

RESOLUTION NO. SA 2024-__

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA
ADOPTING AMENDED BYLAWS**

WHEREAS, the Successor Agency to the Redevelopment Agency of the City of La Habra ("Successor Agency") is empowered to carry out redevelopment dissolution activities; and

WHEREAS, the Successor Agency operates in accordance with the bylaws of the former La Habra Redevelopment Agency; and

WHEREAS, the Successor Agency has never formally adopted these bylaws; and

WHEREAS, the Successor Agency desires to formally adopt these bylaws with an amendment to establish the Mayor and Mayor Pro Tem as the Chair and Vice-Chair of the Successor Agency, respectively.

NOW, THEREFORE, BE IT RESOLVED by the Successor Agency to the Redevelopment Agency of the City of La Habra as follows:

SECTION 1. That the bylaws of the Successor Agency of the Redevelopment Agency of the City of La Habra shall be those bylaws adopted by the Redevelopment Agency under Resolution 75-01, with the exception that the second sentence of Section 201 shall be amended to provide that:

The Chair and Vice-Chair shall be the Mayor and Mayor Pro Tem of the City of La Habra, respectively.

SECTION 2. That the Agency Secretary shall certify to the passage and adoption of this Resolution and the same shall thereupon take effect and be in force.

PASSED, APPROVED AND ADOPTED this 4th day of November, 2024.

James Gomez
Chair

ATTEST:

Rhonda J. Barone, CMC
Secretary

STATE OF CALIFORNIA }
COUNTY OF ORANGE } SS.
CITY OF LA HABRA }

I, Rhonda J. Barone, CMC, Secretary for the Successor Agency to the Redevelopment Agency of the City of La Habra, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. SA 2024-__ introduced and adopted at a regular meeting of the Successor Agency to the Redevelopment Agency of the City of La Habra held on the 4th day of November, 2024, by the following roll call vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Witness my hand and the official seal of the Successor Agency to the Redevelopment Agency of the City of La Habra this 4th day of November, 2024.

Rhonda J. Barone, CMC
Secretary