

RESOLUTION NO. 2007 - 45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
AUTHORIZING APPLICATION TO THE STATE OF CALIFORNIA FOR
DESIGNATION OF THE KINGS COUNTY ENTERPRISE ZONE**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on November 6, 2007 at 7:30 p.m., it was moved by Councilmember _____, seconded by Councilmember _____ and carried that the following Resolution be adopted:

WHEREAS, the County of Kings, the City of Lemoore, and other cities and organizations in Kings County are jointly submitting an application for a California Enterprise Zone, to be known as the Kings County Enterprise Zone, to the California Department of Housing and Community Development (the Department) on or before November 16, 2007;

WHEREAS, the City of Lemoore finds that the application area within the City of Lemoore is a depressed area and that designation of the area as an Enterprise Zone is necessary in order to attract private sector investment to the application area;

WHEREAS, the City of Lemoore authorizes the application for the Kings County Enterprise Zone and authorizes the Kings County Economic Development Corporation to serve as the lead agency for the application;

WHEREAS, the City of Lemoore authorizes and supports job development, job creation, and economic development;

WHEREAS, the City of Lemoore authorizes that staffing shall be made available to maintain record-keeping, monthly updates on zone activities, and to discuss these activities with program auditors;

WHEREAS, the City of Lemoore shall develop a self-evaluation process to measure its progress in meeting its goals and objectives; and, said process shall be submitted to the Department for review, approval and inclusion in the Memorandum of Understanding (MOU) prior to Final Designation;

WHEREAS, the City of Lemoore agrees to complete all actions stated within the application that apply to its jurisdiction should the proposed Enterprise Zone be awarded designation; and

WHEREAS, the City Manager is authorized to sign the application, the MOU and other documents necessary for the implementation of the Enterprise Zone.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemoore is committed to the designation, implementation, and operation of the Kings County Enterprise Zone. Before the application is submitted, we shall follow this resolution with: (1) another Council action containing specific commitments of staff time and other contributions that the City of Lemoore will make to the proposed Enterprise Zone and (2) approval of an MOU or other agreement with the County of Kings and other cities which shall designate a zone manager and vouchering agent for the proposed Enterprise Zone, among other matters.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Lemoore held on the 6th day of November, 2007 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED:

John F. Murray, Mayor

ATTEST:

Nanci C.O. Lima, City Clerk

CERTIFICATE

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

I, Nanci C. O. Lima, City Clerk of the City of Lemoore do hereby certify the above and foregoing to be a full, true and correct copy of a Resolution adopted by the City Council of the City of Lemoore at a Regular Meeting of the City Council held on November 6, 2007.

DATED: November 6, 2007

Nanci C. O. Lima, City Clerk