

RESOLUTION NO. 07- 01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGELINE DEVELOPMENT AUTHORITY RECOGNIZING FORMER CITY OF LOS ALAMITOS MAYOR AND AUTHORITY BOARD VICE-CHAIR FRED FREEMAN FOR HIS SERVICE TO THE AUTHORITY

WHEREAS, former City of Los Alamitos Mayor Fred Freeman served as Vice-Chair of the Authority Board from November 2004 through November 2006; and

WHEREAS, Mayor Freeman provided strong leadership on the Board and served as a good sounding board for his fellow Board Members and for the Executive Director who relied frequently on Mayor Freeman's insights and advice on important policy issues; and

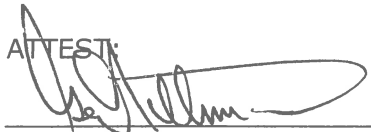
WHEREAS, Mayor Freeman made a significant contribution to help achieve the Authority's goals and was effective in gaining greater awareness and understanding of the Orangeline High Speed Maglev project by other Orange County cities. His efforts have set the stage for additional cities in Orange County to become active members of the Orangeline Development Authority;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby express its appreciation to former City of Los Alamitos Mayor Fred Freeman for his service as Authority Board Vice-Chair and for his strong support of the Orangeline High Speed Maglev project.

The Secretary shall certify to the adoption of this Resolution.

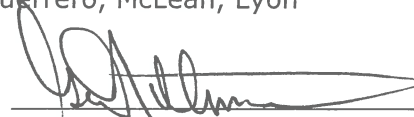
APPROVED AND ADOPTED this 14th day of February 2007.


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 14th day of February 2007, by the following vote, to wit:

- AYES: Board Members: Larsen, Edgar, Bowlen, Cartozian, Martin, Hofmeyer, Hofbauer, DeWitt, McCormick
- NOES: Board Members: None
- ABSENT: Board Members: Gurule, Guerrero, McLean, Lyon


GARY MILLIMAN, Secretary