

RESOLUTION NO. 2019-006

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
APPROVING ACCEPTANCE OF CERTAIN GRANTS**

A Resolution of the Board of Directors of Anaheim Transportation Network ("ATN") authorizing acceptance of grant funding from Federal Transit Association (FTA) Low or No Emission Vehicle Program - 5339(c) Funding:

THE BOARD OF DIRECTORS OF THE ATN HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

(a) WHEREAS, the Board of Directors the authorizes ATN Executive Director to execute a Memorandum of Understanding and Cooperative Passthrough Funding Agreement with Southern California Association of Governments (SCAG) for the receipt of FTA Low or No Emission Vehicle Program - 5339(c) Funding by ATN;

(b) WHEREAS, the Board of Directors authorizes ATN Executive Director, upon execution of Memorandum of Understanding and Cooperative Passthrough Funding Agreement with SCAG to apply FTA Low or No Emission Vehicle Program - 5339(c) Funding towards purchase of forty Zero Emission Buses (ZEB);

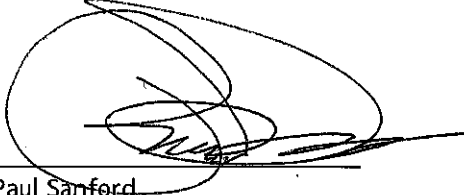
(c) WHEREAS, the Board of Directors approved purchase of forty ZEB buses through the State of Washington and State of Georgia competitive solicitations from qualified ZEB manufacturers and authorized ATN Executive Director to oversee production of said ZEB buses as approved by the *#ElectrifyAnaheim* project

(d) WHEREAS, the Board of Directors directs ATN Executive Director to provide regular reports to the ATN Board of Directors and to seek approvals for any deviations to the approved *#ElectrifyAnaheim* budget;

RESOLVED, the Board of Directors hereby approves and authorizes Executive Director to execute a Memorandum of Understanding and Cooperative Passthrough Funding Agreement with SCAG for \$2.0 Million

RESOLVED FURTHER, the Board of Directors hereby approves and authorizes the Executive Director to (1) to execute a Memorandum of Understanding and Cooperative Passthrough Funding Agreement with SCAG; and (2) provide regular reports to the ATN Board of Directors for progress under *#ElectrifyAnaheim* program and to carry out the purposes of the foregoing Resolution.

Adopted, signed and approved this 23rd day of October 2019.



Paul Sanford
ATN Chairman

Attest:



Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2019-3 of the Board of Directors was duly adopted by the Board of Directors of the Anaheim Transportation Network, a California nonprofit public benefit corporation, at a special meeting of the Board on October 23, 2019, and that it was so adopted by the following vote:

YEAS: 9
NEAS: 0
ABST: 0



Diana Kotler, Executive Director