Inglewood, California
September 21, 2007

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Friday, September 21, 2007 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 11:45 a.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Tabor, Dunlap and Franklin;
Absent: Member Morales.

115 **RESOLUTION NO. R-07-06 ADOPTED - FISCAL YEAR 2007/08 ANNUAL BUDGET.**
Staff report dated September 21, 2007 was presented recommending adoption of a resolution approving and adopting the 2007-2008 fiscal year budget for the Redevelopment Agency.

Member Morales arrived in the Council Chambers at the hour of 11:46 a.m.

It was moved by Member Dunlap and seconded by Member Tabor that the main motion be amended to include the modifications brought forward by the Acting Executive Director as it relates to the Redevelopment Agency. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

It was moved by Member Franklin and seconded by Member Tabor that Resolution No. R-07-06, entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR 2007-2008 AND TRANSMITTING THE BUDGET TO THE INGLEWOOD CITY COUNCIL

be adopted. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Morales, Franklin and Chairman Dorn;
Noes: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 11:49 a.m.

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Secretary

Approved this _____day of _____, 2007

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Chairman