

RESOLUTION NO. 06-17

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGELINE DEVELOPMENT AUTHORITY TO APPROVE THE
MILESTONE 10 – ORANGELINE HIGH SPEED MAGLEV FINANCIAL
PLAN REPORT**

WHEREAS, the Board of Directors has given careful consideration to the report regarding Milestone 10 – Orangeline High Speed Maglev Financial Plan presented by staff and the Authority's development partner ARCADIS at the regular meeting of November 8, 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 10 – Orangeline High Speed Maglev Financial Plan Report.

SECTION 2. The Executive Director is directed to distribute the Milestone 10 report to the Authority's member agencies and to make it available for public review on the Orangeline High Speed Maglev project website

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

APPROVED AND ADOPTED this 8th day of November, 2006.


SCOTT A. LARSEN, Chairman

ATTEST:


GARY MILLIMAN, 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 8th day of November, 2006, by the following vote, to wit:

AYES: Paul Bowlen, Fred Freeman, Paul Bowlen, Frank Gurule, Elba Guerrero, Thomas Martin, Kirk Cartozian, Daryl Hofmeyer, Bill DeWitt, Marsha McLean, Maria Davila, Mike McCormick

NOES: None


GARY MILLIMAN, Secretary