

RESOLUTION NO. 2019-001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK APPROVING A COOPERATIVE AGREEMENT FOR THE MANCHESTER AND ORANGEWOOD AFFORDABLE RENTAL HOUSING DEVELOPMENT BY AND BETWEEN THE ANAHEIM TRANSPORTATION NETWORK AND CITY OF ANAHEIM AND AUTHORIZING ATN EXECUTIVE DIRECTOR TO ENTER INTO SUBSEQUENT AGREEMENTS NECESSARY TO IMPLEMENT THE GRANT AND TRANSIT IMPROVEMENTS ALONG CERTAIN ANAHEIM RESORT TRANSPORTATION ROUTES AS OUTLINED IN THE GRANT APPLICATION

WHEREAS, the Anaheim Transportation Network ("ATN") desires to cooperatively work with the City of Anaheim on the submittal of a grant funding request with the City of Anaheim and Jamboree Housing Corporation to the Affordable Housing and Sustainable Communities Program (AHSC); and

WHEREAS, The State of California made certain funds available through AHSC programs to improve housing opportunities and transportation connectivity for local communities; and

WHEREAS, City of Anaheim, Jamboree Housing Corporation and ATN will submit a grant application to AHSC seeking funding to improve housing choices, active and public transportation offerings as well as other pedestrian and biking improvements as outlined in the grant application; and

WHEREAS, should the City of Anaheim, Jamboree Housing Corporation and ATN be selected for funding award, agencies will enter into cooperative agreement(s), plan, develop and implements programs and services outlined in the grant proposal to AHSC; and

WHEREAS, on January 30, 2019, a majority of the Board of Directors of ATN approved submittal of a grant application in partnership with the City of Anaheim and Jamboree Housing Corporation and authorized ATN Executive Director to enter into funding agreement(s), as appropriate.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

The Board of Directors of ATN approved submittal of a grant application in partnership with the City of Anaheim and Jamboree Housing Corporation and authorized ATN Executive Director to enter into funding agreement(s), as appropriate.

ADOPTED, SIGNED and APPROVED this 30th day of January 2019


Paul Samford
Chairman

Attest:



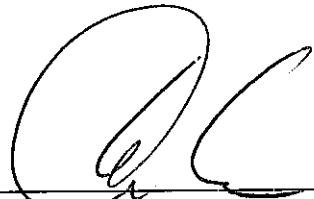
Diana Kotler
Executive Director

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2019-001 was duly adopted by the Board of Directors of the Anaheim Transportation Network, a non-profit corporation, at a regular meeting of said Board on the 30th day of January 2019, and that it was so adopted by the following vote:

AYES: 11
NOES: 0
ABSENT: 4



Diana Kotler
Executive Director