RESOLUTION 2026-003

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
AUTHORIZING GRANT DISCUSSIONS WITH THE CITY OF ANAHEIM

WHEREAS, the Anaheim Transportation Network ("ATN") represents and warrants that, as of the date of this Resolution, it has entered into grant agreements for the receipt of grant funds (the "Grants") with various grant agencies (the "Grant Agencies"), or been notified of a grant award but has not entered into a grant agreement (the "Awards") as follows:

Grants

1. Federal Transit Administration (FTA) Areas of Persistent Poverty Planning grant (City is lead agency): $305,120
2. California Energy Commission Grant (CEC) grant: $5,000,000
3. FTA FY21 Low or No Emission Bus grant (City is lead agency): $2,010,000
4. San Joaquin Valley Air Pollution Control District VW Mitigation grant: $1,296,000
5. SoCalGas Self-Generation Incentive Program (SGIP): $1,481,250

Awards

6. Congressman Lou Correa Federal Appropriation for Purchase of Night Owl Vans: $790,000
7. South Coast Air Quality Management District (AQMD) Carl Moyer grant: $274,133
8. California State Transportation Agency (CalSTA) FY22 Transit and Intercity Rail Capital Program: $22,778,127
9. FTA FY23 Low or No Emission Bus grant (City is lead agency): $3,609,800

WHEREAS, in an effort to determine whether it will assume or takeover the Grants and/or Awards from ATN, the City of Anaheim (the "City") desires ATN's authorization to enter into negotiations with the Grant Agencies.

NOW, THEREFORE BE IT RESOLVED, the ATN Board of Directors does hereby authorize the City to initiate, engage in, and enter into negotiations with the Grant Agencies for the purpose of potentially assuming and taking responsibility for the Grants and/or Awards from ATN, in whole or in part.

NOW, THEREFORE BE IT RESOLVED, the ATN Board of Directors does hereby authorize the Grant Agencies to engage in, and enter into negotiations with the City for the purpose of potentially assuming and taking responsibility for the Grants and/or Awards from ATN, in whole or in part, if initiated by the City.

NOW, THEREFORE, BE IT RESOLVED that undesigned certifies the passage and approval of this resolution, and it shall thereupon be in full force and effect.

ADOPTED, SIGNED and *APPROVED* by the ATN Board of Directors

Matthew Hicks
Interim Chairperson

Linda Johnson
Interim Executive
Director

I, Linda Johnson, Interim Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2026-003 was duly adopted by the Board of Directors at a Special meeting of said Board on the 26th day of February 2026, and that it was so adopted by the following vote:

AYES: 12
NOES: 0
ABSENT: 2
Abstain: 1

Linda Johnson
Interim Executive Director

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