

RESOLUTION NO. 2019-005

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
AUTHORIZING ASSIGNMENT
ANAHEIM OF RESORT TRANSPORTATION SERVICES
TO PCAM, LLC dba PARKING COMPANY OF AMERICA (PCA), INC.**

WHEREAS, Anaheim Transportation Network (“ATN”) is a private, non-profit public benefit transportation management association created in 1995 to, among other things, implement the City of Anaheim (“City”) mitigation measures described below and to develop and operate a public transportation system commonly known as the Anaheim Resort Transportation (“ART”) for the Anaheim Resort®, the Platinum Triangle™ and other areas of the City and surrounding communities; and

WHEREAS, ATN manages and operates ART Clean Fuel Public Transit system along fixed routes in The “Anaheim Resort” and “Platinum Triangle” geographic areas identified by the Anaheim Resort®, Disneyland® Resort and Platinum Triangle™ Specific Plans, which have been approved by the City and have been amended from time to time; and

WHEREAS, The Platinum Triangle, and the Anaheim and Disneyland Resort Specific Plans identify Disneyland® Park, Disney® California Adventure, Downtown Disney District®, Anaheim Regional Intermodal Transportation Center, Anaheim Stadium, the Honda Center, City National Grove and the Anaheim Convention Center as special activity centers which are to be served by ART; and

WHEREAS, ATN has also entered into a franchise agreement, as amended, with the City to develop, operate and administer ART Clean Fuel Public Transit System; and

WHEREAS, ATN contracts with a third party to provide ART Clean Fuel Public Transit service in accordance with the ATN’s commitment to the City; and

WHEREAS, on February 19, 2019, ATN and PCA entered into an agreement to provide supplementary personnel services for operations of ART services;

WHEREAS, the ART Service Agreement is currently set to terminate on August 31, 2019 at midnight and is early with term remaining through December 31, 2019;

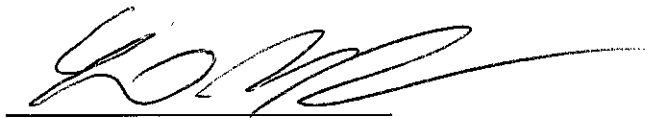
WHEREAS, the ATN Board of Directors finds the need to undertake a non- competitive procurement costing ATN less than \$250,000 under its Procurement Policy to preserve service for the remainder of the term and allow orderly procurement after service demands normalize;

WHEREAS, all other terms remain the same in the ART Service Agreement, ATN has agreed to assign the terms and conditions of the ART Service Agreement to PCA;

WHEREAS, effective as of August 29, 2019 ("Start Date"), ATN hereby assigns, sets over and transfers to PCA all right, title and interest in, to and under the ART Service Agreement to exercise the Option Year 1 term of the ART Service Agreement from the Start Date through December 31, 2020 and for the Option Year 2 term, the dates will be from January 1, 2021 through December 31, 2021 and shall be considered for renewal by the ATN Board of Directors twelve (12) months after the execution date of this Assignment;

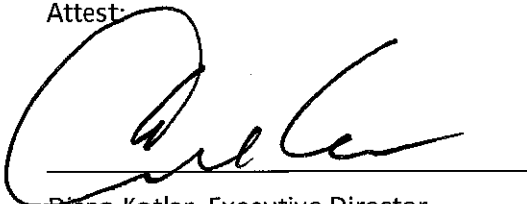
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Anaheim Transportation Network approves the following:

Adopted, signed and approved this 24th day of July, 2019.



Fred Brown
Vice Chairman

Attest:



Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2019-005 of the Board of Directors was duly adopted by the Board of Directors of Anaheim Transportation Network, a California nonprofit public benefit corporation, at a regular meeting of the Board on July 24, 2019, and that it was so adopted by the following vote:

YEAS: 7
NEAS: 0
ABST: 6



Diana Kotler, Executive Director