

RESOLUTION NO. 2019-012

A Resolution #2019-012 authorizing ATN to submit a funding request to California State Transportation Agency (CalSTA) Transit and Intercity Rail Capital Program (TIRCP) to continue #ElectrifyAnaheim initiatives to convert remaining 38 natural gas fleet of buses to Zero Emission Buses (ZEB) and to request funding for ten zero emission vans for expanded MicroTransit services

WHEREAS, the Anaheim Transportation Network ("ATN") desires to submit a grant funding request to California State Transportation Agency (CalSTA) for Transit and Intercity Rail Capital Program (TIRCP) funds in support of #electrifyanaheim initiatives; and

WHEREAS, The State of California made funds available through TIRCP improve transportation connectivity and air quality for local communities; and

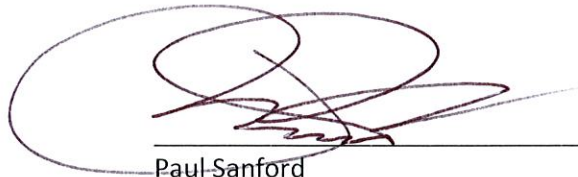
WHEREAS, ATN will submit a grant application to CalSTA Transit and Intercity Rail Capital Program (TIRCP) funds seeking funding to improve and to electrify remaining Anaheim Resort Transportation's (ART) bus fleet; and

WHEREAS, should the ATN be selected for funding award, ATN will enter into cooperative agreement to implement the Scope of Work as identified in the grant proposal; and

WHEREAS, on December 3rd, 2019, a majority of the Board of Directors of ATN approved submittal of grant application to CalSTA for Transit and Intercity Rail Capital Program (TIRCP) funds and authorized ATN Executive Director to enter into funding agreement(s), as appropriate; and

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

ADOPTED, SIGNED and APPROVED by the ATN Board of Directors



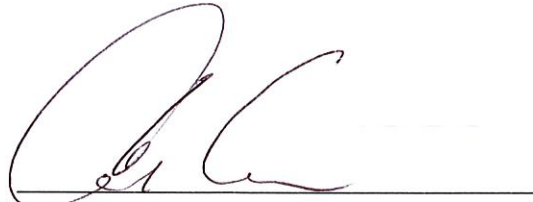
Paul Sanford
Vice Chairman

Attest: 

Diana Kotler
Executive Director

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2019-012 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 3rd day of December 2019, and that it was so adopted by the following vote:

AYES: 8
NOES: 0
ABSENT: 4

A handwritten signature in black ink, appearing to be 'DK', written over a horizontal line.

Diana Kotler
Executive Director