

RESOLUTION NO. 2020-005

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
AUTHORIZING ASSIGNMENT OF OPTION YEAR TWO
OF THE 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, the Anaheim Convention Center, Center City Anaheim and Anaheim Senior Mobility Programs, as applicable, as ART service area; and

WHEREAS, ATN has also amended a franchise agreement with the City to develop, operate and administer ART Clean Fuel Public Transit System and operate as a municipal transit operator for the City of Anaheim; 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, on August 29, 2019, ATN assigned ART Service Agreement's terms and conditions of the ART Service Agreement to PCA;

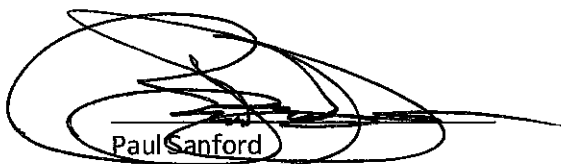
WHEREAS, effective as of August 29, 2019 ("Start Date"), ATN hereby assigned, set over and transferred to PCA all right, titles and interests in, to and under the ART Service Agreement as Option Year 1 term of the ART Service Agreement from the Start Date through December 31, 2020; and

WHEREAS, ATN elects to exercise Option Year 2 term from January 1, 2021 through December 31, 2021; and

WHEREAS, final Option Year 3 term shall be considered for renewal by the ATN Board of Directors in twelve (12) months after the execution date of Option Year 2.

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 June, 2020.



Paul Sanford
ATN Chairman

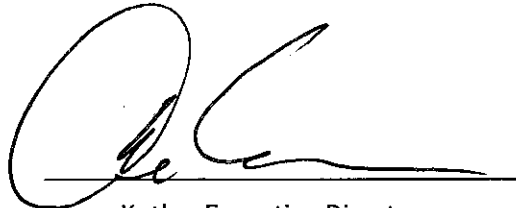
Attest:



Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2020-005 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 June 24, 2020, and that it was so adopted by the following vote:

YEAS: 8
NEAS: 0
ABST: 0

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a cursive 'Kotler' and a long horizontal flourish extending to the right.

Diana Kotler, Executive Director