

RESOLUTION NO. 2007-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE REDEVELOPMENT AGENCY OF THE CITY OF
LEMOORE APPROVING FISCAL YEAR 2007-2008
BUDGET**

At a Regular Meeting of the Board of Directors of the Redevelopment Agency of the City of Lemoore duly called and held on July 3, 2007 at 7:30 p.m. on said day, it was moved by Board Member _____, seconded by Board Member _____ and carried that the following Resolution be adopted:

WHEREAS, the Executive Director of the Redevelopment Agency of the City of Lemoore has presented to the Board a proposed Budget of anticipated receipts and expenditures for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008; and

WHEREAS, after consideration thereon, the Board of the Redevelopment Agency of the City of Lemoore made detailed review and adjustments thereto.

NOW, THEREFORE, BE IT RESOLVED that the budget of the Redevelopment Agency for Fiscal Year 2007-2008 is hereby approved.

Passed and adopted at a Regular Meeting of the Board of the Redevelopment Agency held on the 3rd day of July, 2007 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

APPROVED:

John F. Murray, Chairman

ATTEST:

Nanci C. O. Lima, Agency Secretary

CERTIFICATE

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

I, Nanci C. O. Lima, Redevelopment Agency Secretary hereby certify the forgoing Resolution of the Redevelopment Agency Board was duly passed and adopted at a Regular Meeting of the Board held on July 3, 2007.

DATE: July 5, 2007

Nanci C. O. Lima, Agency Secretary