

RESOLUTION NO. 2012/13-06

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ARCATA COMMUNITY DEVELOPMENT AGENCY REVISING RESOLUTION NO. 2012/13-02 ADOPTED ON OCTOBER 11, 2012, TO RESOLUTION NO. 2012/13-03

WHEREAS, Resolution No. 2012/13-02 had been assigned to that resolution approving the January 1, 2013, through June 30, 2013, ROPS, which was adopted on August 23, 2012; and

WHEREAS, Resolution 2012/13-02 approving the Housing Due Diligence Report was adopted on October 11, 2012; and

WHEREAS, the latter resolution should properly have been assigned Resolution No. 2012/13-03; and

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

1. The above recitals are true and correct and incorporated herein; and
2. The resolution adopted October 11, 2012, approving the Housing Due Diligence Report is hereby renumbered Resolution No. 2012/13-03.

This Resolution shall be effective upon adoption.

Dated: January 11, 2013

ATTEST:

Secretary and Clerk, Oversight Board of the Successor Agency to the Arcata Community Development Agency

APPROVED:

Chairperson Pro Tem, Oversight Board of the Successor Agency to the Arcata Community Development Agency

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of **Resolution No. 2012/13-06**, passed and adopted at a regular meeting of the Oversight Board of the Successor Agency to the Arcata Community Development Agency, City of Arcata, County of Humboldt, State of California, held on the 11th day of January, 2013, by the following vote:

AYES: **Cowan, Lindsey, Lovelace, Oetker, Hauser**

NOES: **None**

ABSENT: **Wheetley, Hanger**

ABSTENTIONS: **None**

Secretary and Clerk, Oversight Board of the Successor Agency to the Arcata Community Development Agency