

RESOLUTION 2022-008

**AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT
WITH CALIFORNIA TRANSPORTATION COMMISSION
FOR AWARDED FUNDING UNDER
THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM**

WHEREAS, the Anaheim Transportation Network (ATN) may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the Anaheim Transportation Network wishes to delegate authorization to execute these agreements and any amendments thereto to ATN Executive Director.


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

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director shall be authorized to execute the Master Agreement and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

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



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 2022-008 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