

RESOLUTION NO. 2013-03

RESOLUTION OF THE LEMOORE OVERSIGHT BOARD FOR THE LEMOORE SUCCESSOR AGENCY TO THE FORMER LEMOORE REDEVELOPMENT AGENCY AUTHORIZING THE LEMOORE SUCCESSOR AGENCY TO APPROVE THE BID AWARD FOR DEMOLITION OF 752 CARMEL DRIVE TO W.C. MALONEY, INC.

WHEREAS, by implementation of AB X1 26 (“AB 26”), which amended provisions of the California Redevelopment Law (Health & Safety Code (“HSC”) § 33000 *et seq.*) (“CRL”), and the California Supreme Court’s decision in California Redevelopment Association v. Matosantos, as of February 1, 2012, the Lemoore Redevelopment Agency (“Redevelopment Agency”) was dissolved, the Successor Agency to the Lemoore Redevelopment Agency (“Successor Agency”) came into existence, and the requirement for the appointment of an Oversight Board to the Successor Agency to the Lemoore Redevelopment Agency (“Oversight Board”) became effective; and

WHEREAS, on February 1, 2012 all assets, properties, contracts, leases, books and records, buildings, and equipment of the former Redevelopment Agency transferred to the control of the Successor Agency by operation of law; and

WHEREAS, AB 1484 was passed by the California State Legislature and was signed into law by the Governor on June 27, 2012 modifying the provisions of AB 26; and

WHEREAS, the housing unit located at 752 Carmel Drive, Lemoore, California, must be removed or relocated due to the construction of an interchange at 19th Avenue and State Route 198; and

WHEREAS, the Successor Agency received four bids for the removal of the housing unit; and

WHEREAS, pursuant to HSC Section 34179(e), all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, payment for the demolition of the housing unit at 752 Carmel Drive, Lemoore, California, was included in the approved Lemoore Successor Agency ROPS III, as shown in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that the Lemoore Oversight Board for the Lemoore Successor Agency of the former Lemoore Redevelopment Agency hereby approves the Bid Award for the removal of the housing unit at 752 Carmel Drive, Lemoore, California, to W. C. Maloney, Inc. in the amount of \$7,596, which was the lowest bid received.

BE IT FURTHER RESOLVED that the City Manager of the City of Lemoore as Successor Agency to the former Lemoore Redevelopment Agency, or designee, is hereby authorized to take such actions as are necessary and appropriate to implement this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption.

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PASSED, APPROVED, AND ADOPTED by the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency at a Special Meeting this 7th day of February 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

John F. Murray, Board Chair

ATTEST:

Kristie R. Baley, Board Clerk

CERTIFICATE

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

I, KRISTIE R. BALEY, Board Clerk of the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency, do hereby certify the forgoing Resolution of the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency was duly passed and adopted at a Special Meeting of the Lemoore Oversight Board held on February 7, 2013.

DATED: February 7, 2013

Kristie R. Baley, Board Clerk