

The logo for Anaheim Resort Transportation (ART) is a stylized shield shape with a thick black border. Inside the shield, the letters "ART" are written in a bold, sans-serif font. The "A" is slightly larger than the "R" and "T". The background of the shield is a light, textured grey.

RESOLUTION NO. 2016-002 B

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

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 Costa Mesa desire to implement the transportation improvements listed below; and

(b) WHEREAS, the City of Costa Mesa 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 Costa Mesa 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 the expansion of the ATN's current transportation services to South Coast Plaza, Costa Mesa, and the surrounding hotels, within the incorporated cities and the County; and

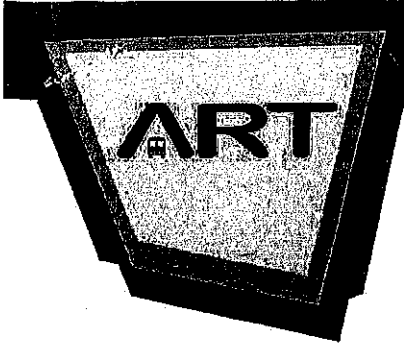
(f) WHEREAS, the ATN and City of Costa Mesa will not use Measure M funds to supplant Developer Fees or other commitments; and

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 Costa Mesa as required and shall be used as supplemental funding to aid the ATN and the City of Costa Mesa in the improvement of the following project(s):

Expansion of the ATN's current transportation services to South Coast Plaza, Costa Mesa, and the surrounding hotels.

[Signatures on following page]



Anaheim Resort Transportation

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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". The signature is fluid and cursive, written over a horizontal line.

Diana Kotler, Executive Director

A handwritten signature in black ink, appearing to read "Paul Sanford". The signature is very stylized and circular, written over a horizontal line.

Paul Sanford, Chairman