

RESOLUTION NO. 2022-001

A Resolution #No. 2022-001 authorizing Anaheim Transportation Network to submit a funding request to California State Transportation Agency (CalSTA) for Transit and Intercity Rail Capital Program (TIRCP) to continue #ElectrifyAnaheim initiatives towards full electrification of Anaheim Transportation Network and development of Advancing Neighborhood Networks for all (ANNA) Program and other locally selected initiatives

WHEREAS, the Anaheim Transportation Network ("ATN") desires to submit a grant funding request to California State Transportation Agency (CalSTA) for Transit and Intercity Rail Capital Program (TIRCP) funds in support of ATN's Zero Emission Bus fleet initiatives; and

WHEREAS, The State of California made funds available through TIRCP improve transportation connectivity and air quality for local communities; and

WHEREAS, ATN will submit a grant application to CalSTA Transit and Intercity Rail Capital Program (TIRCP) funds seeking funding to improve and to electrify remaining Anaheim Resort Transportation's (ART) bus fleet development of Advancing Neighborhood Networks for all (ANNA) Program; 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 January 26th, 2022, a majority of the Board of Directors of ATN approved submittal of grant application to CalSTA for Transit and Intercity Rail Capital Program (TIRCP) 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



Diana Kotler
Executive Director


Paul Sanford
Chairman

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2022-001 was duly adopted by the Board of Directors of the Anaheim Transportation Network, a municipal public transit operator for the City of Anaheim under Ordinance No. 6464, at a regular meeting of said Board on the 26th day of January 2022, and that it was so adopted by the following vote:

AYES: 13
NOES: 0
ABSENT: 2

A handwritten signature in black ink, appearing to read 'Diana Kotler', is written over a horizontal line.

Diana Kotler
Executive Director