

OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE FORMER LEMOORE REDEVELOPMENT AGENCY COUNCIL CHAMBER 429 "C" STREET January 28, 2016

AGENDA REGULAR MEETING 9:00 a.m.

Please silence all electronic devices as a courtesy to those in attendance. Thank you.

- 1. Call to Order: A. Pledge of Allegiance B. Roll Call
- 2. Public Comment

Public Comment may be addressed to the Regular Meeting Items listed below. In order to allow time for all public comments, each individual's comments are limited to five minutes. When addressing the Council, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your presentation.

- 3. Approval Minutes Special Meeting November 12, 2015 (to be provided at a later time)
- Report and Recommendation Approval of the Recognized Obligation Payment Schedule for Period of July 1, 2016 to June 30, 2017 (ROPS 16-17A&B) – Resolution 2016-01 (to be provided at a later time)
- 5. Report and Recommendation Approval of 2016-2017 Administrative Budget for Successor Agency Resolution 2016-02 (to be provided at a later time)
- 6. Adjournment

Notice of ADA Compliance: If you or anyone in your party needs reasonable accommodation to attend, or participate in, any Oversight Board Meeting, please make arrangements by contacting City Hall at least 24 hours prior to the meeting by calling 924-6700, or by mail at 119 Fox Street, Lemoore, California 93245.

Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at www.lemoore.com.

CERTIFICATION OF POSTING

I, Mary J. Venegas, Board Clerk for the Oversight Board, do hereby declare that the foregoing agenda for the Oversight Board regular meeting of January 28, 2016 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements on the 25th day of January 2016.

//s//
Mary J. Venegas, Board Clerk

1/28/16 Oversight Board Meeting

Handouts received after agenda posted

Minutes of the Special Meeting of the OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE LEMOORE REDEVELOPMENT AGENCY November 12, 2015

ATTENDANCE: Chair Murray; Members Holwell, Stoppenbrink, Verboon; Board Clerk Venegas

ABSENT: Cavanagh, Corl, Siegel

MEETING CALLED TO ORDER:

At 9:00 a.m. the meeting was called to order.

PUBLIC COMMENT:

There was no comment.

APPROVAL – Minutes – Special Meeting – November 12, 2015:

It was moved by Board Member Stoppenbrink, seconded by Board Member Verboon, and carried that the Board approve the Minutes of Special Meeting for November 12, 2015.

Ayes: Stoppenbrink, Holwell, Murray

Abstain: Verboon

Absent: Cavanagh, Corl, Siegel

REPORT AND RECOMMENDATION –Disposition of Real Property APN 024-051-018 and APN 024-051-019 to Tom Vorhees for the amount of \$100,000 (approx. \$16,447 per acre) – Resolution 2015-03

It was moved by Board Member Verboon, seconded by Board Member Stoppenbrink, and carried that the Board approve the Disposition of Real Property APN 024-051-018 and APN 024-051-019 to Tom Vorhees for the Amount of \$100,000 (approx. \$16,447 per acre) and Resolution 2015-03.

Ayes: Verboon, Stoppenbrink, Holwell, Murary

Absent: Cavanagh, Corl, Siegel

Adjournment: At 9:07 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 28th day of January 2016.

ATTEST:	APPROVED:	
Mary J. Venegas, City Clerk	John Murray, Chair	_

Mayor Lois Wynne Mayor Pro Tem Jeff Chedester Council Members Ray Madrigal Eddie Neal

William Siegel



Oversight Board

119 Fox Street Lemoore, CA 93245 Phone (559) 924-6700 Fax (559) 924-9003

Staff Report

ITEM NO.

4

To: Lemoore Oversight Board

From: John Herrera, Finance Director Consultant

Date: January 25, 2016 Meeting Date: January 28. 2016

Subject: Successor Agency Recognized Obligation Payment Schedule

for the Period July 01,2016 to June 30, 2017 (ROPS 16-17 A&B) -

Resolution 2016-01

Proposed Motion:

Adopt Resolution 2016-01 approving the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2016 through June 30, 2017 (new 12-month period ROPS 16-17 A&B) as presented and direct the Successor Agency staff to submit it to the Department of Finance by February 01, 2016.

Subject/Discussion:

As required by AB 1484, Section 34177(I), the Successor Agency is required to submit the ROPS to the Oversight Board for the period July 1, 2016 through June 30, 2017 (ROPS 16-17 A&B) for approval. *This is a new 12-month period reporting titled ROPS 16-17 A&B*. A copy of the approved ROPS 16-17 will be sent to the California Department of Finance (DOF) by the due date of February 01, 2016. If the Successor Agency fails to submit it to DOF by the deadline, the City (the entity that created the redevelopment agency) may be subject to a penalty of \$10,000 per day.

