

RESOLUTION NO. 2011-04

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LEMOORE ACCEPTING THE INVESTMENT POLICY FOR THE LEMOORE REDEVELOPMENT AGENCY

At a Regular Meeting of the Board of Directors of the Lemoore Redevelopment Agency duly called and held on April 5, 2011 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, Government Code Section 53600, et seq. authorizes the Treasurer to invest or reinvest Redevelopment Agency (RDA) funds or to sell or exchange any securities purchased by the City and the Redevelopment Agency; and

NOW THEREFORE, BE IT RESOLVED, that the Board of the Lemoore Redevelopment Agency hereby accepts the Investment Policy for the Lemoore Redevelopment Agency; and

BE IT FURTHER RESOLVED that the Board hereby directs that the Treasurer comply with these requirements.

Passed and adopted at a Regular Meeting of the Board of Directors of the Lemoore Redevelopment Agency held on 5th day of April, 2011 by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAINING

APPROVED:

Willard J. Rodarmel, Chairman

ATTEST:

Nanci C. O. Lima, MMC
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 foregoing Resolution of the Board of Directors of the Lemoore Redevelopment Agency was duly passed and adopted at a Regular Meeting held on April 5, 2011.

DATED: April 6, 2011

Nanci C. O. Lima, MMC
City Clerk