

RESOLUTION NO. 2012- 01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY TO THE LEMOORE REDEVELOPMENT
AGENCY APPROVING BYLAWS AND RULES OF
PROCEDURE**

At a Regular Meeting of the Board of Directors of the Oversight Board for the Successor Agency to the Lemoore Redevelopment Agency duly called and held on April 26, 2012 at 9:00 a.m., it was moved by Board Member _____, seconded by Board Member _____ and carried that the following Resolution be adopted:

The Board of Directors of the Oversight Board does resolve as follows:

WHEREAS, The Board of Directors hereby finds and declares the following:

A. An Oversight Board is authorized to adopt bylaws and rules of procedure to improve the function and conduct of its meetings.

B. Bylaws have been prepared and presented to the Oversight Board in combination with the consideration of this Resolution (Bylaws).

C. Rules of Procedure have been prepared and presented to the Oversight Board in combination with consideration of this Resolution (Rules of Procedure).

D. The Oversight Board has determined that adoption of the Bylaws and Rules of Conduct would serve the interests of the Oversight Board and the public.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board for the Successor Agency to the Lemoore Redevelopment Agency:

A. The above recitals are true, correct, and are hereby adopted.

B. The Oversight Board hereby adopts the Bylaws.

C. The Oversight Board hereby adopts the Rules of Procedure.

D. The officers and staff of the Successor Agency, on behalf of the Oversight Board, are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

PASSED AND ADOPTED at a meeting of the Oversight Board held on April 26, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Chairman

ATTEST:

Nanci C. O. Lima, MMC
Clerk of the Board