

RESOLUTION NO. 2021-003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK AUTHORIZING ITS EXECUTIVE DIRECTOR TO EXECUTE A GRANT APPLICATION AS A COMMUNITY PARTNER RELATING TO AN AFFORDABLE RENTAL HOUSING DEVELOPMENT AT THE SOUTHEAST CORNER OF BEACH BOULEVARD AND LINCOLN AVENUE AND AUTHORIZING ATN EXECUTIVE DIRECTOR TO ENTER INTO SUBSEQUENT AGREEMENTS NECESSARY TO IMPLEMENT THE GRANT AND TRANSIT IMPROVEMENTS OUTLINED IN THE GRANT APPLICATION

WHEREAS, the Anaheim Transportation Network ("ATN") desires to cooperatively work with the City of Anaheim on the submittal of a grant funding request with the City of Anaheim and 39 Commons Beach Affordable, LP ("Developer") to the Affordable Housing and Sustainable Communities Program (AHSC); and

WHEREAS, The State of California made certain funds available through AHSC programs to improve housing opportunities and transportation connectivity for local communities; and

WHEREAS, City of Anaheim, Developer and ATN will submit a grant application to AHSC seeking funding to improve housing choices, provide active and public transportation offerings, as well as enhance other pedestrian and biking improvements as outlined in the grant application; and

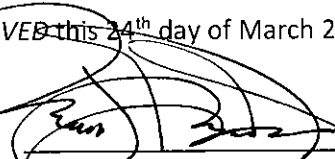
WHEREAS, should the City of Anaheim, Developer and ATN be selected for funding award, agencies will enter into cooperative agreement(s), plan, develop and implement programs and services outlined in the grant proposal to AHSC; and

WHEREAS, on March 24, 2021, a majority of the Board of Directors of ATN approved submittal of a grant application in partnership with the City of Anaheim and Developer and authorized its Executive Director to enter into funding agreement(s), as appropriate.

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

The Board of Directors of ATN approved submittal of a grant application in partnership with the City of Anaheim and 39 Commons Beach Affordable, LP and authorized its Executive Director to enter into funding agreement(s), as appropriate.

ADOPTED, SIGNED and APPROVED this 24th day of March 2021.



Paul Sanford
Chairman

Attest:



Diana Kotler
Executive Director

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2021-003 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 24th day of March 2021, and that it was so adopted by the following vote:

AYES:

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NOES:

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ABSENT:

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Diana Kotler
Executive Director