

RESOLUTION #2020-004

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
AUTHORIZATION FOR ATN EXECUTIVE DIRECTOR TO
TAKE APPROPRIATE ACTIONS IN RESPONSE TO
GOVERNOR NEWSOME EXECUTIVE ORDER 33-20

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, ATN to address fiscal impacts associated with Governor Newsome Executive Order 33-20 and its impact on operations of ART Clean Fuel Public Transit emergency measures need to be taken by the ATN Board of Directors to ensure financial stability of the ATN; and

WHEREAS, ATN shall temporarily suspend monthly Anaheim Resort Transportation (ART) Assessment Fees for April and May 2020; and

WHEREAS, ATN shall provide ATN members additional 30 days, after Governor Newsome lifts Executive Order 33-20, to submit assessment and membership payments to ATN for March 2020 and annual membership dues; and

WHEREAS, Provide ATN members who have already paid their assessments a credit for future months assessments;

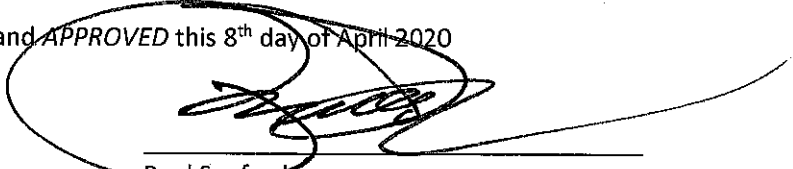
WHEREAS, ATN staff is directed, based on federal relief package funding, to develop and present a phased re-introduction of ART Assessment Fee structure, and;

WHEREAS, ATN shall submit a funding request OCTA to seek all appropriate federal relief funds as authorized by CARES Act for transit industry; and
WHEREAS, ATN Chairman shall call a Special Meeting of the ATN Board of Directors no later than April 30, 2020, to review COVID-19 state of affairs and determine further policy direction.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

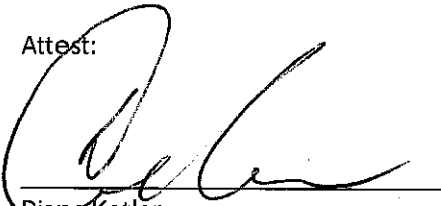
The Board of Directors of ATN approved emergency measures to address COVID-19 mitigation measures in response to Governor Newsome Executive Order 33-20 and authorize ATN Executive Director to take actions as approved and appropriate.

ADOPTED, SIGNED and APPROVED this 8th day of April 2020



Paul Sanford
Chairman

Attest:



Diana Kotler
Executive Director

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2020-004 was duly adopted by the Board of Directors of the Anaheim Transportation Network, a non-profit corporation, at a meeting of said Board on the 8th day of April 2020, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

Diana Kotler
Executive Director