

RESOLUTION NO. 2012-03

RESOLUTION OF THE LEMOORE HOUSING AUTHORITY APPROVING AN AGREEMENT WITH THE CITY OF LEMOORE FOR THE PAYMENT OF COSTS ASSOCIATED WITH CERTAIN HOUSING PROGRAMS AND PROJECTS, INCLUDING ADMINISTRATIVE AND OVERHEAD EXPENSES

At a Regular Meeting of the Lemoore Housing Authority Commission duly called and held on May 1, 2012 at 7:30 p.m. on said day, it was moved by Commission Member _____ seconded by Commission Member _____, and carried that the following Resolution be adopted:

WHEREAS, the Lemoore Housing Authority (the “Authority”) is a duly constituted housing authority under the laws of the State of California and pursuant to such laws is responsible for the administration of affordable housing activities within the City of Lemoore (the “City”).

WHEREAS, the Authority is undertaking the housing activities and functions previously performed by the Lemoore Redevelopment Agency.

WHEREAS, pursuant to Health and Safety Code Section 34278(b), the Authority may contract with the City for furnishing by the City any necessary staff services associated with or required by an authority and which could be performed by the staff of an authority.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves payment by the Authority for the cost of the Improvements, including administrative and overhead expenses, pursuant to the Agreement presented to the Authority at this meeting and on file in the office of the Authority Secretary. The Agreement is hereby approved in the form on file and the Executive Director, the Chair of the Authority, or any other officer of the Authority designated by them in writing (each, an “Authorized Officer”) is hereby authorized, acting singly, to execute and deliver the Agreement in substantially said form with such changes therein as the Authorized Officer executing the same may approve (such approval to be conclusively evidenced by the execution and delivery thereof).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Authority hereby finds that the Agreement for the Improvements is a governmental funding mechanism and does not involve the City’s commitment to any specific improvement, thus such Agreement is not a project for the purposes of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the officers of the Authority are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to effectuate

the purposes of this Resolution, and any such actions previously taken by such officers are hereby ratified and confirmed.

Passed and adopted at a Regular Meeting of the Lemoore Housing Authority Commission held on the 1st day of May 2012 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVED: _____
Willard J. Rodarmel, Chair

ATTEST: _____
Jeff Briltz
Secretary

CERTIFICATE

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

I, Jeff Briltz, Secretary of the Lemoore Housing Authority, do hereby certify the foregoing Resolution of the Lemoore Housing Authority was duly passed and adopted at a Regular Meeting of the Lemoore Housing Authority held on May 1, 2012.

DATED: May 2, 2012

Jeff Briltz, Secretary