

RESOLUTION NO. 07-06

**A RESOLUTION OF THE AUTHORITY BOARD OF DIRECTORS OF THE
ORANGELINE DEVELOPMENT AUTHORITY MAKING APPOINTMENTS
TO THE OFFICES OF CHAIR, VICE CHAIR, SECRETARY AND
FINANCE DIRECTOR**

WHEREAS, the Orangeline Development Authority By-laws call for the annual election in July each year of a Chair and Vice Chair to serve the Authority Board for a one year term;

WHEREAS, South Gate City Manager Gary Milliman resigned his position as City Manager and as Authority Secretary in June 2007, thus requiring the appointment of a new Secretary;

WHEREAS, the Authority requires a new officer position of Finance Director to manage financial management functions and the City of Vernon has agreed to make its Finance Director available to serve the Authority as Finance Director;

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

SECTION 1. The Authority Board elects Downey City Councilmember Kirk Cartozian to serve as Authority Chair for a one-year term.

SECTION 2. The Authority Board elects Los Alamitos Councilmember Troy Edgar to serve as Authority Vice Chair for a one-year term.

SECTION 3. The Authority Board appoints Vernon Councilmember W. Mike McCormick to serve as Authority Secretary until the appointment of a replacement.

SECTION 4. The Authority Board creates the position of Finance Director and appoints Rory Burnett, City of Vernon Finance Director, to serve as Authority Finance Director until the appointment of a replacement.

APPROVED AND ADOPTED this 11th day of July, 2007.


SCOTT A. LARSEN, Chair

ATTEST:


W. MIKE MCCORMICK, Secretary/Treasurer

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Authority Board of Directors of the Orangeline Development Authority at a regular meeting held on the 11th day of July 2007, by the following vote, to wit:

AYES: Board Members: Larsen, Edgar, Martinez, Lima, Guerrero, Lee, Hofbauer,
Cartozian, Thomas
NOES: Board Members: None
ABSENT: Board Members: Gurule, McLean, Davila, McCormick


W. MIKE McCORMICK, Secretary/Treasurer