

RESOLUTION NO. 06-12

Resolution of the Board of Directors of the Orangeline Development Authority to approve the Board Member Expense and Use of Public Resources Policy Statement

WHEREAS, the Orangeline Development Authority ("Authority") takes its stewardship over the use of its limited public resources seriously.

WHEREAS, public resources should only be used when there is a substantial benefit to the Authority.

WHEREAS, the attached policy (Exhibit A) provides guidance to Authority elected and appointed officials on the use and expenditure of the Authority's resources, as well as the standards against which those expenditures will be measured.

WHEREAS, this policy satisfies the requirements of Government Code sections 53232.2 and 53233.3.

WHEREAS, this policy supplements the definition of actual and necessary expenses for purposes of state laws relating to permissible uses of public resources, and also supplements the definition of necessary and reasonable expenses for purposes of federal and state income tax laws.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve and adopt the attached Board Member Expense and Use of Public Resources Policy Statement.

The Secretary shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 13th day of September, 2006.


SCOTT A. LARSEN, Chairman

ATTEST:


ART GALLUCCI, Secretary

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Orangeline Development Authority at a regular meeting held on the 13th day of September, 2006, by the following vote, to wit:

AYES: Scott A. Larsen, Paul Bowlen, Frank Gurule, Kirk Cartozian, Elba Guerrero, Fred Freeman, Steve Hofmeyer, Steve Hobauer, Marsha McLean, Maria Davila, Mike McCormick

NOES: None

ABSENT: Thomas Martin, John Lyon

ABSTAIN: None


ART GALLUCCI, Secretary