

**EUREKA SUCCESSOR AGENCY OVERSIGHT BOARD**

**RESOLUTION NO. 2012-01-OB**

**A RESOLUTION ADOPTING BYLAWS FOR AND NAMING OFFICERS THEREOF  
FOR THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE CITY  
OF EUREKA**

**WHEREAS**, the Oversight Board for the Successor Agency for the City of Eureka, California organized itself on May 14, 2012 pursuant to Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code; and

**WHEREAS**, it is and was necessary for said Oversight Board to establish Bylaws to conduct its business when sitting in a duly-noticed meeting; and

**WHEREAS**, it is necessary for the Oversight Board to name its officers from within the appointed membership, each so duly elected in accordance with its Rules of Procedure.

**NOW, THEREFORE, BE IT RESOLVED** that the Oversight Board for the Successor Agency for the City of Eureka, California does hereby resolve as follows:

**Section 1.** The Bylaws of the Oversight Board for the Successor Agency for the City of Eureka, California, a copy of which is attached and incorporated herein by reference as if fully set forth, is hereby approved and adopted.

**Section 2.** The officers of the Oversight Board, elected in accordance with said Rules of Procedure, are as follows:

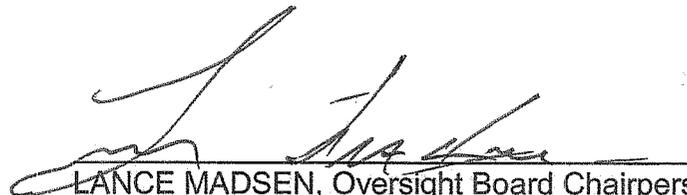
Chairperson: Lance Madsen

Vice-Chairperson: Virginia Bass

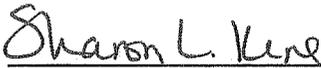
**Section 3.** This Resolution shall become effective immediately upon its passage and adoption.

**PASSED, APPROVED AND ADOPTED** by the Oversight Board for the Successor Agency for the City of Eureka, California a duly noticed meeting thereof held on the 14<sup>th</sup> day of May 2012 by the following vote:

AYES: MADSEN, RUPP, LINDSAY, SMITH, BASS, HANGER, TYSON  
NOES: NONE  
ABSTAINED: NONE  
ABSENT: NONE

  
LANCE MADSEN, Oversight Board Chairperson

ATTEST:

  
SHARON L. KING, Clerk of the Eureka Oversight Board