

## **RESOLUTION NO. 01-1112**

### **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE ARCATA COMMUNITY DEVELOPMENT AGENCY DESIGNATING ITS GOVERNING BOARD AND OFFICERS**

**WHEREAS**, the City Council of the City of Arcata created the Arcata Community Development Agency and adopted the first Redevelopment Implementation Plan in 1983 for the purpose of considering and pursuing redevelopment activities in the community pursuant to the Community Redevelopment Law (“CRL”), Health and Safety Code §§ 33000 *et seq.*

**WHEREAS**, pursuant to ABX1 26, amending portions of Division 24 of the Health and Safety Code pertaining to the CRL, redevelopment agencies are dissolved effective February 1, 2012; and

**WHEREAS**, in accordance with Health and Safety Code Section 34173, on August 24, 2011, the City Council for the City of Arcata elected to serve as Successor Agency to the Arcata Community Development Agency; and

**WHEREAS**, in electing to act as successor to the Arcata Community Development Agency as provided in Health and Safety Code Sections 34173 and 34176, the City Council expressly recognizes and reaffirms the statutory limitation on the City and the City Council’s liability in such actions. Nothing in this Resolution shall be construed as a commitment, obligation, or debt of the City or any resources, funds or assets of the City to fund the Successor Agency.

**NOW THEREFORE, BE IT RESOLVED** by the Successor Agency to the Arcata Community Development Agency as follows:

1. The members of the Arcata City Council shall serve as the governing board of the Successor Agency.
2. The Chair of the governing body of the Successor Agency shall be the person who then holds the office of Mayor of the City of Arcata, and shall preside at all meetings of the Successor Agency.
3. The Vice Chair of the governing body of the Successor Agency shall be the person who then holds the office of Vice Mayor of the City of Arcata, who shall perform the duties of the Chair in the absence or incapacity of the Chair.
4. Secretary and Clerk. The Secretary and Clerk of the governing body of the Successor Agency shall be the person who holds the office of City Clerk of the City of Arcata, and shall keep the records of the Successor Agency, including the recordation of all votes.
5. Treasurer. The Treasurer of the governing body of the Successor Agency shall be the person who holds the position of Finance Director of the City of Arcata.

This Resolution shall be effective upon adoption.

Dated: February 15, 2012

**ATTEST:**

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Secretary of the Successor Agency to the  
Community Development Agency of the  
City of Arcata

**APPROVED:**

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Chair of the Successor Agency to the  
Community Development Agency of the  
City of Arcata

#### **SECRETARY'S CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of **Resolution No. 01-1112**, passed and adopted at a special meeting of the Successor Agency to the Community Development Agency of the City of Arcata, County of Humboldt, State of California, held on the 15<sup>th</sup> day of February, 2012, by the following vote:

**AYES: WINKLER, BRINTON, ORNELAS, STILLMAN, WHEETLEY**

**NOES: NONE**

**ABSENT: NONE**

**ABSTENTIONS: NONE**

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Secretary of the Successor Agency to the  
Community Development Agency of the  
City of Arcata