

RESOLUTION NO. 2025-007

**RESCINDING AUTHORIZATION FOR ANAHEIM TRANSPORTATION NETWORK
TO EXECUTE A FUNDING AGREEMENT
FOR THE ENERGIIZE COMMERCIAL VEHICLES PROJECT DRAYAGE
AND TRANSIT SET ASIDE FUNDING AWARDED UNDER
ENERGY INFRASTRUCTURE INCENTIVES FOR ZERO-EMISSION
COMMERCIAL VEHICLES PROJECT TRANSIT SET ASIDE FUNDING PROGRAM**

WHEREAS, the Anaheim Transportation Network (ATN) submitted a funding request to the EnergIIZE Commercial Vehicle Project Drayage and Transit Set Aside Program (EnergIIZE) for \$2,250,000 to acquire, install and operate charging infrastructure at The Charge for ATN's battery electric bus fleet zero emission operating platform; and

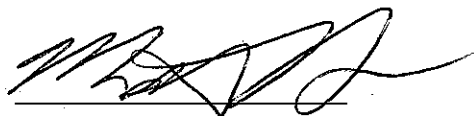
WHEREAS, on September 24, 2025, the ATN Board of Directors adopted Resolution No. 2025-004, authorizing acceptance of the \$2,250,000 EnergIIZE funding award; and

WHEREAS, the EnergIIZE Project grant is funded by the California Energy Commission (CEC) and CEC funds cannot be used at a location with another active grant funded by the CEC;

WHEREAS, the ATN was previously awarded with a separate grant funded by the CEC for The Charge and this grant is still active (the activities required by that grant have not been completed); and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK DOES HEREBY rescind authorization of Resolution 2025-004 as the ATN is not eligible for funding through the EnergIIZE grant for The Charge at this time.

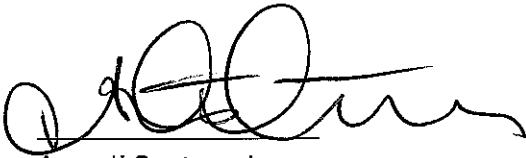
ADOPTED, SIGNED and APPROVED by the ATN Board of Directors on this 19th day of November, 2025.



Matthew Hicks

Interim Chairperson of the Board

Attest:



Araceli Castaneda
Managing Director

I, Araceli Castaneda, Managing Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2025-007 as duly adopted by the Board of Directors of the Anaheim Transportation Network at a regular meeting of said Board on the 19th day of November 2025, and that it was so adopted by the following vote:

AYES: 11
NOES: 0
ABSENT: 4



Araceli Castaneda
Managing Director