Attached for your review and approval is ROPS 16-17 A&B. The spreadsheet was supplied by the DOF and includes the items that were on the City's previous ROPS. Additionally, the DOF shaded the rows of the items that have been denied on previous ROPS cycles. The ROPS includes a report of the cash balances by funding source. The reporting obligation also requires an accounting of the ROPS 15-16A estimated obligations versus actual payments, which is also attached.

The Successor Agency Board will be provided the ROPS 16-17 A&B after it is approved by the Oversight Board because of time constraints to submit the ROPS to DOF. All actions of the Oversight Board are to be approved by resolution. Attached is Resolution 2016-02 approving ROPS 16-17.

Financial Consideration(s):

Successor Agency expenditures for the period July 1, 2016 – June 30, 2017 total \$3,847,742 as shown on ROPS 16-17 A&B "Total" column (new 12-month period).

Alternatives or Pros/Cons:

Pros:

 Adoption of Resolution 2016-02 will allow the necessary reporting to the Department of Finance in a timely manner.

Cons:

• City may be subject to a penalty of \$10,000 per day if the report is not submitted to Department of Finance by February 1, 2016.

Commission/Board Recommendation:

Successor Agency approved ROPS 16-17 A&B on January 28, 2016.

Staff Recommendation:

Staff recommends adoption of Resolution 2016-01 for approval of the ROPS 16-17 A&B. The ROPS for the period July 1, 2016 - June 30, 2017 (ROPS 16-17 A&B) will be submitted to the Department of Finance by February 1, 2016. The Resolution and ROPS 16-17 A&B will be submitted to the State Controller's Office and the Kings County Auditor-Controller, and posted to the Lemoore Successor Agency's Web site as required.

Attachments:	Review:	Date:
□ Resolution 2016-01		1/25/16
Ordinance	☐ City Attorney	
	☐ City Manager	
Other Recognized Obligation		1/25/16
Payment Schedule for July-		
June 2017 (ROPS 16-17 A&R)		

RESOLUTION NO. 2016-01

A RESOLUTION OF THE LEMOORE OVERSIGHT BOARD FOR THE LEMOORE SUCCESSOR AGENCY TO THE FORMER LEMOORE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2017 (ROPS 16-17 A&B)

- **WHEREAS**, AB X1 26 ("AB 26") was passed by the California State Legislature on June 15, 2011, signed by the Governor on June 28, 2011, and on February 1, 2012 redevelopment agencies in the state of California were dissolved; and
- **WHEREAS**, AB 1484 was passed by the California State Legislature and signed by the Governor on June 27, 2012 modifying the provisions of AB 26; and
- **WHEREAS,** pursuant to Health and Safety Code (HSC) Section 34177(*l*)(1), before each six-month fiscal period, successor agencies must prepare a Recognized Obligation Payment Schedule (ROPS); and
- **WHEREAS,** pursuant to HSC Section 34177(m), commencing with the period July 1, 2013 through December 31, 2013, successor agencies shall submit an oversight board approved ROPS to the California Department of Finance (DOF) and to the county auditor-controller no fewer than 90 days before the date of property tax distribution; and
- **WHEREAS**, pursuant to HSC Section 34177(l)(2)(C), a copy of the ROPS must also be submitted to the State Controller's Office and posted to the successor agency's website; and
- **WHEREAS**, the DOF has determined that the name of the ROPS should coincide with the fiscal year that it represents and that the first six months of a fiscal year shall be "A" and the second six months shall be "B"; and
- **WHEREAS,** pursuant to HSC Section 34177(a)(3), only those payments listed in an approved ROPS may be made by the successor agency from funds specified in the ROPS; and
- **WHEREAS,** the ROPS for the two (2) six-month reporting periods between July 1, 2016 through June 30, 2017 (ROPS 16-17 A&B) is due no later than February 1, 2016; and
- **WHEREAS**, pursuant to HSC Section 34177(m)(2), the ROPS must be received by the deadline or the host agency (City of Lemoore) shall be subject to a civil penalty equal to \$10,000 per day until it is received; and
- **WHEREAS**, pursuant to HSC Section 34186(a), successor agencies must also report the difference between actual payments made and past estimated obligations reported and such differences shall be adjusted in the amount of property tax revenues to be transferred to the Redevelopment Obligation Retirement Fund.
- NOW, THEREFORE, BE IT RESOLVED that the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency hereby adopts the

RESOLUTION 2016-01 Oversight Board

AYES:

Recognized Obligation Payment Schedule for the period July 1, 2016 to June 30, 2017 (ROPS 16-17 A&B) attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED that the City Manager of the City of Lemoore, the 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.

