

RESOLUTION 2022-006

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
APPROVING AN OPERATING AND CAPITAL BUDGET
FOR FISCAL YEAR 2022-23

WHEREAS, the Executive Director and staff have prepared and presented to the Board of Directors a proposed operating budget in the amount of \$18.4 million for fiscal year 2022/23;

WHEREAS, the Executive Director and staff have prepared and presented to the Board of Directors a proposed capital improvement program in the amount of \$18.4 million for fiscal year 2022/23;

WHEREAS, Anaheim Transportation Network (ATN) conducted a public workshop before the Board of Directors on June 22, 2022;


WHEREAS, the proposed budget will be revised to reflect each and all of the amendments, changes, and modifications which the Board of Directors believes should be made in said proposed budget as so submitted and to correct any non-substantive errors or omissions.

NOW, THEREFORE BE IT RESOLVED, by the ATN Board of Directors of as follows:

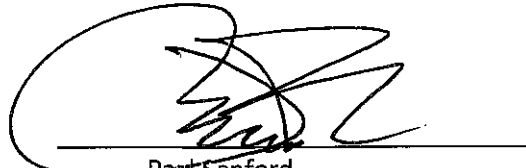
1. ATN operating budget for the fiscal year July 1, 2022 through June 30, 2023, is hereby approved, a copy of which is on file with the ATN Finance Director;
2. The capital improvement program of the ATN for the fiscal year July 1, 2022 through June 30, 2023, is hereby approved, a copy of which is on file with the ATN Finance Director

NOW, THEREFORE, BE IT RESOLVED that the Executive Director shall certify to the passage and approval of this resolution, and it shall thereupon be in full force and effect.

ADOPTED, SIGNED and APPROVED by the ATN Board of Directors



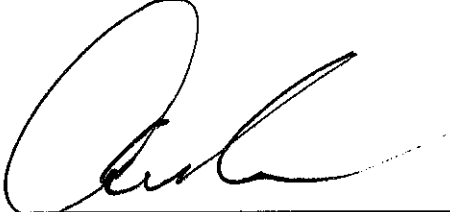
Diana Kotler
Executive Director



Paul Sanford
Chairman

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2022-006 was duly adopted by the Board of Directors at a regular meeting of said Board on the 22nd day of June 2022, and that it was so adopted by the following vote:

AYES: 9
NOES: 0
ABSENT: 6

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

Diana Kotler
Executive Director