

RESOLUTION NO. 2005-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY APPROVING BOARD MEMBER COMPENSATION FOR ATTENDANCE AT AUTHORITY MEETINGS.

WHEREAS, the Orangeline Development Authority First Amended Joint Exercise of Powers Agreement authorizes a stipend for all Board Directors and Alternate Directors of not more than one hundred dollars (\$100) per meeting attended as their Member's voting representative upon a vote of the Board to authorize such stipends;

THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY FIND, RESOLVE AND ORDER AS FOLLOWS:

Section 1. Each Board Director or Alternate Director attending a meeting of the Orangeline Development Authority who attended as their Member's voting representative shall be compensated at a rate of one hundred dollars (\$100.00) per meeting attended.

Section 2. Compensation pursuant to this resolution shall become effective as of the date of its adoption.

Section 3. This resolution shall remain in effect until amended.

Section 4. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 9th day of March 2005.

AYES: Unanimous

Board Members:

NOES:

Board Members:

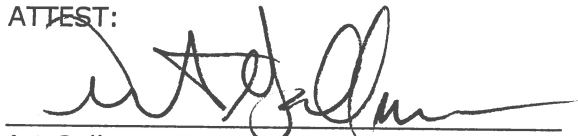
ABSTAIN:

Board Members:



Scott Larsen, Chairman

ATTEST:



Art Gallucci, Secretary

APPROVED AS TO FORM



Yvette Abich
Orangeline Development Authority Legal Counsel