

**REDEVELOPMENT AGENCY
RESOLUTION NO. 09-03**

**A RESOLUTION OF THE PARADISE REDEVELOPMENT AGENCY
ADOPTING THE FINAL FISCAL YEAR 2009/2010
NON-HOUSING AND HOUSING BUDGETS**

WHEREAS, the Paradise Redevelopment Agency Board of Directors has reviewed the proposed Preliminary 2009/10 Budget recommendations that were presented for the Redevelopment Agency's Non-Housing Fund at the Special Budget Meeting on June 26, 2009; and

WHEREAS, furthermore, the Paradise Redevelopment Agency Board of Directors has reviewed the proposed Preliminary 2009/10 Budget recommendations that were presented for the Redevelopment Agency Housing Fund at the Special Budget Meeting on June 26, 2009; and

NOW, THEREFORE, BE IT RESOLVED that the Paradise Redevelopment Agency Board of Directors after this review has determined the Budget appropriations for the Non-Housing and Housing Funds as identified in the FY 2009/10 adopted Budget.

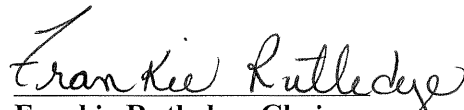
PASSED AND ADOPTED by the Town of Paradise Redevelopment Agency this 26th day of June, 2009, by the following vote:

AYES: Steve "Woody" Culleton, Joe DiDuca, Scott Lotter, Alan White and Frankie Rutledge, Mayor.

NOES: None.


ABSENT: None.

NOT VOTING: None.


Frankie Rutledge, Chairman

ATTEST:

By:


Joanna Gutierrez, Agency Secretary

APPROVED AS TO FORM:


Dwight L. Moore, Agency Counsel