

**RESOLUTION NO. FOB-2012-01**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO  
THE FORTUNA REDEVELOPMENT AGENCY ADOPTING BYLAWS,  
ESTABLISHING REGULAR MEETING DATES, AND CONDUCT OF MEETINGS.**

**WHEREAS**, The Oversight Board of the Successor Agency to the Fortuna Redevelopment Agency (herein "Oversight Board") has been established and created, pursuant to State Law, to direct the Successor Agency to take certain actions to wind down the affairs of the Fortuna Redevelopment Agency, in accordance with Cal. Health and Safety Code.

**WHEREAS**, The Oversight Board desires to adopt bylaws and regulations for the general operation of the Oversight Board, and the time and place for the conduct of regular meetings, pursuant to Cal. Gov. Code § 54954(a).

**NOW THEREFORE, BE IT RESOLVED** by the Oversight Board of the Successor Agency to the Fortuna Redevelopment Agency, as a public governing body, determines resolves and approves:

SECTION 1. The Bylaws of the Oversight Board (attached as Exhibit A and incorporated herein) are hereby approved.

SECTION 2. The Clerk/Secretary is hereby authorized and directed to file a Statement of Facts, Roster of Public Agencies Filing, with the Secretary of State, pursuant to Cal. Gov. Code § 53051.

SECTION 3. The Clerk/Secretary is hereby authorized and directed to certify to the adoption of this Resolution, and file with the California Department of Finance.

SECTION 4. This Resolution shall be effective 3 days after adoption.

**APPROVED AND ADOPTED** by the Oversight Board of the Successor Agency to the Fortuna Redevelopment Agency, in the County of Humboldt, State of California, on the 30th day of April, 2012 by the following vote:

AYES Board Member Head, Chapman, Vice Chair Lindsey, Chair Long

NOES: None

ABSENT: Board Member Clendenen, Conley, Hangar

ABSTAIN: None

ATTEST:

  
CLERK/SECRETARY

  
CHAIRPERSON