PASSED, APPROVED AND ADOPTED by the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency at a regular meeting this 28th day of January 2016, by the following vote:

NOES: ABSENT:		
ABSTAIN:		
		APPROVED:
		John F. Murray, Chairperson
ATTEST:		
Mary J. Venegas, Bo		
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CERTIFICATE

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

I, Mary J. Venegas, Board Clerk of the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency, do hereby certify the foregoing Resolution of the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency was duly passed and adopted at a Regular Meeting of the Lemoore Oversight Board held on January 28, 2016.

DATED: January 28, 2016

Mary J. Venegas, Board Clerk

Recognized Obligation Payment Schedule (ROPS 16-17) - Summary

Filed for the July 1, 2016 through June 30, 2017 Period

Count	/: Kings						
Currer	nt Period Requested Funding for Enforceable Obligations (ROPS Detail)	1	6-17A Total	16-17	B Total	R	OPS 16-17 Total
Α	Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding Sources (B+C+D):	\$	138,644	\$		\$	138,644
В	Bond Proceeds Funding		-				-
С	Reserve Balance Funding		•		-		
D	Other Funding		138,644		-		138,644
E	Enforceable Obligations Funded with RPTTF Funding (F+G):	\$	3,282,522	\$ 4	426,576	\$	3,709,098
F	Non-Administrative Costs		3,157,522		301,576		3,459,098
G	Administrative Costs		125,000		125,000		250,000
Н	Current Period Enforceable Obligations (A+E):	\$	3,421,166	\$ 4	426,576	\$	3,847,742

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Lemoore

Successor Agency:

Name	Title
/s/	
Signature	Date

Lemoore Recognized Obligation Payment Schedule (ROPS 16-17) - ROPS Detail July 1, 2016 through June 30, 2017

(Report Amounts in Whole Dollars)

