

RESOLUTION NO. 2022-003

**Resolution of the Anaheim Transportation Network
authorizing Executive Director to execute
a cooperative agreement with Parking Company of America
in support of City of Anaheim Senior Mobility Program**

WHEREAS, the Anaheim Transportation Network ("ATN") desires to support submittal of proposal by Parking Company of America (PCA) to the City of Anaheim for operation of Anaheim Senior Mobility Program (SMP); and

WHEREAS, The City of Anaheim made funds available for operation of non-emergency transportation services for qualifying Anaheim citizens; and

WHEREAS, ATN will coordinate provision of SMP services with PCA and allow use of ATN facilities located at 1354 South Anaheim Boulevard, Anaheim; and

WHEREAS, ATN will provide all necessary maintenance services to support SMP vehicle fleet, including fuel and parts; and

WHEREAS, should PCA and ATN be selected for provision of Anaheim SMP services, ATN will enter into cooperative agreement with PCA to provide necessary services in support of SMP programs for qualified Anaheim citizens; and

WHEREAS, ATN shall be reimbursed by PCA for services rendered through a cooperative agreement; and

WHEREAS, on March 23rd, 2022, a majority of the ATN Board of Directors approved ATN cooperative arrangement with PCA and authorized ATN Executive Director to enter into 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



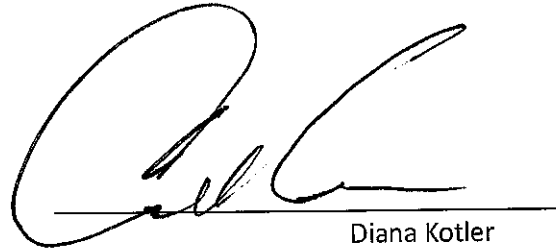
Diana Kotler
Executive Director



Paul Sanford
Chairman

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2022-003 was duly adopted by the Board of Directors at a regular meeting of said Board on the 28th day of March 2022, and that it was so adopted by the following vote:

AYES: 10
NOES: 2
ABSENT: 5

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

Diana Kotler
Executive Director