

The logo for ART (Anaheim Transportation Network) is a stylized, dark-colored shield or pentagon shape with the letters "ART" in a bold, white, sans-serif font in the center.

RESOLUTION NO. 2016-001A

**Resolution of the Board of Directors
of Anaheim Transportation Network
for Candidate Orange County
Project V Community-Based Transit/Circulators
with the City of Anaheim**

A resolution of the Board of Directors of Anaheim Transportation Network ("ATN") approving the submittal of certain transportation improvement project(s) to the Orange County Transportation Authority for funding under Project V Community Based Transit/Circulators.

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

(a) WHEREAS, the ATN and the City of Anaheim desire to implement the transportation improvements listed below; and

(b) WHEREAS, the City of Anaheim has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M "fair share" funds; and

(c) WHEREAS, the ATN and the City of Anaheim will provide matching funds for each project as required by the Orange County Project V Community Based Transit/Circulators and Program Guidelines; and

(e) WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation services between CtrCity, Anaheim and the Anaheim Regional Transportation Intermodal Center (ARTIC), within the incorporated cities and the County; and

(f) WHEREAS, the ATN and City of Anaheim will not use Measure M funds to supplant Developer Fees or other commitments; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the ATN hereby approves the request to the Orange County Transportation Authority to allocate funds in the amounts specified in the grant application. Said funds shall be matched by funds from ATN and City of Anaheim as required and shall be used as supplemental funding to aid the ATN and the City of Anaheim in the improvement of the following project(s):

Transportation services between CtrCity, Anaheim and the Anaheim Regional Transportation Intermodal Center (ARTIC).

[Signatures on following page]

Anaheim Resort Transportation

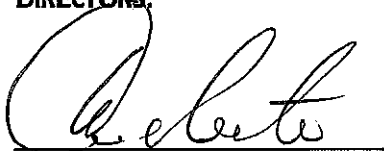
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The logo for Anaheim Resort Transportation (ART) is a stylized, dark-colored shield or trapezoid shape. Inside the shape, the letters "ART" are written in a bold, white, sans-serif font. The background of the shield has a textured, stippled appearance.

ADOPTED BY THE ATN BOARD OF DIRECTORS on February 24, 2016.

SIGNED AND APPROVED on February 24, 2016.

DIRECTORS:

A handwritten signature in black ink, appearing to read "Diana Kotler", written over a horizontal line.

Diana Kotler, Executive Director

A handwritten signature in black ink, appearing to read "Paul Sanford", written over a horizontal line.

Paul Sanford, Chairman