

RESOLUTION 2022-007

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
ACCEPTING CALIFORNIA BUDGET APPROPRIATION
TOWARD CONSTRUCTION OF ANAHEIM TRANSPORTATION NETWORK**

WHEREAS, the Anaheim Transportation Network (ATN) was awarded \$1,300,000 through State of Californian budget toward construction of facilities;

WHEREAS, A grant funding Agreement will be executed between the State of California and ATN for the purpose of administering and reimbursing appropriated funds;

WHEREAS, the ATN wishes to delegate authorization to execute appropriate funding agreements and any amendments thereto to its Executive Director.

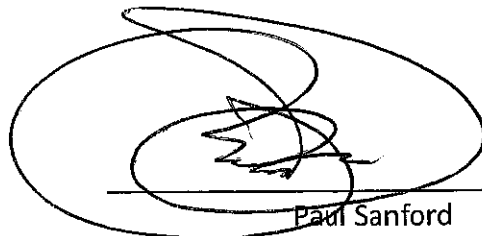
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Anaheim Transportation Network that ATN agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for applicable to the State of California funded projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director shall be authorized to execute the appropriate Agreement(s) and Amendments thereto.

Adopted, signed and approved this 24th day of August 2022.

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 2022-007 was duly adopted by the Board of Directors at a regular meeting of said Board on the 24th day of August 2022, and that it was so adopted by the following vote:

AYES: 9
NOES: 0
ABSENT: 4



Diana Kotler
Executive Director