

RESOLUTION #2020-002

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT AND
PROGRAM SUPPLEMENTS FOR STATE AND
FEDERALLY FUNDED TRANSIT PROJECTS

WHEREAS, the Anaheim Transportation Network (ATN) may receive state funding from the California Department of Transportation (Department) and/or the Federal Transit Administration (FTA) now or sometime in the future for transit projects; and

WHEREAS, Federal public transportation law (49 U.S.C. 5338(a)(2)(M)) authorizes the allocation of FY 2020 funds for the Grants for Buses and Bus Facilities programming to designated recipients (Lead Agency); and

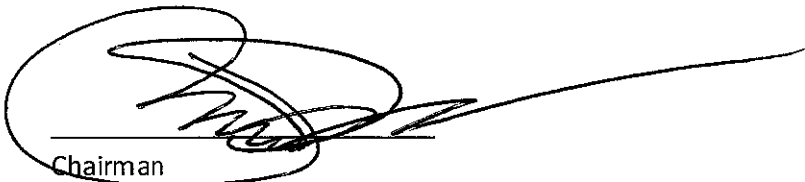
WHEREAS, the statutes related to federally-funded transit projects require the Lead Agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Southern California Association of Governments (SCAG) has agreed to serve as the Lead Agency on behalf of ATN; and

WHEREAS, the Anaheim Transportation Network wishes to delegate authorization to execute agreements and any amendments thereto with either SCAG, the Department or the FTA to the ATN Executive Director.

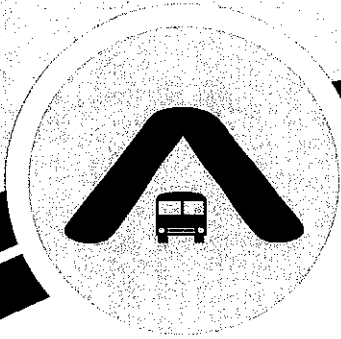
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Anaheim Transportation Network that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state and federally-funded transit projects, including the provision of agreed upon matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director shall be authorized to execute the Master Agreement and all Program Supplements for state and federally-funded Transit Projects and any Amendments thereto with the California Department of Transportation, the Federal Transit Administration, or SCAG.


Chairman

Attest:

Diana Kotler, Executive Director



March 23, 2020

Kome Ajise
Executive Director
Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017

RE: ATN'S LOCAL MATCH COMMITMENT FOR FY20 BUS AND BUS FACILITIES

Dear Mr. Ajise:

The Anaheim Transportation Network (ATN) is committed to securing and providing the proposed local match for the application to FTA for Bus and Bus Facilities Grant funding. The attached resolution, signed by our Board of Directors, commits ATN to complying with all grant conditions and requirements, which includes the provision of local matching funds.

The local match will be comprised of:

1. Transit and Intercity Rail Capital Program funds - \$24,327,351 (award announcement expected in April 2020; update will be provided);
2. VW Settlement Fund Program -- \$3,250,000 (awarded);
3. Ford Mobility Solutions/Doublemap Integrated funds - \$320,700 (secured); and
4. ATN General Revenue funds - \$37,500 (secured).

ATN is committed to meeting all grants requirements for the FTA and will address cost overruns internally to ensure the grant deliverables are met.

Thank you for your support and should you have any questions or require further information, please contact me at 714-563-5287 or by electronic mail dkotler@atnetwork.org.

Sincerely,

Diana Kotler
Executive Director



**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Directors OF THE Anaheim Transportation Network
(Governing Body) (Name of Applicant)

THAT Diana Kotler, Executive Director, OR
(Title of Authorized Agent)

_____, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Anaheim Transportation Network, a public entity
(Name of Applicant)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Anaheim Transportation Network, a public entity established under the laws of the State of California,
(Name of Applicant)
hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 8th day of April, 2020

Anaheim Transportation Network Board of Directors
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

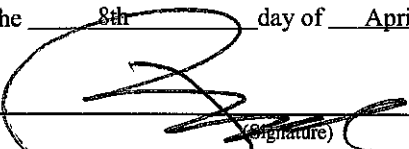
CERTIFICATION

I, Paul Sanford, duly appointed and Chairman of
(Name) (Title)

Anaheim Transportation Network, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the Anaheim Transportation Network
(Governing Body) (Name of Applicant)

on the 8th day of April, 2020.



(Signature)

Chairman
(Title)