

RESOLUTION NO. 2019-008

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM
TRANSPORTATION NETWORK APPROVING SUBMITTAL OF GRANT
FUNDING REQUEST TO SAN JUAQUIN VALLEY AIR POLLUTION CONTROL
DISTRICT FOR VOLSWAGEN MITIGATION TRUST FUNDS IN SUPPORT OF
#ELECTRIFYANAHEIM INITIATIVES**

WHEREAS, the Anaheim Transportation Network ("ATN") desires to submit a grant funding request to San Joaquin Valley Air Pollution Control District (SJVAPCD) for Volkswagen Mitigation Trust funds in support of #electrifyanaheim initiatives; and

WHEREAS, The State of California made funds available through SJVAPCD for Volkswagen Mitigation Trust funds to mitigate and improve transportation connectivity and air quality for local communities; and

WHEREAS, ATN will submit a grant application to SJVAPCD for Volkswagen Mitigation Trust funds seeking funding to improve 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 November 20, 2019, a majority of the Board of Directors of ATN approved submittal of grant application to SJVAPCD for Volkswagen Mitigation Trust 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

Attest:



Diana Kotler
Executive Director


Fred Brown
Vice Chairman