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RESOLUTION NO. ACRA-2011-2

A RESOLUTION OF THE ALBANY COMMUNITY REINVESTMENT AGENCY, ADOPTING ITS 2010-11 AND 2011-12 OPERATING BUDGETS, AND CONFIRMING ITS INDEBTEDNESS TO THE CITY OF ALBANY

WHEREAS, it is necessary for the Albany Community Reinvestment Agency (hereafter "Agency") to adopt a budget for the 2010-11 and 2011-12 fiscal years; and

WHEREAS, the Agency entered into a Public Improvements Grant and Cooperation Agreement (hereafter "Agreement") with the City of Albany on January 16, 2011; and

WHEREAS, the Agency has as specified in the Agreement to reimburse the City of Albany for actions undertaken and costs and expenses incurred by it for and on behalf of the Agency to fund public improvement projects provided for in the Agency's redevelopment and implementation plans; and

WHEREAS, it is necessary for the Agency to reaffirm and establish its financial obligations for purposes of recording the loan indebtedness to the City of Albany; and

WHEREAS, such previous loan indebtedness was established and incurred in the amount of \$686,203 as of June 30, 2010,

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Albany Community Reinvestment Agency hereby approves the budgets for the 2010-11 and 2011-12 fiscal years attached hereto as "Exhibit A;" and

BE IT FURTHER RESOLVED that the Board of Directors of the Albany Community Reinvestment Agency confirms the outstanding indebtedness and authorizes repayment of indebtedness as provided in the budgets for the 2010-11 and 2011-12 fiscal years.



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Chair or Vice Chair



City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
PH. (510) 528-5720
FAX (510) 528-5797

CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

COMMUNITY DEVELOPMENT & ENVIRONMENTAL RESOURCES

- Building
- Engineering
- Environmental Resources
- Maintenance
- Planning

PH. (510) 528-5760
FAX (510) 524-9359

FINANCE & ADMINISTRATIVE SERVICES

CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

FIRE & EMERGENCY MEDICAL SERVICES

PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL

PH. (510) 528-5714
FAX (510) 528-5797

POLICE

PH. (510) 525-7300
FAX (510) 525-1360

RECREATION & COMMUNITY SERVICES

1249 Marin Avenue
PH. (510) 524-9283
FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. ACRA2011-2

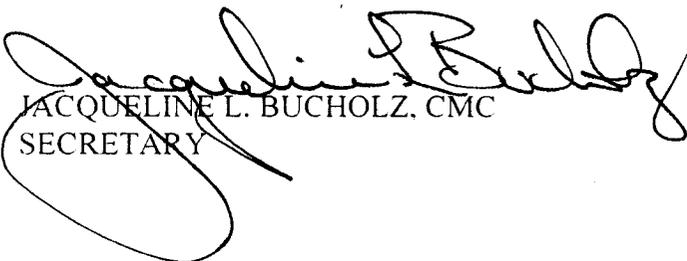
PASSED AND APPROVED BY THE ALBANY COMMUNITY REINVESTMENT AGENCY, this 17th day of January, 2011 by the following votes:

AYES: Agency Members Lieber, Wile & Vice-Chair Atkinson

NOES: None

ABSENT: None RECUSED: Council Member Thomsen & Mayor Javandel

WITNESS MY HAND AND THE SEAL OF THE ALBANY COMMUNITY REINVESTMENT AGENCY, this 3rd day of February 2011.


JACQUELINE L. BUCHOLZ, CMC
SECRETARY

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community, and providing a safe, healthy environment now and in the future.



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