

RESOLUTION NO. 2024-001

**A RESOLUTION OF ANAHEIM TRANSPORTATION NETWORK
AUTHORIZING TO SUBMIT 2023 ANNUAL COMPLIANCE AND
STAKEHOLDER REPORT TO THE CITY OF ANAHEIM IN
ACCORDANCE WITH THE ANAHEIM MUNICIPAL CODE SECTION
1.02.020, ORDINANCE NO. 5911 AND ORDINANCE NO. 6464**

WHEREAS, in 1994 the City Council of the City of Anaheim adopted The Anaheim Resort® Specific Plan for the areas known as the The Anaheim Resort®, Disneyland® Resort and Hotel Circle Specific Plans; and

WHEREAS, in 1995 the City of Anaheim incorporated Anaheim Transportation Network ("ATN") to provide public transportation services for the City of Anaheim and facilitate in compliance with The Anaheim Resort, Disneyland® Resort and Hotel Circle Specific Plans; and

WHEREAS, in subsequent years the City Council of the City of Anaheim adopted numerous similar Specific Plans to encompass numerous areas of the City and included ATN as the public transit provider for and within the City; and

WHEREAS, in 2002; ATN began provision of public transit services for and within the City of Anaheim known as Anaheim Regional Transportation (ART) service; and

WHEREAS, since 2004, pursuant to the City of Charter Section 1.02.020 and Anaheim Municipal Code Ordinance No. 5911, the City Council of the City of Anaheim approved a franchise application to operate public transportation services for and within the City of Anaheim; and

WHEREAS, on May 14, 2018, pursuant to the City of Charter Section 1.02.020 and Anaheim Municipal Code Ordinance No. 5911, the City Council of the City of Anaheim adopted Ordinance No. 6464 recognized ATN as the municipal operator for the City of Anaheim and established compliance requirements for operation of public transportation services for and within the City of Anaheim; and

WHEREAS, every year ATN is required to submit an Annual Compliance Stakeholder Report to the City of Anaheim in ensure conformity with the City of Anaheim Charter requirements and adherence to the operational standards as required by the Anaheim Municipal Code Ordinance No. 5911 and No. 6464; and

WHEREAS, on January 24th, 2024, a majority of the Board of Directors of ATN approved transmittal of the Annual Compliance Stakeholder Report, as appropriate; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the ATN that the ATN agrees to comply with all conditions and requirements set forth in the franchise agreement with the City of Anaheim, applicable ordinances and City Charter requirement, regulations and guidelines for all local, state and federal rules, regulations and statutes.

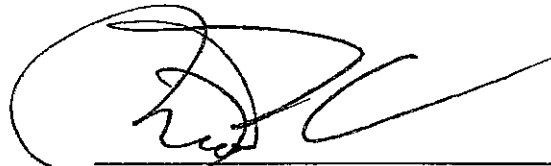
NOW, THEREFORE BE IT RESOLVED that ATN Chief Executive Officer shall has the authority to transmit Compliance Report to the City of Anaheim in accordance with all local, state, and federal rules, regulations and statutes thereto with the City of Anaheim.

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

ADOPTED, SIGNED and APPROVED by the ATN Board of Directors



Diana Kotler
Chief Executive Officer



Paul Sanford
Chairman

I, Diana Kotler, CEO of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2024-001 was duly adopted by the Board of Directors of the Anaheim Transportation Network, a municipal public transit operator for the City of Anaheim at a regular meeting of said Board on the 24th day of January 2024, and that it was so adopted by the following vote:

AYES: 13
NOES: 0
ABSENT: 2



Diana Kotler
Chief Executive Officer