

RESOLUTION #2018-001

**AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT AND
PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS**

WHEREAS, the Anaheim Transportation Network (ATN) may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program, by Chapter 36 (SB 862) of the Statutes of 2014; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the Anaheim Transportation Network wishes to delegate authorization to execute these agreements and any amendments thereto to ATN Executive Director.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Anaheim Transportation Network that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

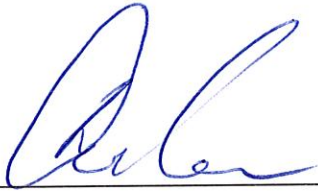
NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director shall be authorized to execute the Master Agreement and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

Adopted, signed and approved this 6th day of June 2018.



Fred Brown
ATN Vice Chairman

Attest:



Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2018-001 of the Board of Directors was duly adopted by the Board of Directors of Anaheim Transportation Network, a California nonprofit public benefit corporation, at a regular meeting of the Board on June 6, 2018, and that it was so adopted by the following vote:

YEAS: 10
NEAS: 0
ABST: 3



Diana Kotler, Executive Director