

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGELINE  
DEVELOPMENT AUTHORITY TO APPROVE THE MILESTONE 6 -  
ORANGELINE MAGLEV CARGO AND FREIGHT REPORT**

**WHEREAS**, the Board of Directors has given careful consideration to the report regarding Milestone 6 – Orangeline Maglev Cargo and Freight presented by staff and the Authority’s development partner, ARCADIS, at the regular meeting of October 11, 2006,

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGELINE  
DEVELOPMENT AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The Board of Directors approves the Milestone 6 – Orangeline Maglev Cargo and Freight report.

**SECTION 2.** The Executive Director is directed to distribute the Milestone 6 report to the Authority’s member agencies and to make it available for public review on the Orangeline Maglev website

**SECTION 3.** The Secretary shall certify to the adoption of this Resolution.

**APPROVED AND ADOPTED** this 11<sup>th</sup> day of October, 2006.

  
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SCOTT A. LARSEN, Chairman

ATTEST:

  
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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 11<sup>th</sup> day of October, 2006, by the following vote, to wit:

AYES: Scott Larsen, Fred Freeman, Marsha McLean, Paul Bowlen, Steve Hofbauer, Frank Gurulé, Maria Davila, Elba Guerrero, Kirk Cartozian, Mike McCormick, Thomas Martin, Daryl Hofmeyer

NOES: None

ABSENT: John Lyon

ABSTAIN: None