

## RESOLUTION NO. 06-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGELINE  
DEVELOPMENT AUTHORITY TO APPROVE A PROFESSIONAL  
SERVICES AGREEMENT WITH  
ALBERT PERDON & ASSOCIATES**

**WHEREAS**, the Board of Directors has given careful consideration to the report presented at the regular meeting of August 9, 2006 regarding the need to enter into a professional services agreement with Albert Perdon & Associates;

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

**SECTION 1.** The Chairman is hereby authorized to execute the agreement with Albert Perdon & Associates, Inc., contained in the staff report presented at the regular meeting of August 9, 2006.

**SECTION 2.** On August 9, 2006, the Board carried a motion approving the Fiscal Year 2006-2007 Budget and authorizing a professional services agreement for the services identified in the agreement, the cost of which is accounted for in said Budget.

**SECTION 2.** The Authority is relying on anticipated member agency investment contributions to fully fund the FY2006-2007 Budget work program. Total obligations and expenditures under the agreement will not, at any time, exceed the amount of funding available to be committed for the professional services agreement.

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

**APPROVED AND ADOPTED** this 9<sup>th</sup> day of August, 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 9<sup>th</sup> day of August, 2006, by the following vote, to wit:

AYES: Scott Larsen, Fred Freeman, Marsha McLean, Paul Bowlen, Steve Hofbauer, Bill DeWitt, Frank Gurule, Elba Guerrero, Thomas Martin, Kirk Cartozian, Daryl Hofmeyer

NOES: None

ABSENT: John Lyon, Mike McCormick

ABSTAIN: None

  
ART GALLUCCI, Secretary