

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:

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

APPROVED:

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 22nd day of February, 2013, by the following vote:

AYES: WHEETLEY, COWAN, LOVELACE, OETKER, HAUSER

NOES: NONE

ABSENT: HANGER, LINDSEY

ABSTENTIONS: NONE

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