

**RESOLUTION NO. 2012/13-09**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO  
THE ARCATA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING LEASE  
TERMINATION AND TRANSFER OF COMMERCIAL COACHES TO THE  
ARCATA SCHOOL DISTRICT**

**WHEREAS**, Section 34181 of the Health and Safety Code (H&SC) requires, in part, the Oversight Board to direct the Successor Agency to transfer ownership of assets that were constructed and used for a governmental purpose to the appropriate public jurisdiction; and

**WHEREAS**, H&SC 34181 was suspended by H&SC 34191 pending a finding of completion by the Department of Finance, excepting therefrom transfers for governmental purposes as described in H&SC 34181; and

**WHEREAS**, two commercial coaches were purchased and leased in 1989 by the former RDA to the Arcata Children's Center under a lease of Arcata School District property for school purposes; and

**WHEREAS**, the Successor Agency has authorized the transfer of the coaches to the Arcata School District; and

**WHEREAS**, the Arcata School District wishes to accept the coaches;

**WHEREAS**, this action was noticed 10 days prior to this action pursuant to H&SC 34179(h);

**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;
2. The Successor Agency is directed to transfer ownership to the Arcata School District;
3. Staff is directed to transmit the resolution to the Department of Finance.

This Resolution shall be effective upon adoption.

Dated: February 22, 2013

**ATTEST:**

**APPROVED:**

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

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Chairperson, 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. 2012/13-09**, 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 22<sup>nd</sup> day of February, 2013, by the following vote:

AYES: **WHEETLEY, COWAN, LOVELACE, OETKER, HAUSER**

NOES: **NONE**

ABSENT: **HANGER, LINDSEY**

ABSTENTIONS: **NONE**

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