

## RESOLUTION NO. 06-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
ORANGELINE DEVELOPMENT AUTHORITY TO APPROVE  
THE MILESTONE 7 – ORANGELINE MAGLEV STATION  
AREA DEVELOPMENT REPORT**

**WHEREAS**, the Board of Directors has given careful consideration to the report regarding Milestone 7 – Orangeline Maglev Station Area Development presented by staff and the Authority's development partner, ARCADIS, at the regular meeting of August 9, 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 7 – Orangeline Maglev Station Area Development report and generally supports the concepts for Orangeline Maglev station area development described therein.

**SECTION 2.** The Board of Directors supports the recommendation in the Milestone 7 report that the Authority's member agencies undertake a program to review and update their land use plans, including their General Plan, to incorporate those policy recommendations contained in the Milestone 7 report that each member city believes are appropriate for their community.

**SECTION 3.** The Executive Director is directed to distribute the Milestone 7 report to the Authority's member agencies for consideration by city staff and city councils.

**SECTION 4.** 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

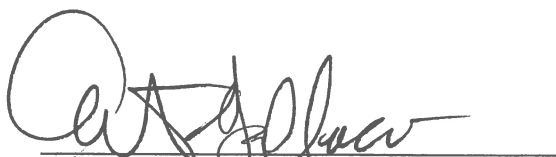
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Orangeline Development Authority at a regular meeting held on the 9<sup>th</sup> day of August, 2006, by the following vote, to wit:

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