Code, the City Council found that the appointment of the members of the City Council, as Commissioners of the Housing Authority will serve the public interest and promote the public safety and welfare in an effective manner, and therefore, the City Council Members of the City of Lemoore were declared to be Commissioners of the Housing Authority; and

WHEREAS, the Mayor of the City of Lemoore was designated as the Chairman of the Housing Authority; and

WHEREAS, pursuant to Section 34278, the Authority shall select from among its Commissioners a Vice Chairman of the Housing Authority; and

WHEREAS, the Authority previously designated the City Clerk of the City of Lemoore as the Secretary of the Housing Authority with the intent that the classification was that of a records keeper position; and

WHEREAS, it has come to the attention of the Commission that the Secretary shall also serve as the Executive Director of the Housing Authority in accordance with Section 34278; and

WHEREAS, pursuant to Section 34279, the Authority may call upon the chief law officer of the City for the legal services it requires; and

WHEREAS, Pursuant to Section 34280, the Authority may delegate to one or more of its agents or employees the powers or duties it deems proper.

NOW, THEREFORE BE IT RESOLVED, that the Governing Board of the City of Lemoore Housing Authority finds, determines, and orders as follows:

1. Designation of the Vice Chairman: The Mayor Pro Tem of the City of Lemoore shall serve as the Vice Chairman of the Housing Authority.
2. Designation of the Secretary who shall serve as Executive Director: The City Manager of the City of Lemoore is designated as the Secretary, and shall serve as the Executive Director of the Housing Authority.
3. Designation of Authority Attorney: The City Attorney of the City of Lemoore shall serve as the Authority Attorney.
4. The Secretary shall certify to the passage and adoption of this Resolution and it shall thereupon take immediate effect upon its adoption.

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I hereby certify that the foregoing was duly passed and adopted by the Governing Board of the City of Lemoore Housing Authority, Kings County, State of California, at a meeting thereof held on January 30, 2012, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVED: _____
Willard J. Rodarmel, Chairman

ATTEST: _____
Jeff Briltz, Secretary

APPROVED AS TO LEGAL FORM:

Jerome M. Behrens, Housing Authority Attorney