

RESOLUTION No. R 2009-57

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF GRASS VALLEY ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2009-2010.

WHEREAS, Health and Safety Code Section 33606 requires a Redevelopment Agency to adopt an annual budget that includes specific information and;

WHEREAS, public notice has been published and a public hearing was held on the proposed Operating Budget on June 23rd, 2009 at the Grass Valley City Council Chambers, 125 East Main Street, Grass Valley, Ca. at which time interested persons desiring to be heard were given such opportunity.

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF GRASS VALLEY, as follows:

1. That the foregoing statements are true and correct.
2. That the Operating Budget for fiscal year 2009/2010 for the Redevelopment Agency of the City of Grass Valley, that is included as supplemental information to the Administrative Proposed budget of the City of Grass Valley, is hereby adopted.

ADOPTED as a Resolution of the Directors of the Redevelopment Agency of the City of Grass Valley at a meeting thereof held on the 23rd day of June 2009, by the following vote:

AYES:	Board Members
NOES:	Board Members
ABSENT:	Board Members
ABSTAINING:	Board Members

\_\_\_\_\_  
Lisa Swarthout, Chairperson

BY: \_\_\_\_\_  
Kristi K. Bashor, Secretary

APPROVED AS TO FORM: \_\_\_\_\_  
Ruthann G. Ziegler, General Counsel