

**RESOLUTION NO. 2008 - 08**

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LEMOORE  
APPROPRIATING FUNDS FROM THE CAPITAL PROJECT FUND FOR USE AS LOCAL  
LEVERAGE FOR THE 2008-2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
ENTERPRISE FUND COMPONENT OF THE ECONOMIC DEVELOPMENT ALLOCATION  
FOR A FAÇADE IMPROVEMENT PROGRAM UNDER THE MICROENTERPRISE  
ASSISTANCE PROGRAM**

WHEREAS, the Redevelopment Agency Board has received a report from the Redevelopment Division that the City of Lemoore is proposing to apply for funding through the Community Development Block Grant (CDBG) program for funds which will be used to conduct a façade improvement program; and

WHEREAS, this program would benefit from local funds in the amount of \$200,000 to be used as leverage for the CDBG funds; and

WHEREAS, Capital Project Funds may be used for purposes such as this; and

WHEREAS, the 2005-2009 Lemoore Redevelopment Agency Implementation Plan Goal number one is to “Preserve and enhance the economic prosperity of the community and aid in business development and retention” and Goal number three is to “Continue to Assist in the Revitalization of the City’s Central Core Area”; and

WHEREAS, the Agency Board desires to make a finding, based on evidence, that the expenditure of funds from the Capital Project Fund to leverage this CDBG grant will have a specific and direct benefit of reducing blight.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lemoore Redevelopment Agency that the Agency appropriates \$200,000 from the Capital Project Fund for use as leverage for the CDBG program, contingent upon the City Council approving the submission of the CDBG application after a public hearing is held on the matter.

Passed and adopted at a Regular Meeting of the Board of the Redevelopment Agency of the City of Lemoore held on the 16th day of December 2008, by the following vote:

AYES:

NAYS:

ABSTAINING:

ABSENT:

APPROVED:

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Chairman

ATTEST:

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Nanci C. O. Lima, CMC  
Secretary

**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 that the above and foregoing to be a full, true and correct copy of a Resolution adopted by the Lemoore Redevelopment Agency Board at a Regular Meeting of the Redevelopment Agency held on December 16, 2008.

DATED: December 17, 2008

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Nanci C.O. Lima, CMC  
City Clerk