

RESOLUTION NO. LB-2012-001

**A RESOLUTION OF THE LOS BANOS DESIGNATED LOCAL AUTHORITY,
AS SUCCESSOR AGENCY TO THE LOS BANOS REDEVELOPMENT
AGENCY, ADOPTING BYLAWS**

WHEREAS, the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency ("DLA") has been established to take actions to wind down the affairs of the former Redevelopment Agency of the City of Los Banos in accordance with the California Health and Safety Code; and

WHEREAS, the DLA desires to adopt bylaws and regulations for the general operation of the DLA, including (but not limited to) the designation of officers and conduct of meetings.

NOW, THEREFORE, THE DLA, AS SUCCESSOR AGENCY OF THE LOS BANOS REDEVELOPMENT AGENCY, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Bylaws of the DLA, a copy of which is attached hereto and incorporated herein as Exhibit "A", are hereby approved.

SECTION 2. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the DLA to the Successor Agency of the Los Banos Redevelopment Agency, held this 2nd day of August, 2012, by the following vote:.

AYES: Amabile, Michael, Viveros

NOES: None


ABSENT: None

ABSTAIN: None



Chairperson, DLA as Successor Agency of
the Los Banos Redevelopment Agency

ATTEST:



DLA Secretary