

RESOLUTION NO. 2021-002

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK APPROVING ACCEPTANCE OF SMALL BUSINESS ADMINISTRATION (SBA) PROGRAM FUNDS AWARDED TO ANAHEIM TRANSPORTATION NETWORK (ATN) THROUGH PAYROLL PROTECTION PROGRAM (PPP) AND ECONOMIC INJURY DISASTER LOAN (EIDL) PROGRAM AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTUAL DOCUMENTS.**

WHEREAS, the Anaheim Transportation Network ("ATN") desires to accept Payroll Protection Program (PPP) and Economic Injury Disaster Loan Program (EIDL) funds; and

WHEREAS, The State of California made funds available through Small Business Administration (SBA) programs to sustain operations for essential services and through Lendistry for SBA funding ; and

WHEREAS, ATN submitted loan applications to SBA (EIDL) and Lendistry for SBA (PPP) seeking funding to sustain essential services; and

WHEREAS, on March 24, 2021, a majority of the Board of Directors of ATN approved acceptance of SBA loans and authorized ATN Executive Director to enter into funding agreement(s), as follows;

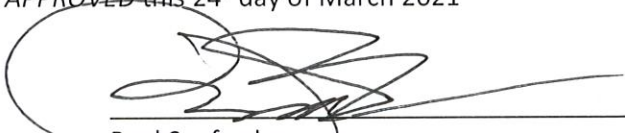
SBA EIDL funds in the amount of \$150,000 (Loan Application #3600265280), and

SBA through Lendistry PPP funds in the amount of \$518,676 (Loan #8834797403), and

SBA through Lendistry PPP funds in the amount of \$625,375 (Loan#3694808503)

*NOW, THEREFORE*, THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

*ADOPTED, SIGNED and APPROVED* this 24<sup>th</sup> day of March 2021

  
\_\_\_\_\_  
Paul Sanford  
Chairman

Attest:  
  
\_\_\_\_\_  
Diana Kotler  
Executive Director

COUNTY OF ORANGE )

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2019-001 was duly adopted by the Board of Directors of the Anaheim Transportation Network, a non-profit corporation, at a regular meeting of said Board on the 24<sup>th</sup> day of March 2021, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

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Diana Kotler  
Executive Director