

RESOLUTION 2022-009

**AUTHORIZATION FOR THE EXECUTION OF AGREEMENT
WITH CITY OF ANAHEIM AND FEDERAL TRANSIT ADMINISTRATION
UNDER SECTION TITLE 49 – AREAS OF PERSISTENT POVERTY**

WHEREAS, the Anaheim Transportation Network (ATN) was awarded \$305,000 for *Assessing Equity through Mobility: Needs and Opportunity Study* under Federal Transit Administration (FTA) Title 49 Areas of Persistent Poverty Program; and

WHEREAS, President Biden’s Build Back Better initiative calls to mobilize American ingenuity to build modern infrastructure and an equitable, clean energy future; and

WHEREAS, FTA’s Areas of Persistent Poverty (AoPP) Program supports projects that address transportation challenges faced by the areas of persistent poverty to encourage timely investment in public transportation supported by the AoPP program; and

WHEREAS, FTA grant Agreement will be executed with the City of Anaheim and ATN for the purpose of administering and reimbursing AoPP funds to local agencies; and

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

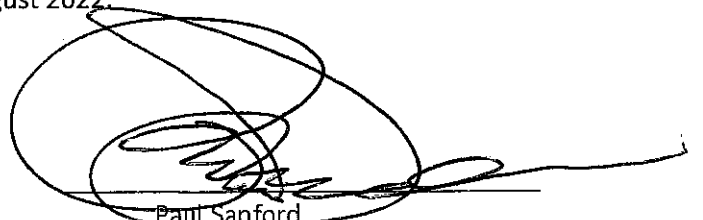
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Anaheim Transportation Network that ATN agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all federally funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director shall be authorized to execute the appropriate Agreement(s) and Amendments thereto for Areas of Persistent Poverty (AoPP) grant program.

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 2022-009 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