

**RESOLUTION NO. M-2012-001**

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

**WHEREAS**, the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced ("DLA") has been established to take actions to wind down the affairs of the former Redevelopment Agency of the City of Merced 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 REDEVELOPMENT AGENCY OF THE CITY OF MERCED, 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 Redevelopment Agency of the City of Merced, held this 2nd day of August, 2012, by the following vote:

AYES: Amabile, Michael, Viveros

NOES: None

ABSENT: None

ABSTAIN: None



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Chairperson, DLA as Successor Agency of  
the Redevelopment Agency of the City of  
Merced

**ATTEST:**

  
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DLA Secretary