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								1			Non-Rede	velopment Property	16-17A Tax Trust Fund	AC PERMIT IN AN			Non-Redevi	elopment Property T	16-17B ax Trust Fund		ALIES SERVICES	1
			Contract/Agreement	Contract/Acreement				Total Outstanding		ROPS 16-17	10001 8864	(Non-RPTTF)	140-220-2036-202	RP	ITF	16-17A	1,980,000,000	(Non-RPTTF)		RP	πε I	16-17B
item#	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Debt or Obligation \$ 33 538 493	Retred	Total \$ 3,847,742	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin \$ 3.157,522	Admin 3 125,000	Total	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin \$ 301,678	Admin 6 126 000	Total
3	2011 Bond Owner Participation Agreement	Bonds Issued After 12/31/10 OPA/DDA/Construction	3/4/2011 9/4/2007	8/1/2040	U.S. Blank Lepnno Foods Co	Debt Service - Capital Bonds		18 435 000	14	\$ 1,694,756 \$ 933,341	3	3 .	S 138.644	1 444 756	125,000	\$ 3.421.166 \$ 1.569.756		3	3	3 201,076	125 000	1 125.00
	Payment for Services	Property Maintenance	5/28/2014	12/31/2099		Incentive to expand in Lemoore - 175 add1 jobs		3.217,746		\$ 933,341			139,044	794,697		\$ 933,341						,
	, rayment for dervices	Property Maintenance	5/28/2014	12/31/2099	RGW Equipment/Richard Wills	Weed absternent redevelopment owned properties / Contract was		65,150	11													
						presented to oversight board for approval on 8-28-14 to continuo weed abatement on Agency owned		1														
						propedies. Contract will expire when all																
1000						Agency owned properties have been sold																
10	Westside Infrastructure Project	lingsovement/infrastructure	221/2010	12/31/2099	Contractor TBD	Installation of intrastructure on the west side of Highway 41 (§ Burn Street Purcing approved by Petolson Na 2010-02 on Reptonber 21, 2010			N													
						2010-02 on Beptember 21, 2010																
18	Bland Projects	Missedameous	2/16/2011	12/31/2000	Contractor TED	Capter projects spareflers in the 2011			- 0													
	Brico Projecta	Mecalifica	2/15/2011	12/31/2099	Contractor TBD	Capter projects confilling in the 2011 book impa- rianting projects startified in the 2011			fa													
21	Administrative Allowance	Admin Costs	1/1/2016	6/30/2016	City of Lemoore	Admin cost-the greater of 3% of RPTTF			N	3	STREET,	Comment of the A	A CONTRACTOR	A STATE OF THE STA		3		Total March			Date STOLEN	63 HAMES AND ES
22	2003 Band Proceed Housing	Miscellaneous	8/6/2013	6/30/2015	Housing Program	or \$250 000 Vanous Housing Programs to assist citizens with Housing Programs /		1,250,000	N	\$ -						3 .						3
	Projects				Recipients	ctizens with Housing Programs / Budget Approved Aug. 2013 Project will be rebudgeted in the 2014-		1345													. 1	
						2015 Budget for balance of					1		1									
28	Lemoore Tax Allocation Refunding	Refunding Bonds Issued After 6/27/12	6/27/2014	8/1/2033	U.S. Bank	unexpended funds Debt Service - Capital Bonds		15,330,587	N	\$ 1,199,645				908.069		\$ 908,069				291,576		\$ 291,5
29	Lemoore Tax Allocation Refunding Bonds 2014 Bond Administrative Fees	After 6/27/12 Fees	3/4/2011		Bond Administration	Fees associated with the administration		190,000	, V	\$ 20,000				10,000		\$ 10,000				10,000		\$ 10,0
					Vendors	of the two outstanding Bond issues			- 22					333333						3555		
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Lemoore Recognized Obligation Payment Schedule (ROPS 16-17) - Report of Cash Balances (Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see CASH BALANCE TIPS SHEET D G Н **Fund Sources RPTTF Bond Proceeds** Reserve Balance Other Prior ROPS Prior ROPS period balances **RPTTF** Bonds issued on and DDR RPTTF distributed as Rent, Non-Admin or before Bonds issued on balances reserve for future grants, and Cash Balance Information by ROPS Period 12/31/10 or after 01/01/11 retained period(s) interest, etc. Admin Comments ROPS 15-16A Actuals (07/01/15 - 12/31/15) 1 | Beginning Available Cash Balance (Actual 07/01/15) 1,250,000 639,149 1,139,486 575,643 2 Revenue/Income (Actual 12/31/15) RPTTF amounts should tie to the ROPS 15-16A distribution from the County Auditor-Controller during June 2015 517,852 3 Expenditures for ROPS 15-16A Enforceable Obligations (Actual 12/31/15) 639,149 839.865 254,000 4 Retention of Available Cash Balance (Actual 12/31/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s) 5 ROPS 15-16A RPTTF Balances Remaining No entry required Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)1.250,000 817,473 321,643 ROPS 15-16B Estimate (01/01/16 - 06/30/16) 7 Beginning Available Cash Balance (Actual 01/01/16) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)1,250,000 817,473 321,643 8 Revenue/Income (Estimate 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016 57.865 1,456,911 9 Expenditures for ROPS 15-16B Enforceable Obligations (Estimate 06/30/16) 1,500,104 409,733 10 Retention of Available Cash Balance (Estimate 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s) 11 Ending Estimated Available Cash Balance (7 + 8 - 9 -10) 1,250,000 465,605 278,450

Mayor Lois Wynne Mayor Pro Tem Jeff Chedester Council Members Ray Madrigal Eddie Neal

William Siegel



Oversight Board

119 Fox Street Lemoore, CA 93245 Phone (559) 924-6700 Fax (559) 924-9003

Staff Report

ITEM NO.

5

To: Lemoore Oversight Board

From: John Herrera, Finance Director Consultant

Date: January 25, 2016 Meeting Date: January 28. 2016

Subject: Adoption of Successor Agency Budget for Fiscal Year 2016/17 –

Resolution 2016-02

Proposed Motion:

Adopt Resolution 2016-02 approving the Annual Budget for the Successor Agency for the fiscal year 2016/17 which begins July 1, 2016 and ends June 30, 2017.

Subject/Discussion:

As required by AB 1484, Section 34177(I), the Successor Agency is required to submit the Recognized Obligation Payment Schedule (ROPS) to the Oversight Board for the period July 1, 2016 through June 30, 2017 (ROPS 16-17 A&B) for approval. At the same time, the Agency shall prepare an annual budget with estimated expenditures that align with the ROPS report for the same period.

Attached for your review and approval is the Annual Budget for fiscal year 2016/17 for the Lemoore Successor Agency, requesting \$3,847,742 in appropriations.

