

**RESOLUTION NO. 02-1415**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF ARCATA  
ACCEPTING REAL PROPERTY ASSETS  
HAPPY VALLEY (ASSESSOR'S PARCEL NO. 507-081-038) AND  
LITTLE LAKES (ASSESSOR'S PARCEL NOS.: 503-232-004, 503-232-013, and  
503-232-016) FROM THE CITY OF ARCATA**

**WHEREAS**, between January 1, 2011, and January 31, 2012, the Arcata Community Development Agency ("RDA") transferred approximately \$30,586,012 in funds and assets to the City of Arcata to implement housing and economic development goals of the RDA; and

**WHEREAS**, said asset transfer included in part the following economic development real property assets transferred from the RDA to the City pursuant to RDA Resolution No. 11-06, and accepted by the City pursuant to City of Arcata Resolution No. 101-59:

- Happy Valley: Assessor's Parcel No. 507-081-038
- Little Lakes: Assessor's Parcel Nos. 503-232-004, 503-232-013, and 503-232-016; and

**WHEREAS**, in furtherance of the RDA goals to develop the Happy Valley property for economic development purposes, the City conducted investigations and developed plans and improvements on said real property consisting of:

- Subdivision property surveys;
- Engineering plans to convert existing access easements into public road and utility "Right of Way";
- Wetland boundary evaluations; and

**WHEREAS**, in furtherance of the RDA goals to develop the Little Lakes property for economic development purposes, the City conducted investigations and developed plans and improvements on said real property consisting of:

- Subdivision property surveys;
- Creek and wetland restoration work;
- Contamination assessment and remediation;
- Conceptual plans to develop trail connectivity; and

**WHEREAS**, pursuant to Health and Safety Code section 34172 *et seq.*, the RDA was dissolved effective February 1, 2012; and

**WHEREAS**, pursuant to Health and Safety Code section 34167.5, the State Controller completed a review of fund and asset transfers made by the former RDA to the City between January 1, 2011, and January 31, 2012, and directed in part that the real property assets identified above be turned over to the Successor Agency; and

**WHEREAS**, in order to comply with the State Controller's transfer order, the Successor Agency desires to accept the Happy Valley and Little Lakes real property assets.

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

1. The above recitals are true and correct and incorporated herein.
2. All real property interests of the City of Arcata in the following parcels are hereby accepted by the Successor Agency:
  - Happy Valley: Assessor's Parcel No. 507-081-038; and
  - Little Lakes: Assessor's Parcel Nos. 503-232-004, 503-232-013, and 503-232-016.
3. The Secretary to the Successor Agency is authorized to execute on behalf of the Successor Agency all documents necessary to accept the transfer of said real property interests.

This Resolution shall be effective upon its adoption.

Dated: August 20, 2014

ATTEST:

APPROVED:

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

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Chair, 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. 02-1415, passed and adopted at a regular meeting of the Successor Agency to the Community Development Agency of the City of Arcata, County of Humboldt, State of California, held on the 20<sup>th</sup> day of August, 2014, by the following vote:

AYES: **WHEETLEY, WINKLER, ORNELAS, STILLMAN**  
NOES: **NONE**  
ABSENT: **NONE**  
ABSTENTIONS: **NONE**

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