

**RESOLUTION NO. 2009-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE LEMOORE REDEVELOPMENT AGENCY  
APPROVING AN ECONOMIC DEVELOPMENT ASSISTANCE AGREEMENT  
BY AND BETWEEN THE LEMOORE REDEVELOPMENT AGENCY,  
THE CITY OF LEMOORE, AND THE KINGS COUNTY OFFICE OF EDUCATION**

**WHEREAS**, the Kings County Office of Education owns property in Lemoore located at 850 D Street and on said site intends to construct and/or rehabilitate its Lemoore Support Center; and

**WHEREAS**, the Kings County Office of Education has requested economic assistance from the Lemoore Redevelopment Agency in the sum of \$300,000 for said project; and

**WHEREAS**, the parties have negotiated the terms of an Economic Development Assistance Agreement, the terms of which have been reviewed for the Agency Board of Directors; and

**WHEREAS**, this action is taken pursuant to § 33445 of the Health and Safety Code and the legislative body, i.e., the Lemoore City Council, has previously given approval for said payment; and

**WHEREAS**, the City Council held a public hearing pursuant to § 33679 of the Health and Safety Code on January 20, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the City of Lemoore as follows:

1. The Economic Development Assistance Agreement presented to the Board of Directors, including the payment of \$300,000 by the Lemoore Redevelopment Agency to the Kings County Office of Education, as described therein, is hereby approved.
2. The Executive Director of the Redevelopment Agency is hereby authorized to execute the Agreement and to take such other actions as may be necessary to facilitate the Agency's obligations in said Agreement.

The foregoing resolution was approved and adopted at a regular meeting of the Board of Directors of the Lemoore Redevelopment Agency held on the 20th day of January, 2009, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

APPROVED:

\_\_\_\_\_  
John F. Murray, Chair

ATTEST:

\_\_\_\_\_  
Nanci C.O. Lima, CMC  
Secretary

**CERTIFICATE**

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

I, NANJI C. O. LIMA, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Regular meeting of the City Council of the City of Lemoore called and held on January 20, 2009.

Dated: January 21, 2009

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NANJI C. O. LIMA, CMC  
City Clerk