Financial Consideration(s):

Successor Agency expenditures for the period July 1, 2016 – June 30, 2017 total \$3,847,742 as shown on ROPS 16-17 A&B "Total" column (new 12-month period) and the proposed budget for the same period.

Alternatives or Pros/Cons:

Pros:

 Adoption of Resolution 2016-02 will allow the necessary reporting to the Department of Finance in a timely manner.

Cons:

• City may be subject to a penalty of \$10,000 per day if the budget is not approved to accompany the ROPS to submit to Department of Finance by February 1, 2016.

Commission/Board Recommendation:

Successor Agency approved the Budget on January 28, 2016.

Staff Recommendation:

Staff recommends adoption of Resolution 2016-02 for approval of the Annual Budget for FY 16/17. The Budget is for the period July 1, 2016 - June 30, 2017 will be submitted to the Department of Finance by February 1, 2016. The Resolution and Budget will be submitted to the State Controller's Office and the Kings County Auditor-Controller, and posted to the Lemoore Successor Agency's website as required.

Attachments:		Review:	Date:
□ Resolution	2016-02		1/28/16
☐ Ordinance		☐ City Attorney	
☐ Map		☐ City Manager	
	Y 16/17 Budget for Successor	City Clerk	1/28/16

CITY OF LEMOORE SUCCESSOR REDEVELOPMENY AGENCY BUDGET ROPS 2016-2017 July 1, 2016 to June 30, 2017

2011 Bond Issue Remaining Balance \$18,485,000	2016-2017 Installment	\$ 1,694,756.00
Lemoore Tax allcation Refunding Bond 2014 \$15,330,587	2016-2017 Installment	\$ 1,199,645.00
Leprino Foods Expansion in Lemoore agreement	Incentive to move to Lemoore	\$ 933,341.00
Bond Fees		\$ 20,000.00
Total Budget Requested		\$ 3,847,742.00

CITY OF LEMOORE SUCCESSOR REDEVELOPMENY AGENCY BUDGET VERSES ACTUAL ROPS 14-15A ROPS 2015-2016A July 1, 2015 to December 31, 2015

		Actual		Budget
2016-2017 Installment	\$	439,656.00	\$	439,656.00
2016-2017 Installment	\$	838,816.00	\$	838,816.00
	\$	250,000.00	\$	250,000.00
	\$	480,000.00	\$	480,000.00
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		2016-2017 Installment \$ \$ \$	2016-2017 Installment \$ 439,656.00 2016-2017 Installment \$ 838,816.00 \$ 250,000.00 \$ 480,000.00	2016-2017 Installment \$ 439,656.00 \$ 2016-2017 Installment \$ 838,816.00 \$ \$ 250,000.00 \$ \$ 480,000.00 \$

AYES:

RESOLUTION NO. 2016-02

A RESOLUTION OF THE LEMOORE OVERSIGHT BOARD FOR THE LEMOORE SUCCESSOR AGENCY TO THE FORMER LEMOORE REDEVELOPMENT AGENCY APPROVING THE BUDGET FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, AB X1 26 ("AB 26") was passed by the California State Legislature on June 15, 2011, signed by the Governor on June 28, 2011, and on February 1, 2012 redevelopment agencies in the state of California were dissolved; and

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

WHEREAS, the Successor Agency must prepare a Budget with estimated expenditures for the period reported on the Recognized Obligation Payment Schedule (ROPS).

NOW, THEREFORE, BE IT RESOLVED that the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency hereby adopts the Budget for the period July 1, 2016 to June 30, 2017 consistent with the ROPS 16-17 A&B.

BE IT FURTHER RESOLVED that the City Manager of the City of Lemoore, the 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.

PASSED, APPROVED AND ADOPTED by the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency at a regular meeting this 28th day of January 2016, by the following vote:

NOES:	
ABSENT:	
ABSTAIN:	
	APPROVED:
	John F. Murray, Chairperson

RESOLUTION 2016-02 Oversight Board
ATTEST:
Mary J. Venegas, Board Clerk

CERTIFICATE

STATE OF CALIFORNIA)	
COUNTY OF KINGS)	SS
CITY OF LEMOORE)	

I, Mary J. Venegas, Board Clerk of the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency, do hereby certify the foregoing Resolution of the Lemoore Oversight Board for the Lemoore Successor Agency to the former Lemoore Redevelopment Agency was duly passed and adopted at a Regular Meeting of the Lemoore Oversight Board held on January 28, 2016.

DATED: January 28, 2016

Mary J. Venegas, Board Clerk